



SARAMANIS LIMITED

A.C.N. 603 108 925

LEVEL 12, 225 GEORGE STREET, SYDNEY, NSW 2000, AUSTRALIA

TEL: +61 2 8016 2833

FAX: +61 2 9279 0664

19 July 2021

Annual General Meeting – COVID-19 Precautions

Saramanis Limited (the **Company**) advises that in accordance with the Malaysian Government's Movement Control Order, shareholders should not attend the Annual General Meeting (**AGM**) on Friday, 30 July 2021 in person.

Shareholders will be able to attend the meeting virtually via Zoom. Using a virtual platform will still allow shareholders to view the AGM, vote on resolutions and ask questions in relation to the business of the meeting.

Meeting Registration

The Company requires that if a shareholder wishes to attend the Company's virtual AGM, they confirm their attendance by emailing saramanisgroup@gmail.com by 11:00am (local Malaysian Time) / 1:00pm Australian Eastern Standard Time on Wednesday, 28 July 2021.

For registration purposes, please provide proof of ID and zoom name that will be used on the day.

Enhanced Online Participation

Through the virtual platform, Shareholders are now able to:

- Participate in the AGM;
- Vote on each resolution; and
- Ask questions in relation to the business of the meeting.

Secure Access

For security reasons, the Company will provide a secure zoom portal for registered attendees, which will be provided to Shareholders when they register for the Annual General Meeting.

Sincerely,

Jason Jong Tze Yun

Executive Director and Chief Executive Officer, Saramanis Limited