



CENGILD MEDICAL BERHAD
(Registration No. 202101004143 (1404442-P))
(Incorporated in Malaysia)

Dear Valued Shareholders of **Cengild Medical Berhad** ("**Cengild Medical**" or the "**Company**")

EXTRAORDINARY GENERAL MEETING OF CENGILD MEDICAL BERHAD

It is our pleasure to invite you to attend the Extraordinary General Meeting ("**EGM**") of Cengild Medical, which will be held as below, subject to any adjournment thereof:-

Day and Date : Thursday, 6 August 2026
Time : 3.00 p.m.
Venue : Nexus, Connexion Conference & Event Centre, Spectrum (Level 3A),
Bangsar South City, No. 7, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Please scan the QR code for the documents of the Company as stated below, which are also available at the Company's website at www.cengild.com for your preview:-

1. Administrative Guide for the EGM.
2. Circular to shareholders in relation to the Proposed Joint Venture between Cengild Medical, KCB Holdings Sdn Bhd and Skyspring Sdn Bhd 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.



In an effort to support a green environment, we encourage shareholders to refer to the electronic copy of the abovementioned documents. Should you require a printed copy of the Circular, please request via Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, you may deposit your Proxy Form to the office of our Share Registrar, 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 or by electronic lodgement via The Portal at <https://srmy.vistra.com> no later than **Tuesday, 4 August 2026 at 3.00p.m.** Please refer to the Administrative Guide for the EGM for further information.

If you have any enquiries, you may contact the following personnel during office hours: -

Tricor Investor & Issuing House Services Sdn Bhd			
General Line	:	+603-2783 9299	
Email	:	is.enquiry@vistra.com	
Contact Person	:	En. Mohamad Khairudin Bin Tajudin	: +603-2783 7973

We would like to thank you for your continued support to the Company.

Yours faithfully
CENGILD MEDICAL BERHAD
Dato' Dr. Tan Huck Joo
Executive Chairman
Date: 22 July 2026