

SINMAH CAPITAL BERHAD
Registration No.: 199401015973 (301653-V)
(Incorporated in Malaysia)

THIRTY FIRST ANNUAL GENERAL MEETING

Dear Shareholders,

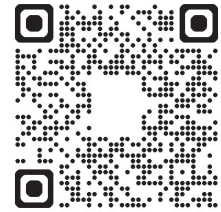
It is our pleasure to invite you to the Thirty First Annual General Meeting (“**31st AGM**”) of Sinmah Capital Berhad which would be held as follows:

Date : Tuesday, 2 December 2025
Time : 10.30 a.m. or at any adjournment thereof
Venue : Gallery 1, Level 1, Concorde Hotel Kuala Lumpur, No. 2, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

Digital copies of the 31st AGM Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://www.sinmah.com.my/>

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice of the 31st AGM
4. Proxy Form



SCAN HERE

Alternatively, you may also scan the QR Code to access the above documents.

If you need a copy of the printed Annual Report 2025, please complete the Requisition Form set out below of this document and deliver the completed form to our Share Registrar’s office.



To : GAP Advisory Sdn. Bhd.
E-10-4, Megan Avenue 1
189, Jalan Tun Razak
50400 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

**SINMAH CAPITAL BERHAD
REQUEST FOR HARD COPY OF ANNUAL REPORT 2025**

I/We wish to request for a hard copy of the Annual Report 2025 to be sent to me/us at the following address

Name of Shareholder : _____
NRIC No. / Passport No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder
Date: