



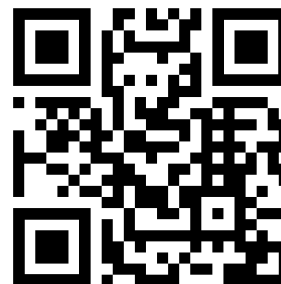
Notification to Shareholders

Dear Shareholders of SBH MARINE HOLDINGS BERHAD [Registration No. 202101034350 (1434650-U)],

We are pleased to invite you to participate the forthcoming Second Annual General Meeting (“2nd AGM”) of the Company which will be held with details as follows:

Day and Date : Thursday, 20 June 2024
Time : 9.00 a.m.
Venue : Conference Room 1 of O&G Hotel Parit Buntar
No. 1, Jalan Wawasan 2, Taman Wawasan Jaya
34200 Parit Buntar, Perak

Please scan the QR code for the following documents of the Company which are also available for download from Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com and the Company’s website at <https://www.sbhmarine.com/>



1. Annual Report 2023
2. Corporate Governance Report 2023
3. Notice of 2nd AGM
4. Form of Proxy
5. Administrative Guide

You may request for a printed copy of our Annual Report 2023 to Shareholders by selecting “Request for Annual Report” under the “Investor Services” at <https://tjih.online> or alternatively, you may also make your request through telephone or email to our Share Registrar at the number or email address given below.

Please consider the environment before requesting for the printed copy of the Annual Report 2023 to Shareholders.

If you wish to appoint a proxy to attend and vote on your behalf at the 2nd AGM, you may deposit your proxy form at the Share Registrar’s office or by electronic means through TIH Online at <https://tjih.online> and select “e-Services” not later than Tuesday, 18 June 2024 at 9.00 a.m.

If you have any enquiries on the above, please contact Tricor Investor & Issuing House Services Sdn. Bhd. during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except on public holidays):

General Line +603 - 2783 9299 or is.enquiry@my.tricorglobal.com

We thank you for your continued support to the Company.

Stay safe and healthy.

BY ORDER OF THE BOARD

OOI YOONG YOONG (SSM PC NO. 202008002042/MAICSA 7020753)
Secretary
Penang

30 April 2024