

NOTIFICATION TO SHAREHOLDERS

Twenty-Fourth Annual General Meeting (“24th AGM”)



(Company No. 199601040053 / 412406-T)
(Incorporated in Malaysia)

Dear Valued Shareholders of Straits Inter Logistics Berhad (“Straits” or the “Company”)

Invitation to Company’s Twenty-Fourth (“24th”) Annual General Meeting (“AGM”)

The Company places paramount importance on the well-being and safety of all stakeholders including shareholders, proxies, staff and other attendees and will continue to implement the applicable directive, safety and precautionary requirements prescribed by the Government, Ministry of Health Malaysia (“MOH”), Malaysian National Security Council and other relevant authorities to curb the spread of COVID-19.

As part of our safety measures, the 24th AGM will be conducted through live streaming and online remote voting using the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd.

It is our pleasure to invite you to the AGM of the Company, which is set out as below:

Date & Time **Thursday, 24 June 2021 at 9.30 a.m.**

Broadcast Venue: **Tricor Boardroom, Unit 30-01, Level 30, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur.**

The Securities Commission Malaysia (“SC”) had, on 13 January 2021, announced that capital market entities supervised, licensed or registered by the SC shall operate in accordance with the applicable Standard Operating Procedures (“SOPs”) issued by the authorities during the Emergency Ordinance and various forms of Movement Control Order (“MCO”). The SC had, on 6 May 2021, issued a revised Guidance Note on the Conduct of General Meetings for Listed Issuers (“SC Guidance Note”) which states that only fully virtual meetings will be allowed during MCO and Conditional MCO, subject to the requirements under the prevailing and applicable SOPs.

The 24th AGM of the Company will be carried out in the manner as guided by the SC’s Guidance on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 (Revised dated 6 May 2021) (“SC Guidance”).

Pursuant to the SC Guidance and Section 327 (2) of the Companies Act, 2016, the Chairman shall be present at the main venue of the AGM to chair the AGM. Since the 24th AGM will be conducted via RPV, Shareholders/Proxies are **NOT REQUIRED** to attend the 24th AGM in person at the Broadcast Venue on the day of the meeting as the Company shall strictly comply and implement all the Government and/or relevant authorities’ directives and guidelines on public gatherings or events which may be issued from time to time.

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 24th AGM using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>.

A Shareholder who has appointed a **proxy** or authorized representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Information Guide To Shareholders (“IGTS”) latest by **Thursday, 24 June 2021 at 9.00 a.m.**

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the ACE Market Listing Requirements and Clause 38 of the Company’s Constitution, we wish to notify you by this letter that we will not dispatch any documents to shareholders in hard copies.

Kindly download the documents of the Company as stated below, which are made available at <http://www.straits-interlogistics.com> and also on the website of Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com> under Company Announcements of STRAITS INTER LOGISTICS BERHAD:-

1. Annual Report 2020
2. Notice of 24th AGM
3. Proxy Form
4. Information Guide to Shareholders (“IGTS”)
5. Circular to Shareholders on the Proposed Renewal of Shareholders’ Mandate dated 28 May 2021
6. Circular to Shareholders on the Proposed New Shareholders’ Mandate dated 28 May 2021

As a shareholder of the Company, you may request for a printed copy of the documents mentioned above at <https://tiih.online> by selecting “Request for Annual Report / Circular” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below.

We will send it to you by ordinary post as soon as possible upon receipt of your request. However, please consider the environment before requesting for the printed copy of the said documents.

If you wish to appoint a proxy to attend, participate, speak and vote at this AGM via RPV on your behalf at the meeting, you may submit your Proxy Form at the office of the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or you have the option to lodge the proxy appointment electronically via TIIH Online at <https://tiih.online> or email to is.enquiry@my.tricorglobal.com **not less than 48 hours before the time holding the AGM i.e by Tuesday, 22 June 2021 at 9.30 a.m..**

Should you require any assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : 603-2783 9299
Fax Number : 603-2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact persons :

- Ms. Lim Lay Kiow
+603-2783 9232 ; email : Lay.Kiow.Lim@my.tricorglobal.com
- Puan Zakiah Wardi
+603-2783 9287 ; email : Zakiah@my.tricorglobal.com
- Mr. Keith Lim
+603-2783 9240 ; email : Keith.Lim@my.tricorglobal.com

We thank you for your continued support to Straits Inter Logistics Berhad.

Yours faithfully,

STRAITS INTER LOGISTICS BERHAD

DATO' SRI HO KAM CHOY
Group Managing Director

Date : 28 May 2021