



SIN HENG CHAN (MALAYA) BERHAD

(Reg. No. 196201000185 (4690-V))

(Incorporated in Malaysia)

TRANSFORMING FOR THE BETTER



ANNUAL REPORT **2025**

NOTICE OF SIXTY-FOURTH (64TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Fourth (64th) Annual General Meeting ("AGM") of Sin Heng Chan (Malaya) Berhad ("SHC" or the "Company") will be held at Function Room 2, Kuala Lumpur Golf & Country Club (KLGCC), 10, Jalan 1/70 D, Bukit Kiara, 60000 Kuala Lumpur, Federal Territory of Kuala Lumpur on Thursday, 11 June 2026 at 10.00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' and Auditors' Reports thereon. **Please refer to Note 1**
2. To approve Directors' fees and benefits payable up to RM375,000.00 for the period from the conclusion of the 64th AGM until the conclusion of the next AGM. **Ordinary Resolution 1**
3. To re-elect Mr. Mak Hon Weng who retires in accordance with Article 94 of the Constitution of the Company and being eligible, has offered himself for re-election. **Ordinary Resolution 2**
4. To re-elect YM. Tunku Azlan bin Tunku Aziz who retires in accordance with Article 94 of the Constitution of the Company and being eligible, has offered himself for re-election. **Ordinary Resolution 3**
5. To re-appoint Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 4**

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following Resolutions:

6. **AUTHORITY TO ISSUE SHARES BY THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016** **Ordinary Resolution 5**

"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company and approvals from Bursa Malaysia Securities Berhad ("Bursa Securities") and any other governmental/regulatory authorities, the Directors of the Company be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company at the time of submission to the authority AND THAT the Directors of the Company be and are hereby empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Securities AND THAT such authority shall continue to be in force until the conclusion of the next AGM of the Company.

AND THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new Company shares ranking equally to the existing issued Company shares arising from any issuance of the new Company shares pursuant to Sections 75 and 76 of the Act."

NOTICE OF SIXTY-FOURTH (64TH) ANNUAL GENERAL MEETING (CONT'D)

7. **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE** **Ordinary Resolution 6**

"THAT the Company and/or its subsidiaries ("the Group") be and is/are hereby authorised to enter into all arrangements and/or transactions involving the interests of Directors, Major Shareholders or persons connected with Directors and/or Major Shareholders of the Group ("Related Parties") as specified in Section 2.2.1 of the Circular to Shareholders dated 30 April 2026 ("Circular"), provided that such arrangements and/or transactions are:

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for the Group's day-to-day operations;
- (iii) carried out in the ordinary course of business on normal commercial terms not more favourable to the Related Parties than those generally available to the public; and
- (iv) not detrimental to the minority shareholders.

('Recurrent Related Party Transaction ("RRPT") Mandate');

AND THAT the RRPT Mandate, unless revoked or varied by the Company in general meeting, shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier;

AND FURTHER RESOLVED THAT the Directors be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the interest of the Company to give effect to the RRPT Mandate."

8. To transact any other business which may properly be transacted at an AGM for which due notice shall have been given.

By order of the Board,

LIM SECK WAH

(MAICSA 0799845)

(SSM PC No. 202008000054)

KONG MEI KEE

(MAICSA 7039391)

(SSM PC No. 202008002882)

Company Secretaries

Kuala Lumpur

Dated this: 30 April 2026

NOTICE OF SIXTY-FOURTH (64TH) ANNUAL GENERAL MEETING (CONT'D)

Notes:

1. This Agenda is meant for discussion only as under the provisions of Section 340(1)(a) of the Companies Act 2016, the Audited Financial Statements do not require formal approval of the shareholders. As such this item on the Agenda is not put forward for voting.
2. Subject to passing Ordinary Resolution 2, Mr. Mak Hon Weng who has been serving the Board for 12 years will be redesignated from Independent Non-Executive Director to Non-Independent Non-Executive Director of the Company.

The Board of Directors has through the Nomination and Remuneration Committee conducted an assessment on Mr. Mak Hon Weng who has served as an Independent Director for a cumulative term of more than twelve (12 years) and recommended to redesignate him as Non-Independent Non-Executive Director of the Company. The decision has been made based on the following justifications:

- (a) His years of experience in banking industry enabled him to provide the Board with a diverse set of experience, expertise, and independent judgment;
 - (b) He has performed his duty diligently and in the best interest of the Company and provides a broader view, independent and balance assessment of proposal from the Management; and
 - (c) He always ensures to uphold independent judgement and committed to the Board without compromising in decision-making.
3. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 3 June 2026. Only a depositor whose name appears on the Record of Depositors as at 3 June 2026 shall be entitled to attend the said Meeting or appoint proxies to attend, speak and vote on his/her behalf.
 4. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
 5. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
 6. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
 7. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
 8. The Proxy Form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or submitted via email to mega-sharereg@megacorp.com.my or to register electronically at <https://www.equiti.my> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
 9. All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.

NOTICE OF SIXTY-FOURTH (64TH) ANNUAL GENERAL MEETING (CONT'D)

10. Explanatory Notes:

Ordinary Resolution 1 on Directors' Fees and Benefits

Section 230(1) of the Companies Act 2016 provides that the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. In this respect, shareholders' approval shall be sought at the 64th AGM on the Directors' fees and benefits under Ordinary Resolution 1.

The Directors' benefits comprising travelling, meeting allowance and benefits in-kind

Ordinary Resolution 5 on Authority to Issue Shares by the Company pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 5 is to seek mandate from its members to waive the pre-emptive right pursuant to Section 85 of the Companies Act 2016 and to give flexibility to the Board of Directors to issue and allot shares at any time in their absolute discretion and for such purposes as they consider would be in the interest of the Company without convening a general meeting.

The Company continues to consider opportunities to broaden its earnings potential. If any of the expansion/diversification proposals involves the issue of new shares, the Directors, under certain circumstance when the opportunity arises, would have to convene a general meeting to approve the issue of new shares even though the number involved may be less than ten percent (10%) of the total number of the issued shares.

In order to avoid any delay and costs involved in convening a general meeting to approve such issue of shares, it is thus considered appropriate that the Directors be empowered to issue shares in the Company, up to any amount not exceeding in total ten percent (10%) of the total number of issued shares of the Company. The authority will provide flexibility to the Company for the issuance of shares for the purpose of the possible fund-raising activities for the purpose of funding future project/investment, working capital and/or acquisitions. This authority, unless revoked or varied at a general meeting will expire at the conclusion of the next AGM of the Company.

On 9 January 2026, Bursa Securities had approved the proposed private placement of 41,287,738 new ordinary shares (up to 10% of the total number of issued shares of the Company). The aforesaid shares were allotted via the mandate from shareholders at the Sixty-Third (63rd) AGM convened on 28 May 2025. Accordingly, on 26 March 2026, 25,300,000 Placement Shares were listed and quoted on Bursa Securities with raising total proceeds of RM5,313,000.

Further information on the status of the utilisation of gross proceeds can be found on page 76 under the Additional Compliance Information of the Company's Annual Report 2025.

Ordinary Resolution 6 on Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

This resolution is primarily to give flexibility to the Board of Directors to enter into recurrent related party transactions of revenue or trading nature with the Directors/Major Shareholders or persons connected with the Directors/Major Shareholders ("Renewal RRPT Mandate").

Further information of Renewal RRPT Mandate is contained in the Circular to Shareholders dated 30 April 2026.

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

Details of the Directors who are standing for re-election at this AGM can be found on pages 4 and 5 – Profile of Directors in the Company's Annual Report 2025.

Mr. Mak Hon Weng and YM. Tunku Azlan bin Tunku Aziz, the Directors are retiring in accordance with Article 94 of the Constitution of the Company and eligible for re-election at the forthcoming 64th AGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

ADMINISTRATIVE NOTES

FOR THE SIXTY-FOURTH ANNUAL GENERAL MEETING ("64TH AGM" OR "MEETING") OF SIN HENG CHAN (MALAYA) BERHAD ("SHC" OR "COMPANY")

Date : Thursday, 11 June 2026

Time : 10:00 a.m.

Venue : Function Room 2, Kuala Lumpur Golf & Country Club (KLGCC), 10, Jalan 1/70D, Bukit Kiara, 60000 Kuala Lumpur.

REGISTRATION FOR THE DAY OF THE 64TH AGM

- Registration will commence at 8:00 a.m. on 11 June 2026 and will remain open until the conclusion of the 64th AGM or such time as may be determined by the Chairman of the Meeting.
- Please present your original National Registration Identity Card (NRIC) or Passport (for non-Malaysian) to the registration staff for verification.
- Upon verification, an identification wristband will be given to you for voting purposes thereafter. No one will be allowed to enter the meeting hall without an identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.
- Registration must be done in person. No person is allowed to register on behalf of another, even with the original NRIC or Passport of the other person.
- The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

GENERAL MEETING RECORD OF DEPOSITORS

- Only a member whose name appears on the ROD as at 3 June 2026 shall be entitled to attend, speak and vote (collectively "participate") at the 64th AGM or appoint proxy(ies) to participate on his/her/its behalf.

CORPORATE MEMBERS

- Corporate members who wish to appoint corporate representatives instead of proxy(ies), must deposit their original certificate of appointment of corporate representative to Mega Corporate Services Sdn. Bhd. ("Mega") before the 64th AGM, or bring the original certificate of appointment of corporate representative to the 64th AGM.
- Attorneys appointed by power of attorney are required to deposit their power of attorney with Mega not later than 9 June 2026 at 10:00 a.m. to attend and vote at the 64th AGM.

PROXY

The appointment of proxy(ies) may be made in hard copy form or by electronic form in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 64th AGM or adjourned general meeting at which the person named in the appointment proposes to vote, otherwise the Form of Proxy shall not be treated as valid:

a. In hard copy form

In case of an appointment made in hard copy form, the Form of Proxy must be deposited at the office of the Company Secretary, Mega Corporate Services Sdn. Bhd. at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, or email to the Poll Administrator at mega-sharereg@megacorp.com.my. For those who have emailed the Form of Proxy, please submit the original at any time before the time appointed for holding the meeting or to the registration staff on the meeting day for the Company's records.

b. By electronic form

The proxy form can be electronically lodged at <https://www.equiti.my/>.

ADMINISTRATIVE NOTES

(CONT'D)

ELECTRONIC LODGEMENT OF FORM OF PROXY

The procedures to lodge your Form of Proxy electronically via The Portal website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none"> 1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "individual Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. <p><i>Note: If you are an existing user of Equiti.my, you are not required to register again.</i></p>
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "SIN HENG CHAN (MALAYA) BERHAD 64TH AGM". 3. Navigate to the "SUBMISSION OF E PROXY FORM". 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Form of Proxy for your record at "MY SUBMISSION".
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	<ol style="list-style-type: none"> 1. Visit the website at https://www.equiti.my/. 2. Click "Register" and select "Nominee/Corporate" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive a verification code to your email to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by logging in with your email address and password. <p><i>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the Poll Administrator if you need clarification on the user registration.</i></p>
Proceed with submission of Form of Proxy	<ol style="list-style-type: none"> 1. Login to https://www.equiti.my/ with your email address and password. 2. Select the corporate event: "SIN HENG CHAN (MALAYA) BERHAD 64TH AGM". 3. Navigate to the "SUBMISSION OF E PROXY FORM". 4. Indicate the CDS account number (last 9 digits) and the total number of shares assigned to your proxy(ies) to vote on your behalf. 5. Appoint your proxy(ies) and insert the required details of your proxy(ies), or appoint the Chairman as your proxy. 6. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 7. Read and agree to the Terms and Conditions and confirm the Declaration. 8. Download the Form of Proxy for your record at "MY SUBMISSION".

ADMINISTRATIVE NOTES

(CONT'D)

POLL VOTING

- The voting at the 64th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities. The Company has appointed Mega Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the poll.
- Upon completion of the voting session for the 64th AGM, the Independent Scrutineers will verify the poll results, followed by the Chairman's declaration whether the resolutions are duly passed.

NO DOOR GIFTS OR VOUCHERS

- There will be no distribution of vouchers or door gifts for the 64th AGM.

NO RECORDING OR PHOTOGRAPHY

- Strictly NO recording and photography of the proceedings of the 64th AGM is allowed.

ENQUIRY

- If you have any enquiries on the above, please contact the Poll Administrator during office hours on Monday to Friday from 9:00 a.m. to 6:00 p.m. (except on public holidays):

Mega Corporate Services Sdn. Bhd.

General Line : +603-26924271

Direct Line : +603-2694 8984

Email Address : mega-sharereg@megacorp.com.my

**SIN HENG CHAN (MALAYA) BERHAD**Registration No. 196201000185 (4690-V)
(Incorporated in Malaysia)**PROXY FORM**

(Before completing this form, please refer to the notes)

CDS Account No.	:	
No. of Shares Held	:	

I/We* _____ NRIC/Passport/Registration No.* _____
 of _____ (Full name in block)
 _____ (Address)
 with email address _____ mobile phone no. _____

being a member/members* of **SIN HENG CHAN (MALAYA) BERHAD** ("the Company") hereby appoint(s):

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings %
Address		
Email Address		
Mobile Phone No.		

and/or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings %
Address		
Email Address		
Mobile Phone No.		

or failing him/her, the Chairman of the Meeting as *my/our proxy to attend, speak and vote for *my/our behalf at the Sixty-Fourth (64th) Annual General Meeting of the Company to be held at Function Room 2, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70 D, Bukit Kiara, 60000 Kuala Lumpur, Federal Territory of Kuala Lumpur on Thursday, 11 June 2026 at 10.00 a.m. or any adjournment thereof in the manner as indicated below:

RESOLUTIONS RELATING TO:		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
ORDINARY RESOLUTION					
1.	Approval of Directors' fees and benefits payable up to RM375,000.00 for the period from the conclusion of 64 th Annual General Meeting until the conclusion of the next Annual General Meeting.				
2.	Re-election of Mr. Mak Hon Weng as a Director retiring under the Constitution of the Company.				
3.	Re-election of YM. Tunku Azlan bin Tunku Aziz as a Director retiring under the Constitution of the Company.				
4.	Re-appointment of Messrs. Al Jafree Salihin Kuzaimi PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.				
SPECIAL BUSINESS					
ORDINARY RESOLUTION					
5.	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.				
6.	Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature.				

Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion.

Signature of Shareholder(s)/Common Seal

Signed this _____ day of _____ 2026

* Strike out whichever is not desired.

Fold This Flap For Sealing

Notes:

1. For the purpose of determining a member who shall be entitled to attend, speak and vote at the AGM, the Company shall be requesting the Record of Depositors as at 3 June 2026. Only a depositor whose name appears on the Record of Depositors as at 3 June 2026 shall be entitled to attend the said Meeting or appoint proxies to attend, speak and vote on his/her behalf.
2. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote in his/her stead. A member may appoint up to two (2) proxies to attend the same meeting provided that he/she specifies the proportion of his/her shareholding to be represented by each proxy. A proxy may but need not be a member of the Company.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a member is an exempt authorised nominee, it may appoint multiple proxies for each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under the Corporation's Common Seal or under the hand of an officer or attorney so authorised.
6. The Proxy Form must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn. Bhd. situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or submitted via email to mega-sharereg@megacorp.com.my or register electronically at <https://www.equiti.my> not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.
7. All resolutions set out in this Notice of AGM will be put to vote by way of poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirement of Bursa Malaysia Securities Berhad.
8. By submitting the duly executed Proxy Form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for this Meeting and any adjournment thereof.

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AFFIX
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The Poll Administrator

SIN HENG CHAN (MALAYA) BERHAD
REGISTRATION NO. 196201000185 (4690-V)
C/O MEGA CORPORATE SERVICES SDN. BHD.

Level 15-2, Bangunan Faber Imperial Court
Jalan Sultan Ismail
50250 Kuala Lumpur
Wilayah Persekutuan

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SIN HENG CHAN (MALAYA) BERHAD

Registration No. 196201000185 (4690-V)
(Incorporated in Malaysia)

TO : Sin Heng Chan (Malaya) Berhad
Level 3, Wisma E&C,
No. 2, Lorong Dungun Kiri,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan.

Contact Person : Ms. Shahira/Ms. Shew

Email : cosec@shcm.com.my

Tel No. : 60 (3) 2094 7992

Fax No. : 60 (3) 2094 7996

Please send me a copy of the following report(s) of Sin Heng Chan (Malaya) Berhad which is/are ticked on the relevant box(es) below:

Annual Report 2025

Circular To Shareholders In Relation To Proposed Renewal of Existing Shareholders' Mandate For Recurrent Related Party Transactions of A Revenue or Trading Nature

Particulars of Shareholder

Name of Shareholder : _____

Mailing Address : _____

NRIC/Passport/Registration No. : _____

CDS Account No. : _____

Email Address : _____

Contact No. : _____

Signature

Date :

Note:

We shall forward a printed copy of the Annual Report 2025 and/or Circular to Shareholders on RRPT as soon as reasonably practicable upon receipt of your written request.

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AFFIX
STAMP

Sin Heng Chan (Malaya) Berhad

Level 3, Wisma E&C,
No. 2, Lorong Dungun Kiri,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan.

1* Fold Here

www.shcm.com.my



SIN HENG CHAN (MALAYA) BERHAD

(Reg. No. 196201000185 (4690-V))
(Incorporated in Malaysia)

Level 3, Wisma E & C,
No. 2, Lorong Dungun Kiri,
Damansara Heights
50490 Kuala Lumpur,
Malaysia
Tel : 603 - 2094 7992
Fax : 603 - 2094 7996