



## CARZO HOLDINGS BERHAD

(202001026908(1383228-K))

NO 6, BANGUNAN CARZO, PERSIARAN INDUSTRI,  
BANDAR SRI DAMANSARA, 52200 KUALA LUMPUR

TEL:603-6263 0088/603-6263 3088

WEBSITE:www.carzo.com.my

DEAR SHAREHOLDERS

We are pleased to invite you to the Third Annual General Meeting (“AGM”) of Carzo Holdings Berhad (“Company”) to be held on Friday, 24 November 2023 at 10.30 a.m., as a fully virtual meeting via the online platform at [www.vpoll.com.my](http://www.vpoll.com.my) (Domain Registration No. with MyNIC Berhad: D1A457149) provided by AI Smartual Learning Sdn. Bhd. in Malaysia.

The Company may be required to change the arrangements of the AGM at short notice. You are advised to constantly check the websites of Bursa Malaysia Securities Berhad and our Company for the latest updates of the AGM.

### Audited Financial Statements (and ancillary documents) and other AGM Documents

Please visit <http://www.carzo.com.my/ir.html#info2-ir>, click on “Shareholders Meeting”, and this will take you to the relevant page on our Company’s website where you can download the PDF files of the following documents relating to the AGM:

1. Audited Financial Statements for Financial Period Ended 2023 (“AFS-2023”)
2. Additional information accompanying the AFS-2023
3. Notice of Third AGM
4. Proxy Form – Third AGM
5. Administrative Guide for Third AGM (“AG-AGM2023”)
6. Requisition Form for printed copy of items (1), (2), (3), (4) and/or (5) above (“RF-2023”)

Note: If you wish to receive a printed copy of any of items (1) to (5) above, kindly complete and send the RF-2023 to our Share Registrar [Bina Management (M) Sdn. Bhd., Address: Lot 10, The Highway Centre, Jalan 51/205, 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia, Tel No. +60377843922, Fax No. +60377841988, Email: [chew@binamg168.com](mailto:chew@binamg168.com) or [liong@binamg168.com](mailto:liong@binamg168.com)], and the requested documents will be provided to you as soon as reasonably practical upon receipt of your RF-2023

### Remote Participation

Should you wish to participate at the AGM remotely, please register electronically via the online meeting platform at [www.vpoll.com.my](http://www.vpoll.com.my) by the registration cut-off date and time. Please refer to the AG-AGM2023 as published on the website of our Company, for further details.

As guided by the Securities Commission Malaysia’s Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers that was issued on 18 April 2020 and its subsequent revisions, the online meeting platform that is registered with MyNIC Berhad and hosted in Malaysia is recognised as the meeting venue under Section 327 of the Companies Act 2016. No shareholders, proxies, corporate/authorised representatives, or attorneys from the public are allowed to be physically present thereat on the day of the Meeting.



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### **Voting at the meeting**

In the event of a poll being demanded pursuant to Clause 69 of the Constitution of our Company and Section 330 of the Companies Act 2016 (and the demand is not subsequently withdrawn), our Poll Administrator, AI Smartual Learning Sdn. Bhd. will conduct the polling process, and to provide a briefing thereon in the AGM before the commencement of the voting session.

You can find out the poll results at the AGM, on our Company's website at <http://www.carzo.com.my/> as well as our announcement to be made to Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com/>.

### **Enquiry**

If you have any enquiry relating to the online meeting platform or proxy appointment prior to the AGM, please contact our Poll Administrator during office hours from 9.00 a.m. to 5.00 p.m. (Monday to Friday, excluding public holidays and days on which the office is closed due to regulations imposed by the Malaysian government to curb the spread of Covid-19 pandemic, if any):

Poll Administrator : AI Smartual Learning Sdn. Bhd.  
23-5, Menara Bangkok Bank, Berjaya Central Park, Jalan Ampang  
50450 Kuala Lumpur, Malaysia

Contact person 1: David Cheng  
Telephone No.: +60177700887  
Email: [davidcheng@aismartuallearning.com](mailto:davidcheng@aismartuallearning.com)

OR

Contact person 2: Joan Kang  
Telephone No.: +60167894806  
Email: [joankang@aismartuallearning.com](mailto:joankang@aismartuallearning.com)

We look forward to seeing many of you at our AGM and thank you for your continued support.

Yours faithfully  
The Board of Directors of Carzo Holdings Berhad

DATO' MOHD IBRAHIM BIN MOHD NOR  
DATO' SRI DELON LEE KEAN YIP  
DATIN SRI PEH CHAI HOON  
CHEONG WAI KEH

Date: 02 November 2023