

CNERGENZ

CNERGENZ BERHAD

Registration No. 202101026123 (1426423-D)
(Incorporated in Malaysia)

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

5 May 2023

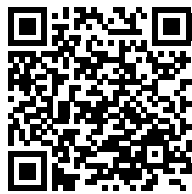
To: The Shareholders of Cnergenz Berhad ("**Cnergenz**" or the "**Company**")

Extraordinary General Meeting ("EGM")

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

Day & Date : **Wednesday, 24 May 2023**
Time : **11.00 am or immediately following the conclusion or adjournment of the Second Annual General Meeting of the Company which will be held at the same venue and on the same date at 10.00 am, whichever is later**
Venue : **Macalister Ballroom, Level 5, Victory Annexe, Eastern & Oriental Hotel, 10, Lebuhr Farquhar, 10200 George Town, Penang**

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

No.	Document	QR Code
1	Circular to shareholders in relation to the:- (i) proposed establishment of an employees' share option scheme (" ESOS ") of up to 10% of the total number of issued shares of Cnergenz (excluding treasury shares, if any) at any point in time (" Proposed ESOS "); and (ii) proposed allocation of ESOS Options to the Directors of Cnergenz pursuant to the Proposed ESOS ("Circular to shareholders")	
2	Notice of the EGM, Administrative Guide, Form of Proxy and Request Form	

If you wish to receive a copy of the printed Circular to shareholders, kindly submit your Request Form to the Management through facsimile at +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 EGM 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 EGM 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, the Chief Financial Officer of Cnergenz at +604 508 8318 should you need any assistance.

We thank you for your continued support to Cnergenz.

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

DATO' AZMAN BIN MAHMUD
Independent Non-Executive Chairman