

## **CENGILD MEDICAL BERHAD**

202101004143 (1404442-P)  
(Incorporated in Malaysia)

Dear Valued Members

### **EXTRAORDINARY GENERAL MEETING OF CENGILD MEDICAL BERHAD**

It is our pleasure to inform that the Extraordinary General Meeting (“EGM”) of Cengild Medical Berhad (“Company”) will be conducted virtually through live streaming from the Broadcast Venue, details as follows:

Day, Date & Time : Monday, 13 May 2024 at 3:00 p.m.

Broadcast Venue : Tricor Business Centre  
Manuka 2 & 3, Unit 29.01 Level 29, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur

The Broadcast Venue of the EGM of the Company is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the EGM in person at the Broadcast Venue on the day of the meeting.

Shareholders who intend to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at the EGM using the Remote Participation and Voting (“RPV”) facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) are required to register via TIIH Online website at <http://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the EGM.

A shareholder who has appointed proxy or attorney or authorised representative to attend, participate, speak and vote at the EGM must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures set out in the Administrative Guide.

You may scan the QR Code for the following documents of the Company which are available at the Company’s website <http://www.cengild.com>:-

1. Administrative Guide for EGM
2. Circular to Shareholders (“Circular”) in relation to the:-
  - (I) Proposed acquisition of a stratified property with a combined strata floor area of 100,442 square feet together with at least 182 carpark bays forming part of a purpose-built private medical centre to be erected on a parcel of leasehold land held under Pajakan Negeri 46331, Lot 58194, Mukim and Daerah Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur for a cash consideration of RM122,340,668; and
  - (II) Proposed variation and extension of timeframe for the utilisation of proceeds raised from the initial public offering of Cengild Medical Berhad pursuant to Rule 8.24 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.
3. Notice of the EGM and Form of Proxy



Should you require a printed copy of the Circular, please request at our Share Registrar, Tricor's website at <https://tiih.online> by selecting "Request for 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 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 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, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> **not later than Saturday, 11 May 2024 at 3:00 p.m.** Please refer to the Administrative Guide of the EGM for further information.

If you require any assistance, kindly 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): -

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Contact persons :

Ros Sakila Binti Bahari : +603-2783 9277 / email : [sakila@my.tricorglobal.com](mailto:sakila@my.tricorglobal.com)

Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : [Mohamad.Khairudin@my.tricorglobal.com](mailto:Mohamad.Khairudin@my.tricorglobal.com)

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

Yours faithfully

**Dato' Dr Tan Huck Joo**

Executive Chairman

26 April 2024