



SEALINK INTERNATIONAL BERHAD

Registration No. 200701042948 (800981-X)

Lot 1035, Block 4, MCLD, Piasau Industrial Area,
98000 Miri, Sarawak.

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Website : www.asiasealink.com

Dear Shareholders of Sealink International Berhad,

We are pleased to invite you to the Twelfth Annual General Meeting ("12th AGM") of Sealink International Berhad ("the Company") which will be held at the Meeting Room, 1st Floor, Admin Block, Sealink Engineering and Slipway Sdn Bhd, Lot 816, Block 1, Kuala Baram Land District, 98100 Kuala Baram Miri, Sarawak, on Tuesday, 22 September 2020 at 11:00 a.m.

In our efforts of going green and in preserving the environment, the following documents are available on our website at <http://www.asiasealink.com> or you may scan the QR Code to access online:

1. Annual Report 2019
2. Notice of AGM
3. Proxy Form
4. Requisition Form



scan here

You may request for printed copies of Annual Report by completing the Requisition Form. A printed copy of the Annual Report 2019 will be posted to you within four (4) market days from the date of receipt of your request.

We thank you for your continued support to Sealink International Berhad. Should you require any assistance on the above, please contact us at 085-651778 or email : DL-Secretariat@asiasealink.com.

Yours faithfully,

YONG KIAM SAM

Chief Executive Officer cum Managing Director

30 June 2020