



**CRG INCORPORATED BERHAD**  
Registration No.200901037127 (880257-A)

DEAR SHAREHOLDERS

We are pleased to invite you to the 10th Annual General Meeting (“AGM”) of CRG Incorporated Berhad (“CRG” or “Company”) to be held at Cheras 1, Silka Cheras, KM10, Jalan Cheras, 56000 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Wednesday, 16 December 2020 at 9.00 a.m. The Board of Directors of CRG (“Board”) considers the AGM to be an important event in our calendar as it provides us with an opportunity to present the Group’s performance to shareholders and receive feedback from the shareholders.

In view of the constant evolving Covid-19 situation in Malaysia, the Company may be required to change the arrangements of the AGM at short notice. You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and our Company for the latest updates of the AGM.

**Audited Financial Statements (and ancillary documents) and other AGM Documents**

Together with us in conserving the environment and improving sustainability, please scan the QR Code using QR Code Reader on your Android or IOS Smartphone or visit <https://ir.carlorino.net/corporate-governance/>, and this will take you to the relevant page on our Company’s website where you can download the PDF files of the following documents relating to the AGM:

1. Audited Financial Statements FY2020
2. Additional information accompanying the Audited Financial Statements FY2020
3. Notice of 10th AGM
4. Proxy Form - 10th AGM
5. Advance Registration Form to attend 10th AGM (“AdvRegForm”)
6. Requisition Form for printed copy of items (1), (2), (3), (4), and/or (5) above (“ReqForm”)



Nevertheless, if you wish to receive a printed copy of any of items (1) to (5) above, kindly complete and send the ReqForm to our Share Registrar, and the requested documents will be provided to you as soon as reasonably practical upon receipt of your ReqForm.

**Public Health Precautions and Preventive Measures**

The health and safety of our members and personnel who will attend the AGM are our top priority. Hence, the following precautionary measures to contain the spread of Covid-19 will be taken for the conduct of the AGM:

1. Members may consider to appoint the Chairman of the Meeting as proxy to speak and vote in his stead by submitting the Proxy Form with pre-determined voting instruction.
2. Pursuant to the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 (which expression shall include any revision, additions and/or supplements thereto), members, proxies and corporate representatives (“Participants”) who will be attending the AGM in person are required to pre-register themselves with the Company by sending the completed AdvRegForm to our Share Registrar not later than Monday, 14 December 2020 at 9.00 a.m., otherwise the attendance of Participants in person may be denied.
3. For Participants who will be attending the AGM in person, we seek your co-operation and patience:
  - a. to wear face mask at all times of the AGM
  - b. to complete a self-declaration form in respect of your health status and travelling history at the entrance of the AGM venue
  - c. to queue for a compulsory body temperature screening and use of hand sanitizers which will be made available at the AGM venue
  - d. to download MySejahtera mobile application and scan the QR code at the AGM venue for contact tracing, if required in the future by any relevant parties
  - e. to observe/maintain physical distancing of at least 1 metre from each other throughout the AGM
4. The Company reserves the right to refuse entry to any person who is found unfit including but not limited to fever, cough, runny nose and such other symptoms of Covid-19.



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5. Participants who are under Investigation and/or Person under Surveillance of Covid-19 are not allowed to attend the AGM. Those who have been in physical contact with a confirmed case of Covid-19, or visited Covid-19 infected places, or with a history of traveling or residing overseas in the last 14 days of the AGM are also not allowed to attend the AGM.
6. Participants are advised to visit [www.mkn.gov.my](http://www.mkn.gov.my) for further information and/or latest updates, and to abide by the most current regulations at the time when deciding to attend the AGM in person.
7. There will NOT be any door gift served.
8. There will NOT be any refreshment / breakfast / lunch served.

### Location

The GPS Coordinates of Silka Cheras is 3.078774 N, 101.744212 E for your reference.

### Registration

Registration will commence at 8.00 a.m. and will end at the time directed by the Chairman of the AGM.

If you are attending the AGM as shareholder, proxy or corporate representative, you will be registered once and original identity card or passport is required during registration for verification purpose. Upon registration, you are required to write your name and sign the Attendance List placed on the registration counter.

No individual will be allowed to register on behalf of another individual even with the original identity card or passport of that other individual.

### Voting at the meeting

Pursuant to Clause 69 of the Constitution of our Company, at any general meeting, a resolution put to vote of the meeting shall be decided on a show of hands unless before or on the declaration of the result of the show of hands, a poll is demanded.

In the event of a poll being demanded (and the demand is not subsequently withdrawn), our Share Registrar, M/s Bina Management (M) Sdn. Bhd. will take up the role of our poll administrator to conduct the polling process, and to provide a briefing thereon in the AGM before the commencement of the voting session. The poll results of each resolution will be verified by M/s NeedsBridge Advisory Sdn. Bhd., an independent scrutineer.

You can find out the poll results at the AGM, on our Company's website at <https://ir.carlorino.net/corporate-governance/> as well as our announcement to be made to Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### Enquiry

If you have any enquiry relating to the administrative details of the AGM, please contact our Share Registrar during office hours:

Bina Management (M) Sdn. Bhd.  
Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
Tel : +603-77843922 Fax : +603-77841988

We look forward to seeing many of you at our meeting and thank you for your continued support.

Yours faithfully  
The Board of Directors of  
CRG INCORPORATED BERHAD

Date: 23 November 2020