



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

Date : 31 July 2024

Dear Valued Shareholders,



NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL 61ST ANNUAL GENERAL MEETING OF SYMPHONY LIFE BERHAD ("SYMLIFE" OR "THE COMPANY")

We are pleased to invite you to the 61st Annual General Meeting ("AGM") of the Company, which will be conducted on a **virtual basis** through live streaming and online remote voting via online meeting platform at <https://rebrand.ly/SymphonyLife-AGM> provided by InsHub Sdn. Bhd. from the Broadcast Venue at the Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 11 September 2024 at 10.00 a.m.**

As the Group embarks on its sustainability journey, we will be sharing the Annual Report 2024, Statement of Share Buy-Back, Notice of AGM, Form of Proxy and Administrative Guide (collectively, "AGM Documents") in digital copies which can be viewed and downloaded from the Company's website at <https://www.symphonylife.my/investor-relations/annual-reports/> and Bursa Malaysia Berhad's website at <https://www.bursamalaysia.com/> or scan the QR Code above.

In an effort to reduce paper consumption, we urge shareholders to refer to the digital version of the AGM Documents. Should you require printed copy(ies) of the Annual Report and/or Statement of Share Buy-Back, please complete the Request Form below and deposit to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya Selangor Darul Ehsan or via email at bsr.helpdesk@boardroomlimited.com. Barring any unforeseen circumstances, we will send the Annual Report and/or Statement of Share Buy-Back to you as soon as reasonably practicable from the date of receipt of your request.

We thank you for your continuous support.

BY ORDER OF THE BOARD

Alan Chan Chee Ming (LS 0009838) (SSM PC No. 201908003846)
Soo Yin Kheng (MAICSA 7020973) (SSM PC No. 201908003971)
Secretaries

Selangor Darul Ehsan
31 July 2024

SYMPHONY LIFE BERHAD – REQUEST FORM FOR PRINTED COPY OF 61ST AGM DOCUMENTS

- Annual Report 2024
- Statement of Share Buy-Back

Full Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Signature : _____

Note:-
By completing, signing and returning this Request Form to our Share Registrar, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.