SOUTHERN CABLE GROUP BERHAD

201901011439 (1320767-M)
(Incorporated in Malaysia)

Dear Valued Shareholders,

We would like to invite you to the Second Annual General Meeting ("2nd AGM") of SOUTHERN CABLE GROUP BERHAD ("Southern Cable" or "the Company') which will be held on fully virtual and entirely via Remote Participation and Electronic Voting ("RPEV") facilities at the Broadcast Venue as follows:

Date	:	Thursday, 10 June 2021
Time	:	2:00 p.m. or at any adjournment thereof
Broadcast Venue	:	12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

NO SHAREHOLDERS will be allowed to physically present at the Broadcast Venue, shareholders who wish to attend the fully virtual 2nd AGM will have to register and attend remotely. You are advised to refer to the Administrative Guide on the registration and voting process for the 2nd AGM.

We are pleased to inform that the following documents are available at Bursa Malaysia Securities Berhad's website and Southern Cable's website at https://www.southerncable.com.my:-

1. Annual Report 2020;
2. Corporate Governance Report 2020; and
3. Notice, Proxy Form and Administrative Guide for the 2nd AGM.

If you are unable to attend the 2nd AGM via RPEV facilities and wish to appoint the Chairman of the Meeting or your proxy to vote on your behalf, please deposit your proxy form at the Office of the Company's Poll Administrator, Boardroom Share Registrars Sdn. Bhd. at Boardroom Share Registrars Sdn. Bhd. at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by electronic means through the Poll Administrator's website, Boardroom Smart Investor Online Portal, electronically at https://boardroomlimited.my, not less than forty-eight (48) hours before the time of holding the 2nd AGM (i.e. latest by Tuesday, 8 June 2021 at 2:00 p.m.).

Should you require a printed copy of the Annual Report 2020, kindly complete the Request Form below and return the same by mail/email/fax to the Company's Share Registrar as below:-

Address	:	**Boardroom Share Registrars Sdn. Bhd.** 11th Floor, Menara Symphony No. 5 Jalan Professor Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan
General Line	:	603-7890 4700 (Helpdesk) Fax Number : 603-7890 4670
Email	:	BSR.Helpdesk@boardroomlimited.com

For and on behalf of
SOUTHERN CABLE GROUP BERHAD

TUNG ENG HAI
Managing Director
30 April 2021

REQUEST FORM

Please send me/us a printed copy of Southern Cable Group Berhad's Annual Report 2020.

Full Name: _____ NRIC/Registration No.: _____

Mailing Address: _____

_____

CDS Account No.: _____ Contact No.: _____

Signature of Shareholder: _____ Date: _____