



SYF RESOURCES BERHAD
(Registration No. 199501035170 (364372-H))
(Incorporated in Malaysia)

29 June 2020

Dear Valued Shareholders of SYF Resources Berhad ("SYF" or the "Company"),

INVITATION TO THE COMPANY'S EXTRAORDINARY GENERAL MEETING

As part of the safety measures to contain the spread of COVID-19, SYF will be conducting its Extraordinary General Meeting ("EGM") on a fully virtual basis through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 and revised on 18 June 2020.

It is our pleasure to invite you to the EGM of the Company, details of which are set out below:

Date : 14 July 2020, Tuesday
Time : 10.00 a.m.
Broadcast Venue : Meeting Room, No. 1, Block C, Jalan Indah 2/6,
Taman Indah, Batu 11, 43200 Cheras, Selangor.

We strongly encourage you to use the Remote Participation and Voting facilities ("RPV") to participate in the EGM as a way for us to jointly share the responsibility to minimise the risk of COVID-19 infections. Hence, **no Shareholder/Proxy** from the public will be allowed to be physically present at the Broadcast Venue on the day of the EGM. Please follow the procedures provided in the Administrative Guide of EGM in order to register, participate and vote remotely via the RPV.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your proxy form to our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd of Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("Share Registrar Office") not less than 48 hours before the time for holding the EGM or at any adjournment thereof. You can also have the option to submit the proxy appointment electronically via TIIH Online at website <https://tiih.online> before the proxy form submission cut-off time as mentioned in the above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.

Shareholders may also register their attendance to the EGM of the Company remotely by using the Remote Participation and Voting facilities ("RPV Facilities") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its online website ("TIIH Online") at <https://tiih.online>.

A Shareholder who has appointed a proxy or an authorised representative to attend, participate, speak and vote at the EGM of the Company via RPV Facilities must request his/her proxy to register himself/herself for RPV Facilities with TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Guide latest by Sunday, 12 July 2020 at 10.00 a.m..

Since the EGM will be conducted via a virtual meeting, a member entitled to attend and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Proxy Form.



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As part of our commitment to sustainable practices, the following documents can be downloaded from our Company's website at www.syf.com.my/investor-relations.

1. Circular to Shareholder in relation to the Proposed Subscription by SYF Development Sdn Bhd, an indirect wholly-owned subsidiary of SYF Resources Berhad ("SYF"), of 12,000,000 new ordinary shares in Darul Majumas Sdn Bhd ("Darul Majumas"), representing 75% of the enlarged issued share capital in Darul Majumas for a cash consideration of RM1,500,000 ("Proposed Subscription") ("Circular")
2. Notice of the EGM
3. Form of Proxy
4. Administrative Guide

Scan Here:



If you need a copy of the printed Circular, you may request from our Share Registrar, Tricor at their website <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/email to our Share Registrar at the number/email address given below.

Should you require any assistance on the above, kindly contact our Share Registrar at 603-2783 9299 or email to is.enquiry@my.tricorglobal.com.

Yours faithfully,

Dato' Sri Ng Ah Chai
Executive Chairman & Chief Executive Officer