



**C.I. HOLDINGS BERHAD**

[Registration No. 197801000889 (37918-A)]  
(Incorporated in Malaysia)

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**Notification to shareholders of the Forty-Fourth Annual general Meeting ("44<sup>th</sup> AGM")**

Dear Shareholders,

It is our pleasure to invite you to the **44<sup>th</sup> AGM** of the Company, which will be conducted on a **fully virtual basis** through live streaming from the broadcast venue at the Boardroom, Suite A-11-1, Level 11, Hampshire Place Office, 157 Hampshire, No. 1, Jalan Mayang Sari, 50450 Kuala Lumpur on **Wednesday, 26 October 2022 at 9:30 a.m.**

The following documents of the Company are available at [www.cih.com.my](http://www.cih.com.my) for your preview:

- (1) Annual Report 2022;
- (2) Corporate Governance Report 2022;
- (3) Notice of the 44<sup>th</sup> AGM;
- (4) Form of Proxy; and Administrative Guide (contained in the Annual Report 2022).

If you need a copy of the printed Annual Report 2022, kindly request through telephone/email to our service provider at the number/email address given below. Any request for the printed documents would be forwarded to the requestor within four (4) market days from the date of receipt of the verbal or written request, whichever is later.

If you wish to appoint a proxy to attend and vote on your behalf at the 44<sup>th</sup> AGM, you may deposit your proxy form electronically through the Smart Investor Portal by selecting "e-Services". Please refer to the Administrative Guide contained in the Annual Report 2022 on the steps in submitting the proxy forms electronically.

Should you require any assistance on the above, kindly contact our service provider, Boardroom Share Registrars Sdn. Bhd. during office hours from **Monday to Friday (8:30 a.m. to 5:30 p.m.)** at **603-7890 4700** or **[bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)**

We would like to thank you for your continued support.

Yours faithfully,  
For and on behalf of  
**C.I. HOLDINGS BERHAD**

**Datuk Seri Johari Bin Abdul Ghani**  
Non-Independent Non-Executive Chairman

27 September 2022

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