



**SAMCHEM HOLDINGS BERHAD**

REGISTRATION NO. : 200701039535 (797567-U)

**FYE 2025**

**REVENUE**

**RM1.11b**

**GROSS PROFIT**

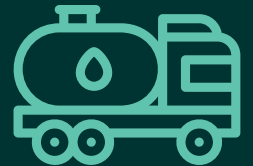
**RM124.13m**

**PBT**

**RM26.7m**

**PAT**

**RM19.23m**



30 April 2026



**SAMCHEM HOLDINGS BERHAD**  
Registration No. 200701039535 (797567-U)  
(Incorporated in Malaysia)

**Dear Valued Shareholders,**  
**We are pleased to inform you that the Nineteenth ("19<sup>th</sup>") Annual General Meeting ("AGM") of the Company will be held as below:**

**Date:** Friday, 5 June 2026

**Time:** 10.30 a.m.

**Venue:** Level 3, Lot 6, Jalan Sungai Kayu Ara 32/39  
Seksyen 32, 40460 Shah Alam  
Selangor Darul Ehsan

As part of our commitment to environmental sustainability, our Annual Report 2025, Circular to Shareholders and our detailed review of the Group's performance for the financial year as well as our plans ahead are available for viewing and downloading from our website at [www.samchem.com.my](http://www.samchem.com.my).

The following documents of the Company are available at [www.samchem.com.my](http://www.samchem.com.my) for your preview:

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Circular to Shareholders
4. Notice of 19<sup>th</sup> AGM
5. Proxy Form
6. Annual Report and Circular Requisition Form

Should you require a printed copy of the Samchem Holdings Berhad Annual Report 2025 and Circular to Shareholders, kindly complete the Requisition Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and look forward to your continuing support.

Thank you.

Yours Faithfully,

**Ng Thin Poh**  
Executive Chairman

