

CNERGENZ

CNERGENZ BERHAD

Registration No. 202101026123 (1426423-D)

Leading Through Innovation



annual report 2022

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Registration No. 202101026123 (1426423-D)

Registered Office:-

170-09-01, Livingston Tower, Jalan Argyll
10050 George Town, Pulau Pinang, Malaysia
T: +604 229 4390 F: +604 226 5860

25 April 2023

To: The Shareholders of Cnergenz Berhad

Second Annual General Meeting ("2nd AGM")


It is our pleasure to invite you to the 2nd AGM of the Company, details of which (on the date, time and venue) are set out below:

Day & Date : Wednesday, 24 May 2023

Time : 10.00 am

**Venue : Macalister Ballroom, Level 5, Victory Annexe, Eastern & Oriental Hotel
10, Lebuh Farquhar, George Town, 10200 George Town, Penang**

Please be informed that the following documents are available on Company's website at <https://cnergenz.com/investor-relations/annual-reports/>:

| No. | Document | QR Code |
|-----|---|--|
| 1 | Annual Report 2022 |  |
| 2 | Notice of the 2nd AGM, Administrative Guide, Form of Proxy and Request Form | |

If you wish to receive a copy of the printed Annual Report 2022, kindly submit your Request Form to the Management by fax to +604 508 0318 or email it to ir@cnergenz.com.

If you wish to appoint a proxy(ies) to attend and vote on your behalf at the 2nd AGM of the Company, you may deposit your Form of Proxy by post to our registered office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia, not less than twenty-four (24) hours before the 2nd AGM meeting time or at any adjournment thereof. Alternatively, you may submit the Form of Proxy electronically through facsimile at +604 226 5860 or email it to ir@cnergenz.com.

Kindly contact Mr. Goh Mu Xuan, Chief Financial Officer at +604 508 8318 should you need any assistance.

We thank you for your continued support to Cnergenz Berhad.

Yours faithfully
for and on behalf of the Board of
CNERGENZ BERHAD

DATO' AZMAN BIN MAHMUD
Independent Non-Executive Chairman