



**C.I. HOLDINGS BERHAD**  
[Registration No. 197801000889 (37918-A)]  
(Incorporated in Malaysia)

## Notification to shareholders of the Forty-Sixth Annual General Meeting ("46<sup>th</sup> AGM")

Dear Shareholders,

It is our pleasure to invite you to the **46<sup>th</sup> AGM** of the Company, which will be conducted on a **virtual basis** through live streaming via the Remote Participation Electronic Voting ("RPEV") facilities as follows:

Date and Time	Meeting Platform	Broadcast Venue
Wednesday, 6 November 2024 at 9:30 a.m.	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>	Boardroom, Suite A-11-1, Level 11, Hampshire Place Office, 157 Hampshire, No. 1, Jalan Mayang Sari, 50450 Kuala Lumpur

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

- (1) Annual Report 2024;
- (2) Corporate Governance Report 2024;
- (3) Notice of the 46<sup>th</sup> AGM;
- (4) Form of Proxy; and
- (5) Administrative Guide (contained in the Annual Report 2024).

If you need a copy of the printed Annual Report 2024, kindly request through telephone/email to our service provider at the number/email address given below. Hardcopies would be forwarded to the requestor within four (4) market days from the date of receipt of the request.

If you wish to appoint a proxy to attend and vote on your behalf at the 46<sup>th</sup> AGM, you may deposit your proxy form at the Registered Office or electronically through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

Please refer to the Administrative Guide contained in the Annual Report 2024 on the steps in submitting the proxy forms electronically and registering to attend the 46<sup>th</sup> AGM remotely via the RPEV facilities.

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**

**Megat Joha Bin Megat Abdul Rahman**  
Non-Independent Non-Executive Chairman

8 October 2024

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