

A.C.N. 603 108 925

Date: 21st May 2019 NSX Release

NSX RELEASE 31 MAY 2019 ANNUAL GENERAL MEETING TELECONFERENCE DETAILS

Saramanis Limited is pleased to provide a teleconference facility for the Annual General Meeting:

Dial in Numbers Malaysia: 011-1146 0012 Other Countries: https://fccdl.in/i/saramanis19

Link for online teleconference: https://join.freeconferencecall.com/saramanis19

Access Code: 619116#

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Jason Jong Tze Yun Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.