THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the course of action to be taken, you should consult your Stockbroker, Bank Manager, Solicitor, Accountant or other professional adviser immediately.

Bursa Malaysia Securities Berhad ("Bursa Securities") has perused the contents of this Circular on a limited review basis prior to its issuance pursuant to Practice Note 18 of the Main Market Listing Requirements of Bursa Securities.

Bursa Securities takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

CWG HOLDINGS BERHAD
Registration No. 201601035444 (1206385-W)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

The above proposal will be tabled as Special Business at the 10th Annual General Meeting ("AGM") of CWG Holdings Berhad ("CWG" or "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 at any adjournment thereof. The Notice of 10th AGM and the Proxy Form are enclosed in the Annual Report of the Company for the financial year ended 30 June 2026.

A member of CWG entitled to attend, participate, speak and vote at the 10th AGM is entitled to appoint a proxy or proxies to attend, participate and vote on his/ her behalf. In such event, the completed and signed Proxy Form should be deposited at the registered office of CWG at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang, not less than 48 hours before the time stipulated for holding the 10th AGM or any adjournment thereof. Alternatively, the proxy appointment may also be lodged electronically via Share Registrar of the Company at https://srmy.vistra.com. The lodging of the Proxy Form will not preclude you from attending and voting in person at the 10th AGM should you subsequently wish to do so.

Last date and time for lodging the Proxy Form	:	Tuesday, 24 November 2026, at 11.00 am
Date and time of the 10th AGM	:	Thursday, 26 November 2026, at 11.00 am

This Circular is dated 28 October 2026

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply:

"Act"	:	Companies Act 2016, as amended from time to time including any re-enactment thereof
"Board"	:	The Board of Directors of CWG
"Bursa Securities"	:	Bursa Malaysia Securities Berhad [Registration No.: 200301033577 (635998-W)]
"Circular"	:	This Circular to the shareholders of CWG in relation to the Proposed Shareholders' Mandate
"CMSA"	:	Capital Markets and Services Act 2007, as amended from time to time including any re-enactment thereof
"Director(s)"	:	Shall have the meaning given in Section 2(1) of the CMSA and for the purpose of Proposed Shareholders' Mandate, includes any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a Director or a Chief Executive of the company, its subsidiary or holding company
"10th AGM"	:	Tenth Annual General Meeting
"CWG" or "the Company"	:	CWG Holdings Berhad [Registration No.: 201601035444 (1206385-W)]
"CWG Group" or "the Group"	:	CWG and its subsidiaries, collectively
"Listing Requirements"	:	Main Market Listing Requirements of Bursa Securities and any amendments made thereto from time to time
"LPD"	:	30 September 2026, being the latest practicable date prior to the printing of this Circular
"Major Shareholder(s)"	:	Persons who have an interest or interests in one or more voting shares in the Company and the number or aggregate number of those shares, is: (i) 10% or more of the total number of voting shares in the Company; or (ii) 5% or more of the total number of voting shares in the Company where such person is the largest shareholder of the Company For the purposes of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Act For the purpose of Proposed Shareholders' Mandate, a Major Shareholder includes any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a major shareholder of the Company, or any other corporation which is its subsidiary or holding company
"Market Day"	:	A day on which the stock market of the Bursa Securities is open for trading of securities, which may include a Surprise Holiday
"NA"	:	Net assets

"Person(s) Connected"	:	Shall have the meaning given in Paragraph 1.01, Chapter 1 of the Listing Requirements
"Proposed Shareholders' Mandate"	:	Proposed shareholders' mandate for RRPTs pursuant to Paragraph 10.09 of the Listing Requirements
"Related Party(ies)"	:	Director(s), Major Shareholder(s) and/or person(s) connected with such Director(s) or Major Shareholder(s)
"RRPT(s)"	:	Related party transaction(s) which are recurrent, of a revenue or trading nature which are necessary for the day-to-day operations of CWG Group and are in the ordinary course of business
"RM" and "sen"	:	Ringgit Malaysia and sen, respectively
"Share(s)"	:	Ordinary share(s) of the Company
"Surprise Holiday"	:	A day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year

Words denoting the singular shall, where applicable, include the plural and vice versa, and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders, and vice versa. References to persons shall include corporations.

Any reference to any enactment in this Circular is a reference to that enactment as for the time being amended or re-enacted.

Any reference to a time or date in this Circular is a reference to Malaysian time or date, unless otherwise stated.

Any discrepancies in the tables between the amounts listed, actual figures and the totals in this Circular are due to rounding.

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CWG HOLDINGS BERHAD
Registration No. 201601035444 (1206385-W)
(Incorporated in Malaysia)

Registered Office
6428 Lorong Mak Mandin Tiga
Mak Mandin Industrial Estate
13400 Butterworth, Penang

28 October 2026

Board of Directors

Ooi Chin Soon *(Executive Chairman)*
Tan Hing Ming @ Chin Hing Ming *(Group Managing Director)*
Datuk Hong Choon Hau *(Group Executive Director)*
Razmi bin Alias *(Senior Independent Non-Executive Director)*
Loh Seong Yew *(Independent Non-Executive Director)*
Ng Tiang Yong *(Independent Non-Executive Director)*
Cheong Sing Yee *(Independent Non-Executive Director)*

To: The shareholders of CWG

Dear Sir/Madam,

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

1. INTRODUCTION

On 5 October 2026, the Board announced that the Company proposes to seek shareholders' approval for the Proposed Shareholders' Mandate at the forthcoming 10th AGM.

The purpose of this Circular is to provide you with the relevant information about the Proposed Shareholders' Mandate and to seek your approval on the ordinary resolution pertaining to the Proposed Shareholders' Mandate to be tabled at the forthcoming 10th AGM of the Company. The Notice of 10th AGM and the Proxy Form are enclosed in the Annual Report 2026 of the Company.

SHAREHOLDERS ARE ADVISED TO READ AND CAREFULLY CONSIDER THE CONTENTS OF THIS CIRCULAR BEFORE VOTING ON THE ORDINARY RESOLUTIONS PERTAINING TO THE PROPOSED SHAREHOLDERS' MANDATE AT THE FORTHCOMING 10TH AGM.

2. DETAILS OF THE PROPOSED SHAREHOLDERS' MANDATE

Paragraph 10.09(2) of the Listing Requirements states that with regard to related party transactions which are recurrent, of a revenue or trading nature and which are necessary for day-to-day operations, the Company may seek a mandate from its shareholders, subject to the following:

(a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;

(b) the Shareholder Mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the Shareholder Mandate during the financial year where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1) of the Listing Requirements as follows;

In relation to a listed corporation with a share capital of RM60 million and above -

(i) the consideration, value of the assets, capital outlay or costs of the Recurrent Related Party Transaction is RM1 million or more; or

(ii) the percentage ratio of such Recurrent Related Party Transaction is 1% or more, whichever is the higher, or

In relation to a listed corporation with a share capital which is less than RM60 million -

(i) the consideration, value of the assets, capital outlay or costs of the Recurrent Related Party Transaction is RM1 million or more; or

(ii) the percentage ratio of such Recurrent Related Party Transaction is 1% or more, whichever is the lower.

(c) the Company's circular to shareholders for the shareholder mandate includes the information as may be prescribed by Bursa Securities. The draft circular must be submitted to Bursa Securities together with a checklist showing compliance with such information;

(d) in a meeting to obtain shareholders' mandate, the relevant related party must comply with the requirements set out in Paragraph 10.08(7) of the Listing Requirements; and

(e) the Company must immediately announce to Bursa Securities when the actual value of a RRPT entered into by the Company, exceeds the estimated value of the RRPT disclosed in the circular by ten percent (10%) or more and the Company must include the information as may be prescribed by Bursa Securities in its announcement.

2.1 VALIDITY PERIOD FOR THE PROPOSED SHAREHOLDERS' MANDATE

As at the LPD, the Company does not have an existing mandate from its shareholders to enter into the RRPTs. In this respect, the Company is seeking approval from the shareholders for the Proposed Shareholders' Mandate which will allow the Group, in their ordinary course of business, to enter into the category of RRPTs disclosed in Section 2.4 of this Circular with the Related Parties, provided such transactions are made at arms' length and are not to the detriment of the minority shareholders of the Company.

The Proposed Shareholders' Mandate, if approved by the shareholders of the Company at the forthcoming AGM, will take effect from the date of the passing of the ordinary resolution at the forthcoming AGM and shall continue to be in force until:

(a) the conclusion of the next AGM, unless the authority is renewed by a resolution passed at the next AGM;

(b) the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Act (but will not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or

(c) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

Thereafter, the approval of the shareholders of the Company will be sought for the renewal of the shareholders' mandate at each subsequent AGM of the Company.

2.2 DISCLOSURE IN THE ANNUAL REPORT

Disclosure will be made in the Company's annual report on the breakdown of the aggregate value of transactions made pursuant to the shareholders' mandate during the financial year, providing amongst others, based on the following information:

(i) the type of transaction(s) made; and

(ii) the names of the Related Parties involved in each type of transaction(s) made and their relationship with the Company.

2.3 PRINCIPAL ACTIVITIES OF THE GROUP

CWG is an investment holding company and the principal activities of its subsidiaries and sub-subsidiaries as at the LPD are set out in the table below:

Subsidiaries of CWG		
Subsidiaries	**Principal activities**	**Equity interest (%)**
Chee Wah Corporation Berhad	Investment holding, manufacture and sale of stationery and printed materials	100%
CWG Park Sdn. Bhd.	Investment holding, property development and real estate activities	100%
Unigenius Holding Sdn. Bhd.	Investment holding	100%
Campap Food Sdn. Bhd. (Formerly known as Future Ace E-Commerce Sdn. Bhd.)	Trading, import and export of food and beverage products	100%

Subsidiaries of Chee Wah Corporation Berhad		
Subsidiaries	**Principal activities**	**Equity interest (%)**
Chee Wah (M) Sdn. Bhd.	Investment holding	100%
Camel Paper Products Sdn. Bhd.	Property letting	100%

Subsidiaries of Chee Wah (M) Sdn. Bhd.		
Subsidiaries	**Principal activities**	**Equity interest (%)**
Campap Marketing Sdn. Bhd.	Sale of stationery	100%
Arto Art Sdn. Bhd.	Sale of stationery	100%

Subsidiaries of CWG Park Sdn. Bhd.		
Subsidiaries	**Principal activities**	**Equity interest (%)**
SA Marvel Sdn. Bhd.	Investment holding, real estate activities with own or leased property and other specialized construction activities	100%

Subsidiaries of Unigenius Holding Sdn. Bhd.		
Subsidiaries	**Principal activities**	**Equity interest (%)**
Unigenius Print Sdn. Bhd.	Printer's agent and retailer in printed materials and papers	100%
Inbox Packaging Sdn. Bhd.	Printing and other related services	100%

On 22 April 2026, the Group undertook an internal restructuring exercise whereby the Company acquired 1,000,000 ordinary shares, representing a 100% equity interest in Campap Food Sdn. Bhd., from Chee Wah (M) Sdn. Bhd. (an indirect subsidiary of the Company) for a cash consideration of RM86,000, following which Campap Food Sdn. Bhd became a direct wholly-owned subsidiary of the Company.

Prior to the acquisition, Campap Food Sdn. Bhd. was known as Future Ace E-Commerce Sdn. Bhd. and changed its name to Campap Food Sdn. Bhd. on 9 April 2026. On 16 April 2026, CFSB changed its principal activity from the sale of stationery to the trading, import and export of goods and merchandise, mainly focusing on food and beverage products.

The internal restructuring was undertaken to streamline the Group's corporate structure and establish Campap Food Sdn. Bhd. as a dedicated entity for the Group's food and beverage trading business.

In line with this business diversification, the Group has evaluated the operation against the materiality thresholds of Paragraph 10.13 of the Listing Requirements. Currently, it does not trigger the 25% threshold in terms of net assets or net profit contributions. The Group will continue to monitor these metrics and seek shareholders' approval in advance if the operations are expected to approach or exceed the requisite 25% threshold.

It is envisaged that in the normal course of the Group's business, transactions of a revenue or trading nature between companies in the Group and the Related Parties are likely to occur, which are necessary for its day-to-day operations.

2.4 CLASS AND NATURE OF RRPT

The Proposed Shareholders' Mandate will apply to the transactions with the following Related Parties:

CWG Group - Transacting Party	Transacting Related Party	Nature of Transaction	Estimated value from the date of the forthcoming AGM up to the date of the next AGM [(1)] (RM'000)	Estimated value of the transaction from LPD up to the forthcoming AGM (RM'000)	Actual Value Transacted from the date of the first transaction up to LPD (RM'000)	Interested Directors, Major Shareholders and/or Persons Connected to them
Campap Food Sdn. Bhd. ("CFSB")	PT Batavia Indo Global ("PTBIG")	Purchase of food and beverage products by CFSB from PTBIG	10,000	-	-	<u>Ooi Chin Sonn</u> • Director and major shareholder of CWG • Director of CFSB • Major shareholder of PTBIG <u>Ooi Joo Ee</u> • Sibling of Ooi Chin Soon, the Director of CWG • Director and shareholder of PTBIG

Notes:

1. There is no historical data available for this new shareholders' mandate. The estimated values are calculated based on management's best estimates. Accordingly, the actual value of the transactions may vary from the estimated value disclosed above and is subject to changes.

2.5 Amount Due and Owing Under Recurrent Related Party Transactions

The breakdown of the principal sum and interest of the total outstanding amount due and owing to CWG Group by its related parties pursuant to the RRPT which exceeded the credit term for the following periods as at the end of the financial year ended 30 June 2026 are as below:

Total Outstanding Amount (RM)	Ageing Analysis (RM)			
	A period of 1 year or less	A period of more than 1 to 3 years	A period of more than 3 to 5 years	A period of more than 5 years
-	-	-	-	-

No interest and late payment charges were imposed by CWG Group towards its related parties, as there were no outstanding amount. Late payment charges/interest on outstanding amount will only be determined upon settlement of the principal sum, the quantum of which will be decided/negotiated on case to case basis after considering inter-alia the following:

(a) Length of the business relationship;

(b) Volume of existing and potential trade; and

(c) Other benefits to be derived from the continuous business relationships.

The management monitors and reviews any outstanding amount on a regular basis and follow-up on the status of the cases. The management will continue to meet and discuss with the Related Party to actively pursue for early settlement of any outstanding amount due.

2.6 Rationale and benefits of the Proposed Shareholders' Mandate

The RRPT to be entered into by the Group are all in the ordinary course of business. They are recurring transactions of a revenue or trading nature which are likely to occur with some degree of frequency and arise at any time and from time to time. The Proposed Shareholders' Mandate will enable the Group to carry out RRPT(s) necessary for the Group's day-to-day operations, which are time sensitive in nature, in a more expeditious manner. As such, the Board of CWG is seeking shareholders' mandate pursuant to Paragraph10.09(2) of the Listing Requirements for the RRPT described in Section 2.4 above to allow the Group to enter into such RRPT.

The Proposed Shareholders' Mandate would also reduce substantial administrative time, inconvenience and expenses of having to frequently convene a separate general meeting for approval of each transaction while still maintaining the objective of keeping shareholders informed of the extent of RRPT occurring within the Group.

2.7 Review Procedures for the RRPT

To ensure that such RRPT are undertaken on transaction prices and on terms not more favourable to the Related Parties than those available to the public, conducted at arm's length and on normal commercial terms and will not be detrimental to the minority shareholders, the management will ensure that the transactions with the Related Parties will only be entered into after taking into consideration the pricing, level of service and quality of product.

The review and disclosure procedures established include the following:

(i) The Related Parties will be advised that they are subject to the shareholders' mandate and will also be advised of the review and disclosure procedures;

(ii) Records of RRPT will be maintained by the Group and will be made available to the external auditors, internal auditors and Audit Committee for their review;

(iii) The Board and the Audit Committee will review the RRPT on a quarterly basis, to ascertain that the guidelines and procedures established to monitor RRPT have been complied with;

(iv) The transaction prices, terms and conditions are determined by market force, under similar commercial terms for transactions with third parties which depend on the demand and supply of the products in the market. Terms of the RRPT relating to the price or sales/distribution margins shall not be subject to substantial change during the period that the Proposed Shareholders' Mandate is in force. Where such change is deemed necessary, the management shall review that the new terms are consistent with a transaction conducted at arm's length and on normal commercial terms and will not be detrimental to the minority shareholders;

(v) Further, where any Director or persons connected to him have an interest (direct or indirect) in any RRPT, such Director (or his alternate) shall abstain from voting on the matter. Where any member of the Audit Committee is interested in any transaction, that member shall abstain from voting on any matter relating to any decisions to be taken by the Audit Committee with respect to such transactions;

(vi) Wherever practicable and/or feasible, at least 2 other contemporaneous transactions with unrelated third parties for similar products/services and/or quantities will be used as comparison, to determine whether the price and terms offered to/by the Related Parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/services and/or quantities. In the event that quotations or comparative pricing from unrelated third party cannot be obtained for the proposed transactions, the Group will make comparisons with similar and most comparable products available in the industry, taking into consideration market pricing and quality, as well as other relevant commercial terms, where applicable, to ensure fairness and reasonableness of the proposed RRPTs and such transactions are in the best interests of the Group and are not detrimental to the Company or its minority shareholders.

(vii) There is no specific threshold for approval of RRPT. All RRPTs are reviewed and authorised by at least two (2) personnel of managerial level, namely the Group Managing Director and Group Financial Controller, provided always such personnel has no interest in the transaction and the said transaction has been approved pursuant to the shareholders' mandate obtained at an AGM for RRPT. All RRPT entered into by the Group shall adhere to the relevant provisions in the Listing Requirements, where applicable; and

(viii) When the actual value of the RRPT entered into by the Group exceeds the estimated value of the RRPT disclosed in the circular to the shareholders by 10% or more, the Company will make an immediate announcement to Bursa Securities.

2.8 Statement by Audit Committee

The Audit Committee has seen and reviewed the procedures and guidelines stated in Section 2.7 of this Circular and is of the view that the procedures and guidelines put in place are sufficient to ensure that the RRPT will be carried out at arm's length basis and in accordance with the Group's normal commercial terms and not more favourable to the Related Parties than those generally available to the public, and are not to the detriment of the minority shareholders or disadvantageous to the Group.

The Audit Committee is of the view that the Group has in place adequate procedures and processes to monitor, track and identify RRPT in a timely and orderly manner. These procedures and processes are reviewed on an annual basis or whenever the need arises.

3. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

The direct and indirect interest of interested Directors, Major Shareholders and/or persons connected with them in CWG as at the LPD are as follows:

	Direct No. of Shares	%	Indirect No. of Shares	%
Interested Director & Major Shareholder				
Ooi Chin Soon	46,880,000	17.90	-	-
Person Connected				
Ooi Joo Ee	-	-	-	-

Notes:

Ooi Chin Soon and Ooi Joo Ee are siblings.

The interested Director and Major Shareholder, namely Ooi Chin Soon, has abstained and will continue to abstain from all Board deliberations and voting in respect of the resolution pertaining to the Proposed Shareholders' Mandate. He will also abstain from voting in respect of his direct and/or indirect shareholdings in CWG on the relevant resolution approving the Proposed Shareholders' Mandate at the forthcoming AGM.

In addition, Ooi Chin Soon has undertaken to ensure that persons connected with him will abstain from voting in respect of their direct and/or indirect shareholdings on the resolution approving the Proposed Shareholders' Mandate at the forthcoming AGM.

Save as disclosed above, none of the other Directors, Major Shareholders, and/or persons connected with them have any interest, direct or indirect, in the Proposed Shareholders' Mandate.

4. EFFECTS OF THE PROPOSED SHAREHOLDERS' MANDATE

The Proposed Shareholders' Mandate will not have any effect on the share capital and Substantial Shareholders' shareholding, earnings, net assets and working capital of the Company.

5. APPROVAL REQUIRED

The Proposed Shareholders' Mandate is subject to the approval of the shareholders of CWG at the forthcoming AGM.

6. DIRECTORS' RECOMMENDATION

Having considered the rationale for the Proposed Shareholders' Mandate, the Directors (save for the interested Directors stated in Section 3) are of the opinion that the Proposed Shareholders' Mandate are in the best interest of CWG and accordingly they (save for Ooi Chin Soon, who is interested in the Proposed Shareholders' Mandate) recommend that you vote in favour of the relevant ordinary resolution pertaining to the Proposed Shareholders' Mandate to be tabled at the forthcoming AGM.

7. AGM

The ordinary resolution to approve the Proposed Shareholders' Mandate is set out in the Notice of the 10th AGM of CWG's Annual Report 2026, which is circulated together with this Circular. The AGM will 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.

In the event that you wish to appoint a proxy to attend and vote on your behalf, you are requested to complete, sign and return the Proxy Form enclosed in the Annual Report of the Company in accordance with the instructions contained therein as soon as possible, so as to reach the registered office of the Company at 6428, Lorong Mak Mandin Tiga, Mak Mandin Industrial Estate, 13400 Butterworth, Penang not less than forty-eight (48) hours before the time set for holding the AGM or any adjournment thereof. Alternatively, you may submit the Proxy Form electronically 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"). The lodgement of the Proxy Form will not preclude you from attending and voting in person at the AGM should you subsequently wish to do so.

8. FURTHER INFORMATION

Shareholders are requested to refer to the Appendix I of this Circular for further information.

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

LOH SEONG YEW
Audit Committee Chairman
Independent Non-Executive Director

FURTHER INFORMATION

1. RESPONSIBILITY STATEMENT

This Circular has been seen and approved by the Board and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement in this Circular misleading.

2. MATERIAL CONTRACTS

There are no material contracts (not being contracts entered into in the ordinary course of business) which have been entered into by CWG Group within two (2) years immediately preceding the date of this Circular.

3. MATERIAL LITIGATION, CLAIMS OR ARBITRATION

As at the LPD, none of the companies in the CWG Group is engaged in any litigation, claims or arbitration either as plaintiff or defendant, which may have a material effect on the financial position of the CWG Group and the Board does not have any knowledge of any proceedings, pending or threatened, against the CWG Group or of any facts which is likely to give rise to any proceedings which may materially and adversely affect the financial position or business of the CWG Group.

4. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company following the date of this Circular from Mondays to Fridays (except Public Holidays) during business hours up to and including the date of the forthcoming AGM:

(i) Constitution of CWG

(ii) Audited Financial Statements of CWG for the past two (2) financial years ended 30 June 2025 and 30 June 2026

(iii) Unaudited Financial Statements of CWG for the financial period ended 30 September 2026

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