

CNERGENZ

CNERGENZ BERHAD

Registration No. 202101026123 (1426423-D)

Leading Through

INNOVATION



20 YEARS

VISIONARY
ANNUAL REPORT 2023

CNERGENZ

CNERGENZ BERHAD

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


To: The Shareholders of **Cnergenz Berhad**

THIRD ANNUAL GENERAL MEETING ("3RD AGM")

It is our pleasure to invite you to our 3rd AGM which will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("**RPEV**") facility through meeting platform. The details are as follows:-

Day & Date : Wednesday, 29 May 2024
Time : 10.00 am
Online Meeting Platform : <https://meeting.boardroomlimited.my>
Mode of Communication : (1) Typed text in the RPEV facilities
(2) Email questions to bsr.helpdesk@boardroomlimited.com prior to meeting
Domain Registration Number : D6A357657
with MYNIC

Please scan the QR code for the following documents of the Company which are also available from our corporate website at www.cnergenz.com or Bursa Malaysia Securities Berhad's ("Bursa Securities") website at www.bursamalaysia.com:

No.	Documents	QR Code
1	Annual Report 2023	
2	Notice of the 3 rd AGM, Administrative Guide, Form of Proxy and Request Form	

If you wish to appoint proxy(ies) to attend and vote on your behalf at the 3rd AGM of the Company, you may deposit your Form of Proxy via the following ways not less than twenty-four (24) hours before the time set for holding the 3rd AGM or at any adjournment thereof:-

(i) By hardcopy form

The Form of Proxy must be deposited at the Share Registrar's office of the Company at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.

(ii) By electronic form

The Form of Proxy can be electronically submitted through the Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide for the procedures on electronics lodgement of Form of Proxy.

In order to attend the 3rd AGM remotely, all shareholders will have to register for the RPEV Facilities via BSIP at <https://investor.boardroomlimited.com>. Please refer to the **Administrative Guide** for the 3rd AGM published on the Company's website at www.cnergenz.com.

If you need any assistance, kindly contact +603 7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

Thank you for your continued support of Cnergenz Berhad.

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

DATO' AZMAN BIN MAHMUD
Independent Non-Executive Chairman

30 April 2024