MODE OF MEETING
In view of the COVID-19 outbreak and considering the well-being and safety of our Shareholders, the 44th Annual General Meeting ("AGM") of Sapura Industrial Berhad ("SIB" or "the Company") will be conducted on a fully virtual basis through live streaming from the Broadcast Venue. This is line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (Revised: 18 June 2020).

The Broadcast Venue is for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholders WILL NOT BE ALLOWED to attend the 44th AGM in person at the Broadcast Venue on the day of the meeting.

REMOTE PARTICIPATION AND VOTING FACILITIES ("RPV")
Shareholders are to participate and vote remotely at the 44th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its TIIH Online website at https://tiih.online.

Shareholders who appoint proxies to participate via RPV in the 44th AGM must ensure that the duly executed proxy forms are deposited in hard copy form to Tricor no later than Monday, 27 July 2020 at 11.00 a.m.

Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor not later than Monday, 27 July 2020 at 11.00 a.m. to participate via RPV at the 44th AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than Monday, 27 July 2020 at 11.00 a.m. to participate via RPV at the 44th AGM.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 44th Annual General Meeting via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at https://tiih.online.

As the 44th AGM is a fully virtual AGM, members who are unable to participate at this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV
Shareholders/proxies/corporate representatives/attorneys who wish to participate at the 44th AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

<table>
<thead>
<tr>
<th>Procedure</th>
<th>Action</th>
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<tbody>
<tr>
<td>BEFORE THE AGM DAY</td>
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| (a) Register as a user with TIIH Online | • Access the website at https://tiih.online. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.  
• If you are already a user with TIIH Online, you are not required to register again. You will receive an email to notify you that the remote participation is available for registration at TIIH Online. |
| (b) Submit your registration for RPV | • Registration is open from 11.00 a.m. Tuesday, 30 June 2020 up to 11.00 a.m. Monday, 27 July 2020.  
• Login with your user ID and password and select the corporate event: “(REGISTRATION) SAPURA INDUSTRIAL BERHAD 44th AGM”  
• Read and agree to the Terms & Conditions and confirm the Declaration.  
• Select “Register for Remote Participation and Voting”  
• Review your registration and proceed to register  
• System will send an email to notify that your registration for remote participation is received and will be verified.  
• After verification of your registration against the General Meeting Record of Depositors as at 22 July 2020, the system will send you an email to approve or reject your registration for remote participation. |
| ON THE DAY OF THE AGM | |
| (c) Login to TIIH Online | • Login with your user ID and password for remote participation at the 44th AGM at any time from 10.30 a.m. i.e. 30 minutes before the commencement of the AGM on Wednesday, 29 July 2020 at 11.00 a.m. |
| (d) Participate through Live Streaming | • Select the corporate event: “(LIVE STREAM MEETING) SAPURA INDUSTRIAL BERHAD 44th AGM” to engage in the proceedings of the 44th AGM remotely.  
• If you have any questions, you may use the query box to transmit them. The Company will endeavor to answer the questions received at the AGM. |
Note to users of the RPV facilities:

1. Should your registration for RPV be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.

2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.

3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or email to tiih.online@my.tricorglobal.com for assistance.

PROXY

The 44th AGM will be conducted as a fully virtual meeting, if you are unable to attend the meetings via RPV on 29 July 2020, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.

You may submit your proxy form to Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Counter at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.

POLL VOTING

The voting at the 44th AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 44th AGM at 11.00 a.m. on 29 July 2020 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at https://tiih.online.

Upon completion of the voting session for the 44th AGM, the Scrutineers will verify the poll results followed by the Chairman’s declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTIONS

Shareholders may submit questions prior to the 44th AGM via Tricor’s TIIH Online website at https://tiih.online by selecting “e-Services” to login, pose questions and submit electronically no later than Monday, 27 July 2020 at 11.00 a.m. The Company will endeavor to answer the questions received at the AGM.

DOOR GIFT/FOOD VOUCHER

Under the current challenging economic scenario and logistic surroundings, the Company has decided not to provide any door gifts and food vouchers.

The Company would like to thank all shareholders for their kind co-operation and understanding in these challenging times.

ENQUIRY

If you have any enquiries on the above, please 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 V R Santhi [ +603-2783 7971 / Santhi.Renganathan@my.tricorglobal.com ]
Mohamad Khairudin bin Tajudin [ +603-2783 7973 / Mohamad.Khairudin@my.tricorglobal.com ]