SANICHI TECHNOLOGY BERHAD

Registration No: 200401023320 (661826-K)
Incorporated in Malaysia

Date: 29 July 2026

Dear Shareholders of Sanichi Technology Berhad,

We are pleased to invite you to the Extraordinary General Meeting ("EGM") of **Sanichi Technology Berhad** that will be held as follows:

Day & date	:	Friday, 28 August 2026
Time	:	11.00 a.m. or immediately after the conclusion of the Twenty-First Annual General Meeting of the Company to be held on the same day at 10.00 a.m. whichever is later, or at any adjournment thereof.
Venue	:	Sanichi Tower, Level 9, Tower 11, Avenue 5, Bangsar South 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Please visit the Company's website at www.sanichimould.com or at Bursa Malaysia Berhad's website at www.bursamalaysia.com for the following documents:

(i) Circular to Shareholders dated 29 July 2026;
(ii) Notice of the EGM; and
(iii) Form of Proxy

If you are unable to attend the EGM, you may appoint the Chairman of the Meeting as your proxy to vote on your behalf at the EGM by completing and indicating the voting instruction in the form of proxy which is available at www.swsb.com.my.

However, please ensure that the Original Form of Proxy is deposited at ShareWorks at No. 2-1 Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid. The last date and time for lodging the Form of Proxy for the EGM is on 26 August 2026 at 11.00 a.m.

Thank you very much for your support. If you need any assistance, kindly contact our Share Registrar, ShareWorks at 03-6201 1120 or email to ir@shareworks.com.my.

Yours faithfully

FOO SIEW LOON (MAICSA 7006874 / SSM PC NO.: 202008002104)
Company Secretary

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REQUEST FORM

Dear Shareholder,

The Circular to Shareholders dated 29 July 2026 ("Circular") of Sanichi Technology Berhad is accessible from our website www.sanichimould.com.

Should you require a printed copy of the Circular, please complete this request form and send it to us at the address printed overleaf, or fax to +607-5982886, or email to marketing@sanichimould.com.

The printed copy of the said Circular will be forwarded to you within four (4) market days from the date of receipt of your written request.

PARTICULARS OF SHAREHOLDER

Name : _____

CDS Account No. : _____

Address : _____

_____

_____

Telephone No. : _____

Email address (if any) : _____

I consent to the use of my personal data above for:

a. processing my request;
b. communicating with me including responding to my enquiries;
c. any purposes required by any relevant law, directives, guidelines, orders, rules, regulations and requirements of any governmental or statutory authority or administrative or regulatory or supervisory body (including disclosure thereunder); and
d. any other purposes relating or incidental to any of the above.

.....
Signature of Shareholder

Date:

Fold this flap for sealing

Then fold here

AFFIX
STAMP

SANICHI TECHNOLOGY BERHAD
PLO 135, Jalan Cyber 5
Kawasan Perindustrian Senai Fasa 3
81400 Senai
Johor

1st fold here