

CNERGENZ

CNERGENZ BERHAD

Registration No. 202101026123 (1426423-D)

DRIVING SUCCESS IN STRATEGY

ANNUAL REPORT 2025



CNERGENZ

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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


Dear Shareholders of **Cnergenz Berhad**

FIFTH ANNUAL GENERAL MEETING ("5TH AGM")

It is our pleasure to invite you to the 5th AGM of the Company, which will be held as below

Day and Date : Friday, 15 May 2026
Time : 9.30 am
Venue : Marjorie 6, Level 11, Iconic Marjorie Hotel, 239A Jalan Sultan Azlan Shah, Kampung Sungai Nibong, 11900 Bayan Lepas, Pulau Pinang, Malaysia

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 2025	
2	Notice of the 5 th AGM, Administrative Guide, Proxy Form and Request Form	

If you wish to appoint proxy(ies) to attend and vote on your behalf at the 5th AGM of the Company, you may deposit your Proxy Form via the following ways not less than twenty-four (24) hours before the time set for holding the 5th AGM or at any adjournment thereof:-

(i) By hardcopy form

The Proxy Form must be deposited at the Share Registrar's Office at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

(ii) By electronic form

Alternatively, the Proxy Form may also be lodged electronically via Boardroom Smart Investor Portal "BSIP" at <https://investor.boardroomlimited.com> or email to bsr.proxy@boardroomlimited.com not less than twenty-four (24) hours, i.e. latest by Thursday, 14 May 2026 at 9.30 am, before the time appointed for holding the said Meeting or any adjournment thereof. Please refer the administrative guide for eProxy lodgement steps.

If you need any assistance, kindly contact our Share Registrar at +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

Chairman and Independent Non-Executive Director

23 April 2026