



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)

Notification To Shareholders

Dear Valued Members

It is our pleasure to inform that the Fourth Annual General Meeting (“4th AGM”) of Cengild Medical Berhad (“Company”), will be conducted virtually through live streaming from the Broadcast Venue as follows:

Day, Date & Time : Friday, 29 November 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 4th AGM of the Company is strictly for the purpose of compliance 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 4th 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 4th AGM 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://tjih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 4th AGM.

A shareholder who has appointed proxy or attorney or authorised representative to attend, participate, speak and vote at the 4th AGM must request his/her proxy or attorney or authorised representative to register himself/herself for the RPV at TIIH Online website at <https://tjih.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 4th AGM
2. Annual Report 2024
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 2024
5. Notice of the 4th AGM and Proxy Form



SCAN HERE TO
DOWNLOAD

Should you require a printed copy of the Annual Report 2024 and Circular, please request at our Share Registrar, Tricor’s website at <https://tjih.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 4th 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 TIIH Online website at <https://tjih.online> **not later than Wednesday, 27 November 2024 at 3.00 p.m.** Please refer to the Administrative Guide of the 4th 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 : Ros Sakila Binti Bahari : +603-2783 9277 / email : sakila@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

30 October 2024