CENGILD
CENGILD MEDICAL BERHAD
Registration No.: 202101004143 (1404442-P)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR 6TH ANNUAL GENERAL MEETING ("6TH AGM") OF CENGILD MEDICAL BERHAD ("THE COMPANY")

Day and Date	: Friday, 27 November 2026
Time	: 3.00 p.m.
Venue	: LG1, Cengild Specialist Hospital, No. 2, Jalan 1/112H, Bangsar South Off Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

DEAR SHAREHOLDERS OF THE COMPANY

Individual Members

If the shareholder is unable to attend the 6th AGM on 27 November 2026, he or she may appoint a proxy or the Chairman of the meeting and indicate voting instructions in the Form of Proxy.

Corporate Members

Corporate members who appoint corporate representatives instead of a proxy to attend and vote at the 6th AGM must deposit the original or duly certified copy of the appointment with the Company's Share Registrar no later than Wednesday, 25 November 2026 at 3.00 p.m..

Attorneys appointed under a power of attorney must deposit the original power of attorney with the Company's Share Registrar no later than Wednesday, 25 November 2026 at 3.00 p.m. to attend and vote at the 6th AGM.

Eligibility to Attend Based on the Record of Depositors

Only shareholders whose names appear on the Record of Depositors as of 20 November 2026 shall be entitled to attend the 6th AGM or appoint proxy(ies) to attend and/or vote on their behalf.

Appointment of Proxy

A shareholder who is unable to attend the 6th AGM on 27 November 2026 may appoint a proxy and indicate the voting instructions in the Form of Proxy. The completed Form of Proxy must be deposited with the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Alternatively, the Form of Proxy may be submitted electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") at https://srmy.vistra.com, not less than forty-eight (48) hours before the time appointed for the 6th AGM or any adjournment thereof. Failure to do so will render the Form of Proxy invalid.

Shareholders are advised to read and follow the procedures set out below for electronic submission of the Form of Proxy.

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Electronic Lodgement of Form of Proxy

The steps for submitting your Form of Proxy electronically via The Portal are summarised below:-

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com . 2. Click "Register" and select "Individual Holder" and complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.*
Proceed with submission of proxy form	1. After the release of the Notice of Meeting by the Company, login with your email address and password. 2. Select the corporate event: "**CENGILD MEDICAL BERHAD 6TH AGM**" 3. Navigate to the 3 dots at the end of the corporate event and choose "**SUBMISSION OF PROXY FORM**". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. 7. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. 8. Print the proxy form for your record.
ii. Steps for Corporation or Institutional Shareholders	
Register as a User at The Portal	1. Visit the website at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. 3. Complete the registration form with your personal details. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Once you receive the confirmation, activate your account by creating your password. *Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact Tricor if you need clarifications on the user registration.*
Proceed with submission of proxy form	1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "**CENGILD MEDICAL BERHAD 6TH AGM**". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "**Confirm**" to complete your submission. 10. Print the confirmation report of your submission for your record.

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The last date and time for lodging the Form of Proxy is Wednesday, 25 November 2026 at 3.00 p.m.

Registration on the day of the 6TH AGM

Registration will begin at 1.30 p.m. at LG1, Cengild Specialist Hospital, No. 2, Jalan 1/112H, Bangsar South Off Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Please ensure that you present your original MyKad or passport during registration for verification.

After verification of your MyKad or passport and signing of the attendance list, you will be issued an identification wristband for entry into the meeting room. Note that there will be no replacements for wristbands in the event they are lost or misplaced.

You must wear the identification wristband to enter the meeting hall. Without it, entry will be prohibited.

Please be advised that you are not permitted to register on behalf of another person, even if you have their original MyKad or passport.

To avoid congestion, kindly vacate the registration area immediately after completing your registration. If you have any inquiries, please visit the Help Desk counter located near the registration area.

Enquiry

If you have any enquiries on the above, please contact the following persons during office hours on Monday to Friday from 9.00 a.m. to 5.30 p.m. (except on public holidays):-

<table>
<tr><td>Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn Bhd)</td><td>General Line:</td><td>+603-2783 9299</td></tr>
<tr><td rowspan="2">Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3
Bangsar South, No. 8 Jalan Kerinchi
59200 Kuala Lumpur</td><td colspan="2">Contact person:</td></tr>
<tr><td>Mohamad Khairudin Bin Tajudin</td><td>+603-2783 7973</td></tr>
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