

Symphony Life Berhad

Registration No. 196401000264 (5572-H)
(Incorporated in Malaysia)

NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the **Extraordinary General Meeting** of **Symphony Life Berhad** ("the Company") scheduled to be held on Thursday, 23 September 2021 at 10.00 am for the purpose of considering and if thought fit, passing with or without modifications, the ordinary resolutions, Special Notice of which (to the extent required) have been given pursuant to sections 206 and 322 of the Companies Act 2016 is hereby cancelled and will not take place.

The cancellation of the Extraordinary General Meeting follows the Company's announcement on 2 September 2021 of the resignation of Ng Ying Yiing and Loi Chee Fong as Directors of the Company and the appointments of Tan King Tai @ Tan Khoon Hai, Chua Heok Wee and Teh Eng Aun as Directors of the Company and our withdrawal of the Special Notice in connection therewith.

Yours faithfully
for and on behalf of
Theron Holdings Sdn. Bhd.
CDS No. 087-011-071135008

Director
Chua Heok Wee

In relation to 27,000,000 ordinary shares in Symphony Life Berhad

Yours faithfully
for and on behalf of
RHB Capital Nominees (Tempatan) Sdn. Bhd.
Pledged securities account for Theron Holdings Sdn. Bhd.
CDS No. 087-001-072055478

Authorised Signatory / Signatories

In relation to 67,000,000 ordinary shares in Symphony Life Berhad

Dated 6 September 2021