



10th Annual General Meeting

Date : Thursday, 26 November 2026

Time : 11.00 am

Venue : The Light Hotel, Lebuhr Tenggiri 2
Bandar Seberang Jaya
13700 Seberang Jaya
Penang



CWG HOLDINGS BERHAD

201601035444 (1206385-W)
(Incorporated in Malaysia)

28 October 2026

Dear Shareholders,

CWG Holdings Berhad - Annual General Meeting 2026

We are pleased to inform that the 10th Annual General Meeting ("AGM") of CWG Holdings Berhad ("CWG" or "the Company") will be held at The Light Hotel, Lebuhraya 2, Bandar Seberang Jaya, 13700 Seberang Jaya, Penang on Thursday, 26 November 2026 at 11.00 am.

The following documents are available for viewing or downloading from the Company's website at www.cwgholdings.com.my/shareholders-meeting/. You may also scan the QR code below using your smart device:-



- i) Annual Report 2026
- ii) Circular to Shareholders in relation to the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Circular")
- iii) Notice of 10th AGM
- iv) Administrative Guide
- v) Proxy Form
- vi) Annual Report and Circular Request Form ("Request Form")

If you require a printed copy of the Annual Report 2026 and/or Circular, you may request for the documents by completing and submitting the Request Form to the Company. Alternatively, you may submit your request to our Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.), via <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under "Investor Services". The requested document(s) will be delivered to you by ordinary post as soon as reasonably practicable upon receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the 10th AGM, you may deposit your Proxy Form at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia, or electronically via <https://srmy.vistra.com>, not less than forty-eight (48) hours before the time appointed for holding the AGM. Please refer to the Administrative Guide for further information.

Should you require any assistance in relation to the above, please contact the following persons at:

Vistra Investor & Issuing House Services Sdn. Bhd.
(Formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.)

General Line	:	+603-2783 9299
Email	:	is.enquiry@vistra.com
En. Low Cheng Chuan	:	+603-2783 9278
En. Muhammad Ashraff Bin Mohd Khaizan	:	+603-2783 9276

We thank you for your continued support to CWG Holdings Berhad.

Yours faithfully
for and on behalf of the Board of
CWG HOLDINGS BERHAD

OOI CHIN SOON
Executive Chairman

Moving forward, notices and documents may be sent by electronic means. To receive your e-notices & e-documents, please update your email address and mobile number with your stockbroker/authorized depository agent now.

CWG HOLDINGS BERHAD
201601035444 (1206385-W)
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting ("AGM") of the Company will be held at The Light Hotel, Lebuhr Tenggori 2, Bandar Seberang Jaya, 13700 Seberang Jaya, Penang on Thursday, 26 November 2026 at 11.00 am for the following purposes:

AGENDA

AS ORDINARY BUSINESS

- | | | |
|----|---|---------------------------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and Auditors thereon. | Please refer to the Explanatory Notes |
| 2. | To approve the payment of first and final single-tier dividend of 0.25 sen for the financial year ended 30 June 2026. | Ordinary Resolution 1 |
| 3. | To re-elect the following Directors retiring in accordance with the Company's Constitution and being eligible, have offered themselves for re-election: | |
| | (i) Ng Tiang Yong - Clause 78 | Ordinary Resolution 2 |
| | (ii) Cheong Sing Yee - Clause 78 | Ordinary Resolution 3 |
| | (iii) Razmi Bin Alias - Clause 78 | Ordinary Resolution 4 |
| 4. | To approve the payment of Directors' fees and benefits payable up to RM500,000 for the period commencing from this AGM until the next AGM of the Company. | Ordinary Resolution 5 |
| 5. | To re-appoint Messrs. BDO PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. | Ordinary Resolution 6 |

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:

- | | | |
|----|---|-----------------------|
| 6. | AUTHORITY TO ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 | Ordinary Resolution 7 |
|----|---|-----------------------|

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject always to the approval of all the relevant regulatory authorities, the Board of Directors of the Company be and is hereby authorised to issue and allot from time to time such number of shares of the Company upon such terms and conditions, for such purposes and to such person(s) or party(ies) whomsoever as the Directors may in their absolute discretion, deem fit and expedient in the best interest of the Company, provided that the aggregate number of shares to be issued does not exceed 10% of the total number of issued shares of the Company for the time being.

AND THAT the Directors are also empowered to obtain the approval from Bursa Malaysia Securities Berhad ("Bursa Securities") for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier."

"THAT, subject always to the Companies Act 2016, the provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Securities and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- (i) the aggregate number of shares purchased does not exceed 10% of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;
- (ii) the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall not exceed the retained profits of the Company. As at the latest financial year ended 30 June 2026, the audited retained profits of the Company stood at RM10,455,471; and
- (iii) the authority conferred by this resolution will commence after the passing of this ordinary resolution and will continue to be in force until:
 - (a) the conclusion of the next AGM at which time it shall lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
 - (b) the expiration of the period within which the next AGM after that date is required by law to be held; or
 - (c) revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting, whichever occurs first.

AND THAT upon completion of the purchase(s) of the ordinary shares of the Company, the Directors of the Company be and are hereby authorised to deal with the ordinary shares so purchased in the following manners:-

- (i) to cancel the ordinary shares so purchased; or
- (ii) to retain the ordinary shares so purchased as treasury shares for distribution as dividend to shareholders and/or resell on Bursa Securities or subsequently cancelled; or
- (iii) to retain part of the ordinary shares so purchased as treasury shares and cancel the remainder; or
- (iv) in such other manner as the Bursa Securities and such other relevant authorities may allow from time to time.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary or expedient to implement, finalise or to effect the aforesaid share buy-back with full powers to assent to any conditions, modifications, variations, and/or amendments as may be required or imposed by the relevant authorities and to do all such acts and things (including executing all documents) as the Board may deem fit and expedient in the best interest of the Company."

8. **PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Ordinary Resolution 9

"THAT approval be and is hereby given to the Company and/or its subsidiaries ("the Group") to enter into all arrangements and/or transactions as specified in Section 2.4 of the Circular to Shareholders of the Company dated 28 October 2026 ("the Circular"), involving the interests of directors, major shareholders or persons connected with such directors or major shareholders of the Company ("Related Parties") as detailed in Section 2.4 of the Circular, provided that such arrangements and/or transactions are:-

- (i) recurrent transactions of a revenue or trading nature;
- (ii) necessary for day-to-day operations; and
- (iii) carried out in the ordinary course of business or the normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and not to be detriment of the minority shareholders of the Company.

(the "Shareholders' Mandate")

THAT the Shareholders' Mandate shall take effect from this resolution and shall continue to be in force until:-

- (a) the conclusion of the next AGM of the Company following the AGM at which such Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at such AGM, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340 (2) of the Companies Act 2016 but shall not extend to such extension as may be allowed pursuant to Section 340 (4) of the Companies Act 2016; or
- (c) revoked or varied by resolution passed by the shareholders in general meeting, whichever is earlier.

AND THAT the Directors of the Company be authorised to complete and do all such acts and things (including all such documents as may be required) as they may consider expedient or necessary to give effect to the Shareholders' Mandate."

9. **RETENTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ordinary Resolution 10

"THAT subject to the passing of Ordinary Resolution 4, approval be and is hereby given to Razmi Bin Alias who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next AGM."

10. To transact any other business of which due notice shall have been given in accordance with Companies Act 2016 and the Company's Constitution.

NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of the shareholders, the first and final single-tier dividend of 0.25 sen for the financial year ended 30 June 2026 will be paid on 21 December 2026 to depositors registered in the Record of Depositors at the close of business on 1 December 2026.

A depositor shall qualify for the entitlement only in respect of:

- (a) Shares transferred to the Depositor's Securities Account before 4.30 pm on 1 December 2026 in respect of ordinary transfers; and
- (b) Shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

Hing Poe Pyng (MAICSA 7053526) (SSM PC No. 202008001322)

Leng Li Mei (MAICSA 7062371) (SSM PC No. 202008000276)

Company Secretaries

Penang

28 October 2026

Notes:

1. A proxy may but need not be a member of the Company and a member shall be entitled to appoint up to two (2) persons to be his proxy(ies). Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting:
 - (i) In hard copy form
The proxy form must be deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia.
 - (ii) By electronic means
The proxy form can be electronically submitted to the Share Registrar of the Company at <https://srmy.vistra.com>. Please refer to the Administrative Guide on the procedure of electronic submission of proxy form via Vistra Share Registry and IPO (MY) portal ("The Portal").
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 November 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Explanatory Notes on Ordinary and Special Business:

1. Item 1 of the Agenda - Receipt of Reports and Audited Financial Statements

This item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act 2016 does not require shareholders' approval for the audited financial statements. Hence, this item on the Agenda is not put forward for voting.

2. Ordinary Resolution 1 - First and Final Single-tier Dividend

In line with the Board's commitment to reward shareholders for their continued support, the Board has recommended a first and final single-tier dividend of 0.25 sen per ordinary share for the financial year ended 30 June 2026, as set out in Ordinary Resolution 1. If approved, the dividend will be paid on 21 December 2026 to shareholders whose names appear in the Record of Depositors on 1 December 2026.

3. Ordinary Resolutions 2, 3 and 4 - Re-election of Retiring Directors

Mr. Ng Tiang Yong, Ms. Cheong Sing Yee and Encik Razmi Bin Alias are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 10th AGM. Their profiles are set out under the Profile of Directors in the Annual Report 2026.

The Nomination and Remuneration Committee ("NRC") has conducted annual assessment for the retiring Directors. Based on the results of the assessment, the Board was satisfied with their performance and contribution to the Group. The process and criteria used in the assessment have been duly elaborated in the Corporate Governance Overview Statement in the Annual Report 2026.

With the recommendation from the NRC, the Board supports the re-election of the retiring Directors.

4. Ordinary Resolution 5 - Directors' Fees and Benefits

The proposed Ordinary Resolution 5, if passed, will facilitate the payment of the Directors' fees and benefits to the Directors for the period commencing this AGM through to the next AGM.

The Directors' fees and benefits proposed for the period commencing this AGM up to the next AGM are calculated based on the number of scheduled Board and Board Committees' meetings. The Board will seek approval from the shareholders at the next AGM in the event the Directors' fees and benefits proposed is insufficient due to an increase in the number of the Board and Board Committees' meetings and/or increase in the Board size and/or revision to the existing Directors' fees and benefits structure.

5. Ordinary Resolution 6 - Re-appointment of Auditors

Based on the results of the Performance Appraisal of External Auditors for the financial year ended 30 June 2026, the Audit Committee and the Board of the Company at both meetings held on 26 August 2026, were satisfied with the quality of service, sufficiency of resources provided, communication and interaction skills and independence, objectivity and professionalism demonstrated by the External Auditors, BDO PLT in carrying out their functions.

The Board, at the recommendation of the Audit Committee, endorsed the re-appointment of BDO PLT as External Auditors of the Company for the financial year ending 30 June 2027, to be presented to the shareholders for approval.

6. Ordinary Resolution 7 - Authority to Issue Shares pursuant to Sections 75 and 76 of the Companies Act 2016

The proposed Ordinary Resolution 7 is for the purpose of granting a renewed general mandate ("General Mandate"), if passed, will give authority to the Directors to issue and allot shares up to 10% of the total number of issued shares of the Company at any time in their absolute discretion and that such authority shall continue in force until the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the shareholders in general meeting whichever is the earlier.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding future investment project(s), working capital and/or acquisitions.

As at the date of this notice, there were no new shares issued pursuant to the mandate granted to the Directors at the 9th AGM held on 26 November 2025 and which will lapse at the conclusion of the 10th AGM.

7. Ordinary Resolution 8 - Proposed Renewal of Share Buy-Back Authority

The proposed Ordinary Resolution 8, if passed, will empower the Directors of the Company to purchase the Company's own shares up to 10% of the total issued shares of the Company by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company. Further information on the proposed resolution is set out in the Share Buy-Back Statement in the Annual Report 2026.

8. Ordinary Resolution 9 - Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature

The proposed Ordinary Resolution 9, if passed, will enable the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with related parties which are necessary for the Group's day-to-day operations and are in the ordinary course of business which carried out on an arm's length basis based on normal commercial terms and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. The details of the proposal are set out in the Circular to Shareholders dated 28 October 2026.

9. Ordinary Resolution 10 - Retention of Independent Non-Executive Director

The proposed Ordinary Resolution 10, if passed, will allow En. Razmi Bin Alias to be retained as the Independent Non-Executive Director ("INED") of the Company. The Board, through the NRC, has conducted the annual performance evaluation and assessment of En. Razmi Bin Alias, who has served as the INED of the Company for a cumulative term of more than nine (9) years, and has recommended his continuation in that role based on the justifications set out in the Corporate Governance Overview Statement in the Annual Report 2026.

Pursuant to Practice 5.3 of the Malaysian Code on Corporate Governance, the retention of En. Razmi Bin Alias as the INED is subject to shareholders' approval through a two-tier voting process.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements)

1. No individual is standing for election as a Director at the forthcoming 10th AGM of the Company.

2. Detailed information on the general mandate for the issuance of securities pursuant to Paragraph 6.03(3) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad is set out in the Explanatory Notes on Special Business (Proposed Ordinary Resolution 7) of the Notice of the 10th AGM of the Company.

Personal Data Privacy

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting of the Company and any adjournment thereof.

CWG HOLDINGS BERHAD

201601035444 (1206385-W)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 10th ANNUAL GENERAL MEETING ("AGM")

Date : **Thursday, 26 November 2026**
Time : **11.00 am**
Venue : **The Light Hotel, Lebuhraya 2
Bandar Seberang Jaya
13700 Seberang Jaya
Penang**

ELIGIBILITY TO ATTEND THE MEETING BASED ON RECORD OF DEPOSITORS

Only shareholders whose names appear on the Record of Depositors as of Wednesday, 18 November 2026 ("General Meeting Record of Depositors") shall be entitled to attend, speak and/or vote at the AGM or appoint proxy(ies) or in case of a corporation to appoint corporate representative(s) to attend, speak and/or vote on their/its behalf by returning the duly executed Proxy Form.

REGISTRATION AND IDENTIFICATION WRISTBAND

1. Registration will commence at 10.00 am.
2. During the registration, please present your original National Registration Identity Card (NRIC) or Passport to the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) ("Vistra") for verification.
3. A wristband printed with passcode will be given to you thereafter. No one will be allowed to enter the meeting room without the wristband.
4. Registration must be done in person. No person is allowed to register on behalf of another.
5. The registration counter will handle verification of identity, registration and revocation of proxy/proxies.

APPOINTMENT OF PROXY

1. A member entitled to attend and vote in the meeting is allowed to appoint proxy. Please submit your Proxy Form in accordance with the notes and instructions printed therein.
2. The Proxy Form is not required if you are attending the meeting.
3. If you have submitted your Proxy Form prior to the meeting and subsequently decided to attend the meeting in person, please proceed to the registration counter to revoke the appointment of your proxy.
4. Please ensure that the original Proxy Form is deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia not less than 48 hours before the meeting time. No proof of dispatch of Proxy Form will be entertained.
5. You also have the option of submitting the Proxy Form electronically to the Company's Share Registrar, Vistra. The procedures to lodge your Proxy Form electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") are summarised below:-

Procedure	Action
i. <u>Steps for Individual Shareholders</u>	
Register as a User at The Portal	<ul style="list-style-type: none"> Visit the website at https://srmy.vistra.com. Click "Register" and select "Individual Holder" and complete the New User Registration Form. For guidance, you may refer to the tutorial guide available on the homepage. Once registration is completed, you will receive an email notification to verify your registered email address. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. Once you receive the confirmation, activate your account by creating your password. <p><i>If you are an existing user with The Portal or our TIIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of proxy form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your email address and password. Select the corporate event: "CWG 10TH AGM". Navigate to the 3 dots at the end of the corporate event and choose <p>"SUBMISSION OF PROXY FORM"</p> <ul style="list-style-type: none"> Read and agree to the Terms and Conditions and confirm the Declaration. Indicate the total number of shares assigned to your proxy(s) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST or ABSTAIN. Print the proxy form for your record.
ii. <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User at The Portal	<ul style="list-style-type: none"> Visit the website at https://srmy.vistra.com. Click "Register" and select "Representative or Corporate Holder" and complete the New User Registration Form. Complete the registration form with your personal details. Once registration is completed, you will receive an email notification to verify your registered email address. After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. Once you receive the confirmation, activate your account by creating your password. <p><i>(Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.)</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> Login to https://srmy.vistra.com with your email address and password. Select the corporate event: "CWG 10TH AGM". Navigate to the icon ">" at the end of the corporate event. Read and agree to the Terms and Conditions and confirm the Declaration. Select the corporate holder's name. Proceed to download the submission file. Prepare the file for the appointment of proxy(ies) by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select "Confirm" to complete your submission. Print the confirmation report of your submission for your record.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

ENQUIRY

If you have any enquiries prior to the meeting, please contact the following persons during office hours on Mondays to Fridays from 9.00 am to 5.30 pm (except on public holidays):-

Share Registrar Vistra Investor & Issuing House Services Sdn. Bhd. (Formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) Unit 32-01, Level 32, Tower A Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur, Malaysia		Telephone No.
	General Line	+603-2783 9299
	En. Low Cheng Chuan	+603-2783 9278
	En. Muhammad Ashraff Bin Mohd Khaizan	+603-2783 9276
	Fax No.	+603-2783 9222
	Email	is.enquiry@vistra.com



CWG HOLDINGS BERHAD
201601035444 (1206385-W)

No. of Shares Held

CDS Account No.

Tel./Mobile No.: _____
(During office hours)

*I/We, _____ *NRIC/Passport/Company No. _____
(Full name in block)

of _____
(Address)

being a member(s) of CWG Holdings Berhad, hereby appoint(s) the following person(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

*and/or

Full Name (in Block)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			
Email Address			
Tel./Mobile Phone No.			

or failing him/her, the Chairman of the Meeting as *my/our proxy/proxies to attend and vote for *me/us and on *my/our behalf at the 10th Annual General Meeting ("AGM") of the Company to be held at The Light Hotel, Lebuh Tenggiri 2, Bandar Seberang Jaya, 13700 Seberang Jaya, Penang on Thursday, 26 November 2026 at 11.00 am or any adjournment thereof in the manner as indicated below:-

Ordinary Resolutions		First Proxy		Second Proxy	
		For	Against	For	Against
1	Payment of a First and Final Single-tier Dividend				
2	Re-election of Ng Tiang Yong				
3	Re-election of Cheong Sing Yee				
4	Re-election of Razmi Bin Alias				
5	Approval of Payment of Directors' fees and Benefits Payable up to RM500,000 for the Period from this AGM to the Next AGM				
6	Re-appointment of Messrs. BDO PLT as Auditors of the Company				
7	Authority to Issue Shares				
8	Proposed Renewal of Share Buy-Back Authority				
9	Proposed Shareholders' Mandate for the Recurrent Related Party Transactions of a revenue or trading nature				
10	Retention of Independent Non-Executive Director				

Please indicate with an "X" in the appropriate space above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

Dated this _____ day of _____, 2026

*Signature/Common Seal of Member

*Delete if not applicable

Notes:

1. A proxy may but need not be a member of the Company and a member shall be entitled to appoint up to two (2) persons to be his proxy(ies). Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint up to two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the meeting:
 - (i) In hard copy form
The proxy form must be deposited at the Company's Registered Office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia.
 - (ii) By electronic means
The proxy form can be electronically submitted to the Share Registrar of the Company at <https://smy.vistra.com>. Please refer to the Administrative Guide on the procedure of electronic submission of proxy form via Vistra Share Registry and IPO (MY) portal ("The Portal").
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 18 November 2026 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Personal Data Privacy

By submitting the duly executed proxy form, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the Annual General Meeting of the Company and any adjournment thereof.

Fold here for sealing

STAMP

CWG HOLDINGS BERHAD
201601035444 (1206385-W)

The Company Secretaries
6428, Lorong Mak Mandin Tiga
Mak Mandin Industrial Estate
13400 Butterworth, Penang

Fold here



CWG HOLDINGS BERHAD

201601035444 (1206385-W)
(Incorporated in Malaysia)

ANNUAL REPORT AND CIRCULAR REQUEST FORM

Dear Shareholders,

Should you wish to receive a printed copy of the Annual Report 2026 and/or the Circular to Shareholders in relation to the Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Circular"), please complete your particulars below and return this form to the Company's registered office at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, Malaysia or fax it to +604-324 8607.

Alternatively, you may submit your request online at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under "Investor Services".

The requested document(s) will be delivered to you by ordinary post as soon as reasonably practicable upon receipt of your request.

REQUEST FOR PRINTED COPY

Please tick (✓) the appropriate box:

☐ Annual Report 2026

☐ Circular

PARTICULARS OF SHAREHOLDERS

Name : _____

NRIC No. / Company No. : _____

Address : _____

Telephone No. : _____

CDS Account No. : _____

No. of Share(s) Held : _____

Signature of Shareholder : _____

Date : _____

FOLD THIS FLAP FOR SEALING

FOLD HERE

STAMP

CWG HOLDINGS BERHAD

201601035444 (1206385-W)

The Company Secretaries
6428, Lorong Mak Mandin Tiga
Mak Mandin Industrial Estate
13400 Butterworth, Penang
