



STRAITS INTER LOGISTICS BERHAD
(Company No. 199601040053 / 412406-T)
(Incorporated in Malaysia)

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

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.

Invitation to Company’s Twenty-Third (“23rd”) Annual General Meeting (“AGM”)

In view of the COVID-19 outbreak and as part of our safety measures, the 23rd 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 **Monday, 22 June 2020 at 10.30 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 23rd AGM of the Company will be carried out in the manner as guided by the Securities Commission Malaysia Guidance on the Conduct of General Meetings for Listed Issuers dated 18 April 2020 (“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 23rd AGM will be conducted via RPV, Shareholders are **STRONGLY DISCOURAGED** to attend the 23rd 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 23rd 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 **Saturday, 20 June 2020 at 10.30 a.m.**

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 2019
2. Notice of 23rd AGM
3. Proxy Form
4. Information Guide to Shareholders (“IGTS”)
5. Circular to Shareholders on the Proposed Renewal of Shareholders’ Mandate dated 21 May 2020
6. Circular to Shareholders on the Proposed Diversification dated 21 May 2020

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.**

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. Shanti Renganathan
+603-2783 7971 ; email : Santhi.Renganathan@my.tricorglobal.com
Encik Mohamad Khairudin
+603-2783 7973 ; email : Mohamad.Khairudin@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 : 21 May 2020