



## 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, 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, 28 January 2026 at 3.30 p.m.

Our Board of Directors of CRG (“Board”) considers the EGM to be an important event as it provides us with an opportunity to present the Proposed Share Consolidation as detailed in our Company’s Circular to our shareholders dated 13 January 2026 for your consideration and approval.

#### **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 other EGM 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 EGM:

1. Circular to shareholders dated 13 January 2026 in relation to the Proposed Share Consolidation;
2. Notice of EGM; and
3. Proxy Form for EGM;
4. Requisition Form for printed copy of items (1), (2), and/or (3) above (“RF1-26”)

Note: If you wish to receive a printed copy of any of items (1) to (3) above, kindly complete and send the RF1-26 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, Email: [binawin@binamg168.com](mailto:binawin@binamg168.com)], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your RF1-26.



#### **Registration**

Registration will commence on Wednesday, 28 January 2026 at 2.30 p.m. and will end at the time directed by the Chairman of the EGM.

If you are attending the EGM as a 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 resolution set out in the Notice of EGM 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 IA Essential Sdn. Bhd., an independent scrutineer, for the purpose of determining the outcome of the resolution to be decided on poll at the EGM.

A briefing on voting procedures 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).

**Shareholder Appreciation Gift**

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

**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: [binawin@binamg168.com](mailto:binawin@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  
LEE CHWEE KIN  
LIM LAY CHING

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

Date: 13 January 2026