



**SOUTHERN CABLE**

**SOUTHERN CABLE GROUP BERHAD**

**201901011439 (1320767-M)**

**(Incorporated in Malaysia)**

Dear Valued Shareholders,

We would like to invite you to the Third Annual General Meeting (“3<sup>rd</sup> AGM”) of SOUTHERN CABLE GROUP BERHAD (“Southern Cable” or “the Company”) which will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform, details as follows:

Date : Monday, 27 June 2022  
Time : 11:00 a.m. or at any adjournment thereof  
Online Meeting Platform : <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657)

Kindly note that all shareholders of the Company or their proxies (collectively known as “Shareholders”) may participate and vote at the 3<sup>rd</sup> AGM virtually. Shareholders who wish to attend the fully virtual 3<sup>rd</sup> 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 3<sup>rd</sup> AGM.

We are pleased to inform you 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 2021;
2. Corporate Governance Report 2021; and
3. Notice, Proxy Form and Administrative Guide for the 3<sup>rd</sup> AGM.

If you are unable to attend the 3<sup>rd</sup> AGM of the Company 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 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 Portal, electronically at <https://investor.boardroomlimited.com>, not less than forty-eight (48) hours before the time of holding the 3<sup>rd</sup> AGM (i.e. latest by Saturday, 25 June 2022 at 11:00 a.m.).

Should you require a printed copy of the Annual Report 2021, 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](mailto:bsr.helpdesk@boardroomlimited.com)

For and on behalf of  
**SOUTHERN CABLE GROUP BERHAD**

**TUNG ENG HAI**  
Managing Director  
29 April 2022

**REQUEST FORM**

Please send me/us a printed copy of Southern Cable Group Berhad’s Annual Report 2021.

Full Name: \_\_\_\_\_ NRIC/Registration No.: \_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Contact No.: \_\_\_\_\_

Signature of Shareholder: \_\_\_\_\_ Date: \_\_\_\_\_