



**CITAGLOBAL**  
Empowering The Future



**ENGINEERING  
THE FOUNDATION  
OF TOMORROW**

Dear Shareholders,

### Notification of the convening of the Nineteenth Annual General Meeting of the Company

We are pleased to inform you that the Nineteenth Annual General Meeting (“**19th AGM**”) of the Company will be held physically at Grand Johor, Lower Lobby, Shangri-La Kuala Lumpur, 11, Jalan Sultan Ismail, 50250 Kuala Lumpur and the details are as follows:

Date : **Tuesday, 4 June 2024**  
Time : **10:00 a.m.**  
Venue : **Grand Johor, Lower Lobby, Shangri-La Kuala Lumpur, 11, Jalan Sultan Ismail, 50250 Kuala Lumpur**

In our efforts to go green and preserve the environment, please be informed that the 2023 Annual Report is now available for download from the Company’s website at <https://www.citaglobal.my/shareholders-meeting/> or scan the QR Code below:



Scan Here

Should you require a printed copy of the 2023 Annual Report, you may submit your request by completing the Requisition Form below and either send it by post or email to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at [info@sshbsb.com.my](mailto:info@sshbsb.com.my). Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshbsb.com.my/new/requestarep.aspx>
- Step 2 - Please type “Citagloal Berhad” and complete the online request form
- Step 3 - Please click “send” button to submit your request

The printed copy of the aforesaid document will be forwarded to you by ordinary post of receipt of your request.

Thank you for your continuous support to the Company and we look forward to your participation at the 19th AGM.

Should you require further assistance, kindly contact our Share Registrar and speak to Mr. Wong Piang Yoong (DID: +603 2084 9168) or Puan Norhaslilawati Binti Abdullah Hashim (DID: +603 2084 9163).

---

### Documents Requisition Form

I / We wish to request a printed copy of the 2023 Annual Report to be forwarded to me/us at the address stated below:

Full Name : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Address : \_\_\_\_\_  
Contact No. : \_\_\_\_\_

Signature of  
Shareholder