



CENGILD MEDICAL BERHAD

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

FIFTH ANNUAL GENERAL MEETING & EXTRAORDINARY GENERAL MEETING

It is our pleasure to inform that the following general meetings of Cengild Medical Berhad ("Company"), will be conducted physically as follows:-

FIFTH ANNUAL GENERAL MEETING ("5TH AGM")

Date : Friday, 28 November 2025
Time : 3.00 p.m.

EXTRAORDINARY GENERAL MEETING ("EGM")

Date : Friday, 28 November 2025
Time : 4.00 p.m. or following the conclusion of the 5th AGM, whichever is later

Meeting Venue : Nexus, Connexion Conference & Event Centre Spectrum (Level 3A) Bangsar South City
No. 7, Jalan Kerinchi 59200 Kuala Lumpur W.P Kuala Lumpur, Malaysia

You may scan the QR Code to access the following documents of the Company which are available on the Company's website at www.cengild.com:-

1. Administrative Guide for 5th AGM;
2. Annual Report 2025;
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 Governance Report 2025;
5. Notice of the 5th AGM; and
6. Proxy Form of the 5th AGM.

1. Administrative Guide for EGM;
2. Circular to Shareholders in relation to the Proposed Variation and Extension of Timeframe for the Utilisation of Proceeds raised from the Initial Public Offering of the Cengild Medical pursuant to Rule 8.24 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Circular");
3. Notice of the EGM; and
4. Proxy Form for EGM.

Should you require a printed copy of the Annual Report 2025 and/or Circulars, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd's Portal at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under "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/them to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint proxy(ies) to participate and vote on your behalf at the 5th AGM and/or EGM, you may deposit your Proxy Form to Tricor's office at 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 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> **not later than Wednesday, 26 November 2025 at 3.00 p.m. for the 5th AGM and/or 4.00 p.m. for the EGM.**

Please refer to the Administrative Guide of the 5th AGM and EGM for further information.

If you require any assistance, kindly contact the following persons during office hours, Monday to Friday, from 9.00 a.m. to 5.30 p.m. (excluding public holidays):-

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299
Email : is.enquiry@vistra.com
Contact persons : Nurul Ainee Binti Ahmad Kabri
+603-2783 9265 (Nurul.Ainee@vistra.com)

Mohamad Khairudin Bin. Tajudin
+603-2783 7973 (Mohamad.Khairudin@vistra.com)

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

Yours faithfully

Dato' Dr. Tan Huck Joo

Executive Chairman

30 October 2025



Scan Here