



CARLO RINO GROUP BERHAD

Registration No. 200901037127 (880257-A)

DEAR SHAREHOLDERS

We are pleased to invite you to the Fourteenth Annual General Meeting (“AGM”) of Carlo Rino Group Berhad (“CRG” or “Company”) to be held at Cheras Hall, Level UG, Silka Cheras Kuala Lumpur, No. 100, Jalan Cheras, Phoenix Business Park, 56000 Kuala Lumpur, Malaysia (<https://www.silkahotels.com/silka-cheras>) on Wednesday, 04 December 2024 at 9.30 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 listen and respond to your concern.

IMPORTANT NOTICE:

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

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

Together with us in conserving the environment and improving sustainability, please visit our website at <https://ir.carlorino.net/corporate-governance/>, and this will take you to the relevant page where you can download the PDF files of the following documents relating to the AGM:

1. Audited Financial Statements FY2024
2. Additional information accompanying the Audited Financial Statements FY2024
3. Notice of Fourteenth AGM
4. Proxy Form - Fourteenth AGM
5. Requisition Form for printed copy of items (1), (2), (3), and/or (4) above (“RF2-24”)

Note: If you wish to receive a printed copy of any of items (1) to (4) above, kindly complete and send the RF2-24 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 RF2-24

Location

The GPS Coordinates of Silka Hotel 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, 04 December 2024 at 8.30 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 at the registration counter.

No individual will be allowed to register on behalf of another individual.



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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 resolution(s) to be decided on poll at the AGM.

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

You can find out the polling result at the AGM, 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.

Shareholder Appreciation Gift

We appreciate your continued support and enclose herewith a cash e-voucher as a token of appreciation gift for each of our shareholders.

There will NOT be any door gift served on the day of the AGM.

Enquiry

If you have any enquiries prior to the AGM, 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 OR liong@binamg168.com

We look forward to seeing many of you at our AGM 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: 05 November 2024