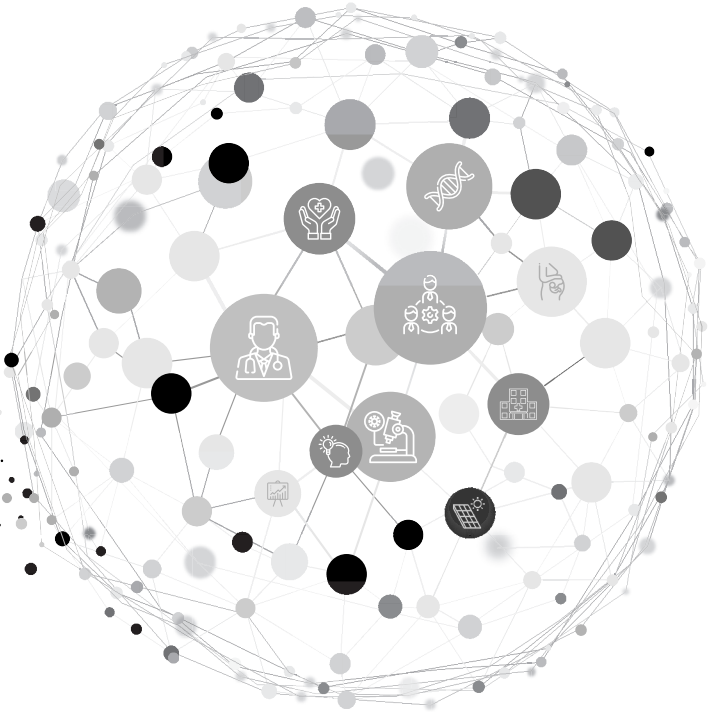




CENGILD G. I. MEDICAL CENTRE
Centre for Gastrointestinal and Liver Diseases

CENGILD MEDICAL BERHAD
(Registration No.: 202101004143 (1404442-P))
(Incorporated in Malaysia under the Companies Act 2016)



**ACHIEVING GLOBAL
STANDARDS**



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Dear Valued Members

THIRD ANNUAL GENERAL MEETING OF CENGILD MEDICAL BERHAD

It is our pleasure to inform that the Third Annual General Meeting ("3rd AGM") of Cengild Medical Berhad ("Company"), will be conducted virtually through live streaming from the Broadcast Venue as follows:

Date & Time : Wednesday, 29 November 2023 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 3rd AGM 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 3rd AGM 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 3rd AGM via the Remote Participation and Voting ("RPV") Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") are required to register via TIH Online website at <http://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 3rd AGM.

A shareholder who has appointed proxy or attorney or authorised representative to attend, participate, speak and vote at the 3rd AGM must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at TIH 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 <https://cengild.com/financial-information/annual-reports/>

1. Administrative Guide for 3rd AGM
2. Annual Report 2023
3. Circular to Shareholders in relation to the Proposed Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature ("Circular")
4. Corporate Governance Report 2023
5. Notice of the 3rd AGM and Form of Proxy

Scan Here



Should you require a printed copy of the Annual Report 2023 and Circular, please request at our Share Registrar, Tricor's website at <https://tiih.online> 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 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 3rd AGM, 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 TIH Online website at <https://tiih.online> **not later than Monday, 27 November 2023 at 3.00 p.m.** Please refer to the Administrative Guide for the 3rd AGM 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

Contact persons :
Hayman Daniel Muadzim Bin Abd Khalid : +603 2783 9145 / email : hayman.daniel@my.tricorglobal.com
Mohamad Khairudin Bin. Tajudin : +603-2783 7973 / email : 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

31 October 2023