



## CREST GROUP BERHAD

Registration No. 202301031031 (1524954-M)  
(Incorporated in Malaysia)

**Dear Valued Shareholders,**

We are pleased to invite you to the Third Annual General Meeting ("**3rd AGM**") of Crest Group Berhad ("**Company**") which will be held as follows:

**Date and Time** : **Thursday, 11 June 2026 at 10.00 a.m.**  
**Venue** : **Ground Floor, Lobby 1 Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan.**

Shareholders who wish to participate in the 3rd AGM are invited to be physically present at the venue on the day of the 3rd AGM. Additionally, kindly be informed that Company will make available the digital version of the following documents at <https://www.crest-group.net/investor-relations> or Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com). You may also scan the QR code to download the documents.

- 1) Annual Report 2025;
- 2) Corporate Governance Report 2025;
- 3) Notice of the 3rd AGM;
- 4) Proxy Form of the 3rd AGM; and
- 5) 2025 Annual Report request form.



If you wish to receive a printed copy of the Annual Report 2025, you may submit your request via the Request Form enclosed herewith and email it the Share Registrar at [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com). We will send it to you by ordinary post as soon as possible upon receive of your request. However, we hope you would consider the environmental and sustainability concerns, and refrain from requesting a printed copy of the Annual Report 2025.

If you wish to appoint a proxy to attend and vote on your behalf at the 3rd AGM, you may deposit your original proxy form with the Share Registrar's office, Boardroom Share Registrars Sdn. Bhd. ("Boardroom") at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or by email to [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com). Alternatively, the proxy form may also be lodged electronically via Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>. Kindly be informed that the appointment of proxy either in hard copy or by electronic means must be received no later than Tuesday, 9 June 2026 at 10.00 a.m.

We would like to thank you for your continued support to the Company. If you have any enquiry, you may contact the following organisation during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):-

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### Boardroom Share Registrars Sdn Bhd

Registration No. 199601006647(378993-D)  
11th Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia.

General Line : +603 7890 4700  
Fax : +603 7890 4670  
Email : [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com)

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We thank you for your continued support to the Company.

On behalf of **Crest Group Berhad**,

Lim Siong Wai  
Group Managing Director

29 April 2026



**CREST GROUP BERHAD**

Registration No. 202301031031 (1524954-M)  
(Incorporated in Malaysia)

Date:

To:

The Share Registrar  
**Boardroom Share Registrars Sdn Bhd**  
Registration No. 199601006647(378993-D)  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

**ANNUAL REPORT REQUEST FORM**

I/We hereby request for a hard copy of the Annual Report 2025 of Crest Group Berhad to be forwarded to the following address:-

Name of Shareholder : \_\_\_\_\_

NRIC/Passport/Company No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Contact No. : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder/  
Company Stamp

Please forward the Request Form to the Share Registrar, Boardroom Share Registrars Sdn Bhd at fax no. 603 7890 4670 or e-mail at [bsr.proxy@boardroomlimited.com](mailto:bsr.proxy@boardroomlimited.com)