



CARLO RINO GROUP BERHAD

Registration No. 200901037127 (880257-A)

DEAR SHAREHOLDERS

We are pleased to invite you to the Fifteenth 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 Friday, 12 December 2025 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.

Annual Report 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/>, or scan the QR code provided, this will direct you to the relevant page where you may download the PDF versions of the following documents related to the AGM:

1. Annual Report 2025
2. Notice of Fifteenth AGM
3. Proxy Form for Fifteenth AGM
4. Requisition Form for printed copy of items (1), (2), and/or (3) above (“RF-25”)

Note: If you wish to receive a printed copy of any of items (1) to (3) above, kindly complete and send the RF-25 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 RF-25



Registration

Registration will commence on Friday, 12 December 2025 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 Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of AGM will be put to vote by poll.

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 AGM.

A briefing on voting procedures 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
LEE CHWEE KIN
LIM LAY CHING

DATO' SRI CHIANG FONG YEE
CHIN PECK LI
KAM SIN LIN

Date: 30 October 2025