SAKARI RESOURCES LIMITED

(Company Registration No. 199504024R)
(Incorporated In the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **SAKARI RESOURCES LIMITED** ("**the Company**") will be held at Courtyard by Marriot Singapore Novena, 99 Irrawaddy Road, Level 22, The Courtyard Room, Singapore 329568 on Friday, 28 August 2026 at 3:00 p.m. for the following purposes:

AS ORDINARY BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon.
   (Resolution 1)

2. To re-elect the following Directors retiring pursuant to Regulation 94 of the Company's Constitution:

   2.1 Mr Henry Yusuf **(Resolution 2)**

   2.2 Mr Wong Michael **(Resolution 3)**

3. To approve the payment of directors' fees of up to S$200,000.00 payable by the Company for the financial year ending 31 December 2026 (2025: S$200,000.00).
   (Resolution 4)

4. To re-appoint Messrs RSM SG Assurance LLP as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration.
   (Resolution 5)

5. To transact any other ordinary business that may be properly transacted at an Annual General Meeting.

By Order of the Board

Seow Han Chiang Winston
Company Secretary

Date: 13 August 2026

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint one (1) or two (2) proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.

2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 101 Thomson Road, #10-05, United Square, Singapore 307591 not less than 48 hours before the time appointed for holding the Meeting.

3. Printed copies of the Notice of AGM, the Proxy Form (as defined herein) and the Request Form (to request for printed copy of the Annual Report) have been despatched to Shareholders on the date hereof and can be accessed at the Company's website at https://www.sakariresources.com/investor-relations/news-media/

4. The Annual Report has been published and is available for download or online viewing by the Members at the Company's website at https://www.sakariresources.com/investor-relations/news-media/. Printed copies of the Annual Report will not be sent to the Members unless requested by the Members via the submission of the Request Form. Members who wish to receive a printed copy of the Annual Report are required to complete the Request Form and return it to the Company by Thursday, 20 August 2026 at 3:00 p.m. by post to the Registered Office of the Company at 101 Thomson Road, #10-05, United Square, Singapore 307591; or if by email enclosing a clear scanned completed and signed Request Form, be received by company.secretary@sakariresources.com