



SAND NISKO CAPITAL BERHAD

Registration No. 199501010609 (339810-A)

(Incorporated in Malaysia)

Dear Shareholders,

Invitation to Company's AGM

We are pleased to inform you that the Twenty-fifth ("25th) Annual General Meeting ("AGM") of the Company will be held as below:

Date and Time : Tuesday, 18 August 2020, 10.00a.m.
Broadcast Venue : Sand Nisko Capital Berhad Conference Room, Lot 76 & 77, Kawasan Perindustrian Bukit Rambai, Bukit Rambai 75250, Melaka.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company's Constitution, we wish to notify you by this letter that we have discontinued the delivery of any documents to Shareholders in printed copies. This is also part of our commitment to create a culture of sustainability with the Group and the community and managing our impact on the environment.

The following documents can be viewed and downloaded from the websites of the Company and Bursa Malaysia Securities Berhad at www.sandniskocapital.com and www.bursamalaysia.com respectively:

- 1) Notice of the Twenty-Fifth AGM of the Company;
- 2) Proxy Form;
- 3) Request Form – Annual Report 2019;
- 4) Annual Report 2019
- 5) Corporate Governance Report 2019
- 6) Circular to Shareholders in Relation to
 - i) Share Buy- Back Statement to in Relation to the Proposed Renewal of Share Buy-Back Authority
 - ii) Proposed Renewal of Existing Shareholders' Mandate For Recurrent Related Party Transactions of a Revenue or Trading Nature
 - iii) Revocation of Directors' Circularised Resolution Dated 7 January 2004 ("DCR 2004") Relating To Advanced Made By Loh Siow Chan @ Loo Su Cheong ("LSC") To Len Cheong Furniture Sdn Bhd ("LCF") ("Revocation of DCR 2004")
- 7) Measures to Minimise Risk of COVID-19

We urge you to join us in our support of "Go Green and Save Environment" by reading the digital copy of the above documents on www.sandniskocapital.com. which will enable you to download and print any relevant page.

Should you require a printed copy of the Annual Report 2019 and Circular, please complete the Request Form enclosed herewith. However, please consider the environment before requesting for the printed copy of the Annual Report 2019 and Circular.

For further enquiries, please contact the person stated below:-

Sand Nisko Capital Berhad

Lot 76, Kawasan Perindustrian Bukit Rambai, Bukit Rambai 75250, Melaka.

Tel: 06-351 2111 / 4111 Fax: 606-351 0111

Contact Person: Ms Ong Xin Yi

We thank you for your continued support to the Company.

Yours sincerely,

Dato' Seri (Dr) Sow Chin Chuan, JP

Executive Chairman



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MEASURES TO MINIMISE RISK OF COVID-19

In order to minimise the risk of community spread of COVID-19, the Company will be taking the following precautionary measures at the 25th AGM:

1. All attendees will be required to undergo a temperature check and make a health declaration;
2. Any person with a temperature of 37.5°C or higher, showing symptoms of flu, cough, or anyone who has returned from a high-risk country (according to the announcement of the Ministry of Public Health) less than 14 days before the Meeting will not be permitted to attend the 25th AGM;
3. There will be no door gift and refreshment served at the 25th AGM; and
4. The AGM participants will be split up into different rooms in the same venue (keeping each room to 20 and below).
5. No entry permitted without wearing a face mask.
6. All the attendees will be required to sanitize your hands before entering the building.

On the seating arrangement and number of individuals to be present at the venue, the Company will observe the directives, safety and precautionary requirements as prescribed by the Government, the Ministry of Health, the Malaysian National Security Council, and other relevant authorities to curb the spread of Covid-19 are abide by.

We strongly encourage members to appoint the Chairman of the 25th AGM as their proxy to attend and vote at the 25th AGM.

Yours sincerely,
Dato' Seri (Dr) Sow Chin Chuan, JP
Executive Chairman



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REQUEST FORM – ANNUAL REPORT 2019 AND CIRCULAR

Dear Shareholders,

In support of “Go Green and Save Environment” movement, the Company will be making available the digital copy of our Annual Report 2019, Circular and Corporate Governance Report on our website at www.sandniskocapital.com and Bursa Malaysia Securities Berhad website at www.bursamalaysia.com respectively. If you wish to receive a printed copy of the Annual Report 2019 and Circular, please complete the Request Form provided below and mail it to us.

Name of Shareholder	:	_____
NRIC No./Company No.	:	_____
CDS Account No.	:	_____
Mailing Address	:	_____ _____ _____
Contact No.	:	_____
E-mail	:	_____

Signature of Shareholder

PLEASE FOLD HERE

STAMP

**THE COMPANY SECRETARY
SAND NISKO CAPITAL BERHAD
Registration No. 199501010609 (339810-A)
50-1, 52-1 & 54-1, JALAN BPM 2,
TAMAN BUKIT PIATU MUTIARA, 75150 MELAKA.**

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Registration No. 199501010609 (339810-A)

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PROXY FORM

*I/We, _____ NRIC No./Company No _____
(Full Name in Capital Letters)

of _____
being a *member/members of **SAND NISKO CAPITAL BERHAD**, hereby appoint _____
_____ NRIC No. _____ of _____
_____ and/or failing *him/her
_____ NRIC No. _____

of _____

as *my /our proxy to vote for *me/us on *my/our behalf at the Twenty-Fifth Annual General Meeting of the Company to be held at the Conference Room, Lot 76 & 77, Kawasan Perindustrian Bukit Rambai, Bukit Rambai, 75250 Melaka on Tuesday, 18 August 2020 at 10.00 a.m. and at any adjournment thereof.

The proportion of *my/our holding to be represented by *my/our proxy are as follows:
(The next paragraph must be completed if two proxies are appointed)

First Proxy _____ %

Second Proxy _____ %

No. of Shares Held

*My/Our proxy is to vote as indicated below:

No.	Resolutions	For	Against
	ORDINARY BUSINESS		
1.	To approve the payment of Directors' fees and benefits of up to RM78,000 from 19 August 2020 until the conclusion of the next Annual General Meeting of the Company.		
2.	To re-elect Datin Seri Chu Kim Guek as Director		
3.	To re-elect Encik Abd Rauf Bin Abd Rahim as Director		
4.	To appoint Messrs. UHY (AF 1411) as Auditors of the Company and to authorise the Directors to fix their remuneration		
	SPECIAL BUSINESS		
5.	To retain Encik Abd Rauf Bin Abd Rahim as an Independent Non-Executive Director		
6.	To retain Encik Mohd Isa Bin Ismail as an Independent Non-Executive Director		
7.	Authority to Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016		
8.	Proposed Renewal of Authority for the Company to Purchase its own shares		
9.	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Revocation of Directors' Circular Resolution dated 7 January 2004		

(Please indicate with 'X' how you wish to cast your vote)

Dated this _____ day of _____ 2020
Signature/Common Seal of Shareholder(s)

Notes:

- Every Member including Authorised Nominee and an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote instead of him at the Annual General Meeting and that such proxy need not be a Member.
- Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's Seal or under the hand of an officer or attorney duly authorized.
- The Proxy Form must be deposited at the registered office of the Company at 50-1, 52-1 & 54-1, Jalan BPM 2, Taman Bukit Piatu Mutiara, 75150 Melaka not less than 24 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Depositors who appear in the Record of Depositors as at 11 August 2020 shall be regarded as Member of the Company entitled to attend the Twenty-Fifth Annual General Meeting or appoint a proxy to attend and vote on his behalf.

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**THE COMPANY SECRETARY
SAND NISKO CAPITAL BERHAD
Registration No. 199501010609 (339810-A)
50-1, 52-1 & 54-1, JALAN BPM 2,
TAMAN BUKIT PIATU MUTIARA, 75150 MELAKA.**

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