CENGILD

CENGILD MEDICAL BERHAD

(Registration No.: 202101004143 (1404442-P))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("**EGM**") of Cengild Medical Berhad ("**Cengild Medical**" or the "**Company**") to be held at Nexus, Connexion Conference & Event Centre, Spectrum (Level 3A), Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Thursday, 6 August 2026 at 3.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:-

ORDINARY RESOLUTION

PROPOSED JOINT VENTURE BETWEEN CENGILD MEDICAL, KCB HOLDINGS SDN BHD ("KCB") AND SKYSPRING SDN BHD ("SKYSPRING") FOR THE PROPOSED ESTABLISHMENT OF A MULTIDISCIPLINARY TERTIARY PRIVATE HOSPITAL ON SUCH PART OF LAND OF APPROXIMATELY NOT LESS THAN 2 ACRES TO BE IDENTIFIED FROM AND WITHIN ANDAMAN ISLAND, LOCATED OFF THE FORESHORE NEAR MUKIM 18, DISTRICT OF TANJUNG TOKONG, PULAU PINANG ("PROPOSED JOINT VENTURE")

"**THAT** subject to the approvals of all relevant authorities and/or parties being obtained (if required), approval be and is hereby given to Cengild Medical to undertake the Proposed Joint Venture, in accordance with the terms and conditions as stipulated in the conditional joint venture agreement dated 19 June 2026 entered into between Cengild Medical, KCB and Skyspring ("**JV Agreement**"), and on such other terms and conditions as the parties thereto may mutually agree upon in writing or which are imposed by the relevant authorities.

THAT approval be and is hereby given to Cengild Medical to, pursuant to the Proposed Joint Venture, provide funding to and/or grant shareholder's advances to the joint venture company ("**JV Co**") and/or operation company to be incorporated by the parties pursuant to the Proposed Joint Venture based on the investment sum mutually agreed by all parties in the Proposed Joint Venture at their discretion and in such manner as they deem fit, provided always that the equity shareholding proportions of the parties are maintained at all times as stipulated in the JV Agreement.

AND THAT approval be and is hereby given to the Board of Directors of the Company ("**Board**") to give effect to the Proposed Joint Venture with full powers and authority to:-

(a) enter into any arrangement, transaction, agreement and/or undertaking and to execute, sign and deliver for and on behalf of the Company, all such agreements, instruments, documents and/or deeds (including, without limitation, the affixing of the Company's Common Seal in accordance with the Constitution of the Company, where necessary) as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed Joint Venture;

(b) assent and/or give effect to any condition, variation, modification, addition and/or amendment in respect of the Proposed Joint Venture and/or any provision, term and condition thereof as may be required or permitted by any relevant authorities and to deal with matters relating thereto and/or as the Board may in its absolute discretion deem necessary, expedient or appropriate for or in connection with the Proposed Joint Venture in the best interest of the Company; and

(c) take all such steps and do all such acts, deeds and things including giving undertakings as the Board may from time to time deem necessary, expedient or appropriate in order to implement, finalise, give full effect to and complete all transactions contemplated under the Proposed Joint Venture."

By Order of the Board,
CENGILD MEDICAL BERHAD

KHAW TEIK THYE (SSM PC NO.: 202208000728) (MIA 11616)
CHONG LAY KIM (SSM PC NO.: 202008001920) (LS 0008373)
Company Secretaries

Kuala Lumpur
22 July 2026

Notes:-

1. *For the purpose of determining who shall be entitled to participate in this EGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, the Record of Depositors as at 30 July 2026. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM.*
2. *A member who is entitled to participate in this EGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.*
3. *A member of the Company who is entitled to attend and vote at this EGM may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the member at this EGM.*
4. *If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.*
5. *Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.*
6. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.*
7. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
8. *The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this EGM or adjourned EGM at which the person named in the appointment proposes to vote:*

   (i) *In hard copy form*

   In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

   (ii) *By electronic means*

   The proxy form can be electronically lodged with the Share Registrar of the Company via the portal at https://srmy.vistra.com. Please follow the procedures set out in the Administrative Guide.
9. *Please ensure ALL the particulars as required in the proxy form are complete, signed and dated accordingly.*
10. *Last date and time for lodging the proxy form is Tuesday, 4 August 2026 at 3.00 p.m..*
11. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding this EGM or adjourned EGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
12. *For a corporate member who has appointed an authorised representative, please deposit the ORIGINAL certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the following manner:*

   (i) *If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.*

   (ii) *If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:*

      (a) *at least two (2) authorised officers, of whom one shall be a director; or*

      (b) *any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.*
13. *Shareholders are advised to check the Company's website at www.cengild.com and announcements from time to time for any changes to the administration of this EGM.*