



SARAMANIS LIMITED

A.C.N. 603 108 925

Date: 6th May 2022

NSX Release

NSX RELEASE 27 MAY 2022 ANNUAL GENERAL MEETING TELECONFERENCE DETAILS

Saramanis Limited is pleased to provide a teleconference facility for the Annual General Meeting:

Zoom link for online teleconference:

<https://us02web.zoom.us/j/84320451351?pwd=ZFYvc0ZBYUprMIN4NTJaU2IraUVGUT09>

Meeting ID: 843 2045 1351

Passcode: bt7pC4

Dial in Number from Malaysia: +60 3 7724 4079

Other Countries: <https://us02web.zoom.us/j/84320451351?pwd=ZFYvc0ZBYUprMIN4NTJaU2IraUVGUT09>

Meeting ID: 843 2045 1351

Dial in Passcode: 735330

Please note that voting facility is not provided for teleconference attendees, shareholder's attendance in person is required for voting, otherwise please use proxy forms provided.

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Jason Jong Tze Yun
Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.

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