

28 April 2021



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

EXTRAORDINARY GENERAL MEETING OF SAMCHEM HOLDINGS BERHAD (“SAMCHEM”) FOR THE PROPOSED BONUS ISSUE OF 272,000,000 NEW ORDINARY SHARES IN SAMCHEM (“SAMCHEM SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EACH EXISTING SAMCHEM SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting of Samchem for the Proposed Bonus Issue which will be held as follows:

Day and Date : Friday, 28 May 2021

Time : 11:30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the 14th Annual General Meeting of Samchem which will be held at the same venue and on the same day at 10:30 a.m., whichever is later, or at any adjournment thereof

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, the Circular to Shareholders for the Proposed Bonus Issue is available for viewing and downloading from our website at www.samchem.com.my or you may also scan the QR code below with your smartphone.

Should you require a printed copy of the Circular to Shareholders for the Proposed Bonus Issue, kindly complete the Request 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 / Chief Executive Officer



Please scan this QR code using your Andriod or IOS Smartphone/Tablet to view/download the Circular to Shareholders