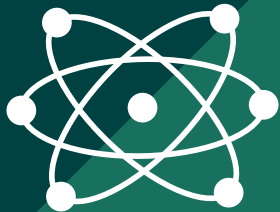
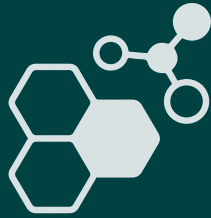




2023

ANNUAL REPORT



REVENUE
RM1.16b

GROSS PROFIT
RM123m

PBT
RM48.03

MILLION **PAT**
RM35.33m

30 April 2024



SAMCHEM HOLDINGS BERHAD
Registration No. 200701039535 (797567-U)
(Incorporated in Malaysia)

Dear Valued Shareholders,

We are pleased to inform you that the Seventeenth (“17th”) Annual General Meeting (“AGM”) of the Company will be held as below:

Date: Thursday, 30 May 2024

Time: 10.30 a.m.

Venue: Level 3, Lot 6, Jalan Sungai Kayu Ara 32/39
Seksyen 32, 40460 Shah Alam
Selangor Darul Ehsan

As part of our commitment to environmental sustainability, our Annual Report 2023, Circular to Shareholders and our detailed review of the Group’s performance for the financial year as well as our plans ahead are available for viewing and downloading from our website at www.samchem.com.my or scan the QR code with smartphone.

The following documents of the Company are available at www.samchem.com.my for your preview:

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Circular to Shareholders
4. Notice of 17th AGM
5. Proxy Form
6. Annual Report and Circular Requisition Form

Should you require a printed copy of the Samchem Holdings Berhad Annual Report 2023 and Circular to Shareholders, kindly complete the Requisition Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and look forward to your continuing support.

Thank you.

Yours Faithfully,

Ng Thin Poh
Executive Chairman



Please scan this QR code to view / download our Annual Report 2023

