



201701044626 (1258799-P)

(Incorporated in Malaysia under the Companies Act 2016)

Dear Shareholders,

Notification of the convening of the Fourth Annual General Meeting ("4th AGM") of the Company

We are pleased to inform you that the 4th AGM of the Company will be held as follows:

Date : **Wednesday, 23 September 2026**
Time : **10:00 a.m.**
Online Meeting Platform : Securities Services e-Portal ("**SSeP**") at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. in Malaysia

The 4th AGM of the Company will be conducted on a fully virtual basis via the online meeting platform with remote participation and electronic voting from the Broadcast Venue at A601, Block A, Phileo Damansara 1, No. 9 Jalan 16/11, Petaling Jaya, 46350 Selangor Darul Ehsan to consider the agenda items as stated in the Notice of the 4th AGM dated 1 September 2026.

In our efforts to go green and preserve the environment, the following documents are available to be downloaded from the Company's website at <https://www.sancyberhad.com/>:

1. Notice of 4th AGM;
2. Proxy form of the 4th AGM;
3. Administrative Guide of the 4th AGM; and
4. Annual Audited Financial Statements for the financial year ended 31 March 2026 ("**AFS2026**").

Should you require a printed copy of the AFS2026, you may submit your request by completing the Requisition Form below and either send it by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshsb.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company's name and complete the online request form
- Step 3 - Please click the "send" button to submit your request

The printed copy of the aforesaid document will be forwarded to you by ordinary post within (4) market days from the day of receipt of your request.

Should you require further assistance, kindly contact our Share Registrar at the General Line at +603 2084 9000 or email to info@sshsb.com.my.

Documents Requisition Form

I / We wish to request a printed copy of the AFS2026 of **Sancy Berhad** to be forwarded to me / us at the address stated below:

Full Name : _____
CDS Account No. : _____
Address : _____

Contact No. : _____

Signature of Shareholder