

SEACERA

SEACERA GROUP BERHAD

[Registration No. 198701005080 (163751-H)]
(Incorporated in Malaysia)

Dear Valued Shareholders of **SEACERA GROUP BERHAD**,

On behalf of the Board of Directors of Seacera Group Berhad, I would like to cordially invite you to the 37th Annual General Meeting ("**AGM**") of the Company, which will be conducted on virtual basis through live streaming from the Broadcast Venue as follows:-

Date & Time : Wednesday, 23 November 2022 at 10:00 a.m.
Broadcast Venue : Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Mode of Meeting : The 37th AGM will be held on virtual basis and entirely via remote participation and voting via an online meeting platform of Mlabs VGM as operated by Mlabs Research Sdn. Bhd. via <https://rebrand.ly/SeaceraAGM>

We wish to inform that the following documents of the Company are available to be viewed and downloaded from the Company's designated website link at www.seacera.com.my or by scanning the QR code below:-

1. Annual Report 2022;
2. Notice of the 37th AGM;
3. Proxy Form;
4. Administrative Guide for the 37th AGM; and
5. Annual Report Requisition Form



SCAN HERE

You may request for a printed copy of the Annual Report by completing the Annual Report Requisition Form available at Seacera's website and submit the same by mail or e-mail to the address as indicated in accordance with the notes and instructions therein. A printed copy of the Annual Report 2022 will be posted to you as soon as possible from the date of receipt of your request.

Shareholders/ proxies **WILL NOT BE ALLOWED** to attend this AGM in person at the Broadcast Venue on the day of the meeting. Shareholders who wish to participate remotely at this AGM will therefore have to register via the RPV facilities operated by Mlabs Research Sdn. Bhd. at <https://rebrand.ly/SeaceraAGM>.

Please read the Notes in the Notice of the 37th AGM carefully and follow the procedures in the Administrative Guide for the 37th AGM in order to participate remotely via RPV facilities.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you must deposit your proxy form with the Company's Share Registrar at Workshire Share Registration Sdn. Bhd. of A1-2-2, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, Malaysia, no later than **Monday, 21 November 2022 at 10:00 a.m.**

If you need any assistance on the above, kindly contact us during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except on public holidays):

For Registration, logging in and system related:

<u>For Registration, logging in and system related:</u>	<u>For Proxy Form and other matters:</u>
Mlabs Research Sdn. Bhd.	Workshire Share Registration Sdn. Bhd.
Name : Mr. Hong/ Ms. Eris / Ms. Jey	Name : Mr. Jie Tan Kok Siong
Contact No. : 03-7688 1013	Contact No. : 03-6413 3271
Email : vgm@mlabs.com	Email : sharereg@wscs.com.my

We thank you for your continued support to the Company.

Yours faithfully
SEACERA GROUP BERHAD

DATO' SERI ABDUL AZIM BIN MOHD ZABIDI
Independent Non-Executive Chairman

Date: 25 October 2022