



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

DEAR SHAREHOLDERS

We are pleased to invite you to the 12th Annual General Meeting (“AGM”) of CRG Incorporated Berhad (“CRG” or “Company”) to be held on Thursday, 22 December 2022 at 9.30 a.m., as a fully virtual meeting via the online platform at www.vpoll.com.my (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia. 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 listen and respond to your concern.

In view of the constant evolving Covid-19 situation in Malaysia, the Company may be required to change the arrangements of this AGM at short notice. You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and of our Company for the latest updates on the status 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 FY2022
2. Additional information accompanying the Audited Financial Statements FY2022
3. Circular to Shareholders in relation to the Proposed Change of Name dated 23 November 2022
4. Notice of Twelfth AGM
5. Proxy Form - Twelfth AGM
6. Administrative Guide for Twelfth Annual General Meeting
7. Requisition Form for printed copy of items (1), (2), (3), (4), (5) and/or (6) above (“R-Form”)
Note: If you wish to receive a printed copy of any of items (1) to (6) above, kindly complete and send the R-Form to our Share Registrar [Bina Management (M) Sdn. Bhd., Address: Lot 10 The Highway Centre Jalan 51/205 46050 Petaling Jaya Selangor Darul Ehsan Malaysia, Tel No. +603-77843922, Fax No. +603-77841988], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your R-Form



Remote Participation

Should you wish to participate at the AGM remotely, please register electronically via the online meeting platform at www.vpoll.com.my by the registration cut-off date and time. Please refer to the Administrative Guide for Twelfth Annual General Meeting as published on the website of our Company, for further details.

As guided by the Securities Commission Malaysia’s Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are allowed to be physically present thereat on the day of the Meeting.



CRG INCORPORATED BERHAD

Registration No.200901037127 (880257-A)

Voting at the meeting

In the event of a poll being demanded pursuant to Clause 69 of the Constitution of our Company and Section 330 of the Companies Act 2016 (and the demand is not subsequently withdrawn), our Poll Administrator, AI Smartual Learning Sdn. Bhd. will 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 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.

Enquiry

If you have any enquiry relating to the online meeting platform or proxy appointment prior to the AGM, please contact our Poll Administrator during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday, excluding public holidays and days on which the office is closed due to regulations imposed by the Malaysian government to curb the spread of Covid-19 pandemic, if any):

Poll Administrator : AI Smartual Learning Sdn. Bhd.
23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang
50450 Kuala Lumpur, Malaysia
Contact person: Mr David Cheng
Telephone No.: +60177700887
Email: davidcheng@aismartuallearning.com

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

DATUK NG PENG HONG @ NG PENG HAY
DATO' SRI CHIANG FONG YEE
ONG BOON HUAT

Date: 23 November 2022