



## CARLO RINO GROUP BERHAD

Registration No. 200901037127 (880257-A)

DEAR SHAREHOLDERS,

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) of Carlo Rino Group Berhad (“CRG” or “Company”) to be held at Cheras Hall, Silka Cheras Kuala Lumpur, No. 100, Jalan Cheras, Phoenix Business Park, 56000 Kuala Lumpur, Malaysia (<https://www.silkahotels.com/silka-cheras>) on Wednesday, 31 July 2024 at 11.30 a.m.

The Board of Directors of CRG (“Board”) considers the EGM to be an important event as it provides us with an opportunity to present the Proposals as detailed in the Company’s Circular to Shareholders dated 09 July 2024 for your consideration and approval, if deemed appropriate.

**IMPORTANT NOTICE:**

*You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and of our Company for any changes to the EGM arrangement.*

### Circular to Shareholders (and ancillary documents) and other EGM 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 EGM:

1. Circular to Shareholders dated 09 July 2024, comprising –
  - (I) Proposed Adoption of A New Constitution by the Company; and
  - (II) Proposed Issuance and Allotment of New Ordinary Shares in the Company to Independent Non-Executive Directors of the Company;
  - Notice of EGM dated 09 July 2024; and
  - Proxy Form for EGM to be held on 31 July 2024
2. Notice of EGM dated 09 July 2024
3. Proxy Form for EGM to be held on 31 July 2024
4. Requisition Form for printed copy of items (1), (2), and/or (3) above (“RF1-24”)  
Note: If you wish to receive a printed copy of any of items (1) to (3) above, kindly complete and send the RF1-24 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 RF1-24.



### Location

The GPS Coordinates of Silka Cheras Kuala Lumpur is N 3° 4' 44.1294" E 101° 44' 39.231" for your reference.

Google Map: <https://maps.app.goo.gl/K97nxVh46gThp41B6> or Waze: <https://waze.com/ul/hw283e0rzu>

### Registration

Registration will commence on Wednesday, 31 July 2024 at 10.30 a.m. and will end at the time directed by the Chairman of the EGM.



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If you are attending the EGM 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 at the registration counter.

No individual will be allowed to register on behalf of another 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, Bina Management (M) Sdn. Bhd. will take up the role of our poll administrator, and **the poll will be conducted manually using voting slips**. Such votes shall be counted by the poll administrator, and verified by NeedsBridge Advisory Sdn. Bhd., an independent scrutineer, for the purpose of determining the outcome of the resolutions to be decided on poll at the EGM.

To facilitate the voting procedures, a briefing by the poll administrator will be provided during the EGM before the commencement of the voting session.

You can find out the polling result at the EGM, on our website at <https://ir.carlorino.net/> as well as our announcement to be made to Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

### **Door Gifts**

There will NOT be any door gift served.

### **Enquiry**

If you have any enquiries prior to the EGM, please contact our Share Registrar during office hours from Mondays to Fridays from 9.00 a.m. to 5.00 p.m. (except for public holidays and Selangor state holidays):

Share Registrar : Bina Management (M) Sdn. Bhd.  
Lot 10, The Highway Centre, Jalan 51/205  
46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia  
General Line: +603-77843922  
Fax Number: +603-77841988  
Email: [chew@binamg168.com](mailto:chew@binamg168.com) OR [liong@binamg168.com](mailto:liong@binamg168.com)

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

Yours faithfully  
The Board of Directors of Carlo Rino Group Berhad

VINCENT LOH  
DATO' SRI CHIANG FONG YEE  
ONG BOON HUAT  
CHIN PECK LI  
LIM LAY CHING  
KAM SIN LIN

Date: 09 July 2024

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