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

Dear Valued Shareholders of **Cengild Medical Berhad** ("**Cengild Medical**" or the "**Company**")

6TH ANNUAL GENERAL MEETING OF CENGILD MEDICAL BERHAD

It is our pleasure to invite you to attend the 6th Annual General Meeting ("**6th AGM**") of Cengild Medical, which will be held as below, subject to any adjournment thereof:-

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

Please scan the QR code for the documents of the Company as stated below, which are also available at the Company's website at www.cengild.com for your preview:-

1. Administrative Guide for the 6th AGM
2. Annual Report 2026.
3. Circular to shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Circular")
4. Corporate Goverance Report 2026
5. Notice of 6th AGM
6. Proxy Form

Scan Here

In an effort to support a green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. Should you require a printed copy of the Circular, please request via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at https://srmy.vistra.com by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 6th AGM, you may deposit your Proxy Form to the office of our Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.), Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or by electronic lodgement via The Portal at https://srmy.vistra.com no later than **Wednesday, 25 November 2026** at **3.00 p.m.** Please refer to the Administrative Guide for the 6th AGM for further information.

If you have any enquiries, you may contact the following personnel during office hours: -

Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.)		
General Line	+603-2783 9299	
Email	is.enquiry@vistra.com	
Contact Person	En. Mohamad Khairudin Bin Tajudin	+603-2783 7973

We would like to thank you for your continued support to the Company.

Yours faithfully
CENGILD MEDICAL BERHAD
Dato' Dr. Tan Huck Joo
Executive Chairman

Date: 29 October 2026