



成業資源有限公司

**SYF RESOURCES BERHAD**

[Registration No. 199501035170 (364372-H)]

28 December 2022

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

INVITATION TO THE COMPANY'S EXTRAORDINARY GENERAL MEETING ("EGM")

The Company's forthcoming EGM will be conducted virtually from the Broadcast Venue by using Remote Participation and Voting ("RPV") Facilities.

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

Date : Thursday, 19 January 2023  
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 RPV to participate in the EGM as a way for us to jointly share the responsibility to minimise the risk of COVID-19 infections. 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 Annexure to Proxy Form.

Shareholders may also register their attendance to the EGM of the Company remotely by using the RPV Facilities provided by Propoll Solutions Sdn Bhd, the poll facilitator of the EGM, via its website at [www.propollsolutions.com.my](http://www.propollsolutions.com.my) ("Propoll Portal").

A Shareholder who has appointed a proxy or an authorised representative to attend, participate, speak (in the form of real-time submission of typed texts) and vote at the EGM of the Company via RPV Facilities must request his/her proxy to register himself/herself for RPV Facilities with Propoll Portal website at [www.propollsolutions.com.my](http://www.propollsolutions.com.my) in accordance with the procedures as set out in the Administrative Guide.

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.

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](http://www.syf.com.my/investor-relations)

1. Notice of EGM
2. Form of Proxy and Annexure to Proxy Form
3. Administrative Guide
4. Circular to Shareholders in relation to the Proposals ("Circular to Shareholders")



Scan Here

If you need a copy of the printed Circular, you may request from our Share Registrar, Tricor at their website <https://tiah.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request by telephone/email to our Share Registrar at 603-2783 9299 or email at [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

If you have any enquiry relating to the EGM, please contact the following person during office hours from 9:00 am to 6:00 pm on Mondays to Fridays:

Mr Eric Tan (Tel: 016- 439 7718/ 010-526 5490 or E-mail: [propollsolution@gmail.com](mailto:propollsolution@gmail.com))

Yours faithfully,

**DATUK MOHAMED ARSAD BIN SEHAN**  
Independent Non-Executive Chairman