

CREST GROUP BERHAD
Registration No: 202301031031 (1524954-M)
(Incorporated in Malaysia)

ADMINISTRATIVE DETAILS FOR THE THIRD ANNUAL GENERAL MEETING (“3rd AGM”)

Meeting Day & Date : Thursday, 11 June 2026
Meeting Time : 10:00 a.m.
Meeting Venue : Ground Floor, Lobby 1 Crystal Plaza, No. 4, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan

REGISTRATION ON THE DAY OF THE 3RD AGM

1. Registration will commence at 8.30 a.m. and will end at the time determined by the Chairman of the Meeting. Please follow the signage to ascertain the registration area and proceed for registration.
2. Please present your **original** National Registration Identity Card (“NRIC”) or Passport (for foreign member) to the registration staff for verification. Please ensure your NRIC or Passport is returned to you after registration.
3. Registration must be done in person. Please also note that you will not be allowed to register on behalf of another person even with the original NRIC or Passport of that other person.
4. The registration counters will only handle verification of identity and registration. If you have other enquiries, please proceed to the Help Desk.
5. Upon verification and registration:
 - (a) An identification wristband and voting slip will be provided at the registration counter;
 - (b) if you are attending the 3rd AGM as a member as well as a proxy, you will be registered once and will only be given one identification wristband;
 - (c) No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that the identification wristband is lost or misplaced.

SHAREHOLDERS’ ENTITLEMENT TO ATTEND AND VOTE AT THE 3RD AGM

Only shareholders whose names appear on the Record of Depositors of the Company (“ROD”) as of **Tuesday, 2 June 2026** shall be eligible to attend and vote at the 3rd AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on his/her behalf at the 3rd AGM.

Shareholders who are unable to attend the 3rd AGM and who wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on your behalf by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Shareholders who wish to personally attend the 3rd AGM **MUST NOT** submit any Proxy Form for the 3rd AGM. A shareholder will not be allowed to attend the 3rd AGM together with the appointed proxy(ies).

APPOINTMENT OF PROXY / CORPORATE REPRESENTATIVE / ATTORNEY

DULY EXECUTED Proxy Form(s) and/or document(s) relating to the appointment of proxy(ies) for the 3rd AGM, whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than **10.00 a.m.** on **Tuesday, 9 June 2026**:-

- (i) In hard copy form

To deposit your original proxy form at the office of the Poll Administrator, 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 not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Tuesday, 9 June 2026 at 10.00 a.m. Any alteration to the Form of Proxy must be initialled; **OR**

(ii) By electronic means

The Form of Proxy may also be electronically lodged with the Share Registrar’s website, Boardroom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com>.

For further information, kindly refer to the steps below for proxy appointment via BSIP.

Register Online with BSIP (for first-time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again]

- (a) Access the website at <https://investor.boardroomlimited.com>.
- (b) Click “**Register**” to sign up as a user.
- (c) Complete registration with all the required information. Upload and attach a soft copy of your MyKad/IC (front and back) or Passport. Click “Register”.
- (d) You will receive an email from BSIP Online for email address verification. Click on “**Verify Email Address**” from the email received to continue with the registration.
- (e) For corporate shareholders, kindly upload the authorisation letter as well. Click “**Sign up**”.
- (f) Once your email address is verified, you will be re-directed to BSIP Online for verification of your mobile number.
- (g) Click on “**Request OTP Code**”, and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click “**Enter**” to complete the process.
- (h) Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- (i) An email will be sent to you to inform you of the approval of your BSIP account within one (1) business day. Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

Click “**Meeting Event(s)**” and select “**CREST GROUP BERHAD 3RD ANNUAL GENERAL MEETING**” from the list of Meeting Event(s) and click “**Enter**”.

For Individual / Corporate Shareholders	For Authorised Nominees / Exempt Authorised Nominees
<ul style="list-style-type: none"> • Go to “PROXY” and click “Submit eProxy Form”. • For Corporate Shareholders, select the Company that you are representing (<i>if more than one</i>). • Enter your 9 digits CDS account number and number of securities held. • Select your proxy/proxies appointment – either the Chairman of the meeting or individual named proxy/proxies. • Read and accept the Terms and Conditions and click “Next”. • Enter the required particulars of your proxy/proxies. • Indicate your voting instructions for each Resolution – FOR, AGAINST, ABSTAIN or DISCRETIONARY. If DISCRETIONARY is selected, your proxy/proxies will decide on your votes during poll at the meeting. • Review and confirm your proxy/proxies appointment. Click “Submit”. • Download or print the eProxy Form as acknowledgement. 	<ul style="list-style-type: none"> • Go to “PROXY” and click “Submit eProxy Form”. • Select the Nominees Company that you are representing (<i>if more than one</i>). • Click “Download Excel Template” to download. • Insert the appointment of proxy/proxies for each CDS account with the necessary data and voting instructions in the downloaded excel file template. • Proceed to upload the duly completed excel file. • Review and confirm your proxy/proxies appointment and click “Submit”. • Download or print the eProxy Form as acknowledgement.

eProxy Form to be lodged not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Tuesday, 9 June 2026 at 10.00 a.m.

CREST GROUP BERHAD

Registration No: 202301031031(1524954-M)
– Administrative Details for the 3rd AGM

REVOCACTION OF PROXY

If you have submitted your proxy form(s) and subsequently decide to appoint another person or wish to participate in the AGM yourself, please revoke the appointment of the earlier appointed proxy(ies) forty-eight (48) hours before the AGM, i.e. latest by Tuesday, 9 June 2026 at 10.00 a.m. through the following options:

(a) Hardcopy form

- Write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy(ies)

(b) eProxy Form

- Go to “**Submitted eProxy Form List**” and click “**View**”;
- Click “**Cancel/Revoke**” at the bottom of the eProxy Form; and
- Click “**Proceed**” to confirm.

HEALTH AND SAFETY MEASURES

1. Attendees are highly encouraged to wear a face mask during the AGM despite the use of face mask indoor is now optional.
2. A shareholder/proxy who has symptoms of being unwell with sore throat, flu, fever, cough or other common symptoms of Covid-19 is advised not to attend the AGM.

DIGITAL COPIES OF AGM DOCUMENTS

As part of our commitment to environmentally sustainable practices by reducing paper usage, the following documents can be accessed from our website at <https://www.crest-group.net/investor-relations> .

1. Annual Report 2025
2. Notice of the 3rd AGM and Proxy Form
3. Sustainability Report 2025
4. Corporate Governance Report 2025
5. Administrative Details

VOTING AT MEETING

1. Voting will be conducted by poll in accordance with Paragraph 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom as the Poll Administrator to conduct the polling process and will appoint an Independent Scrutineer to verify the poll results.

ENQUIRY

For enquiries and administrative details relating to the meeting, please contact Boardroom during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.
Address : 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 (Helpdesk)
Email : bsr.helpdesk@boardroomlimited.com

CREST GROUP BERHAD

Registration No: 202301031031(1524954-M)
– Administrative Details for the 3rd AGM

PERSONAL DATA POLICY

By registering for the meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data by the Company (or its agents) for the following purposes:

1. for registration;
2. communicate with the shareholders and proxy holders who participate at the AGM;
3. respond to shareholders' and proxy holders' enquiries;
4. for internal record keeping;
5. publication of your personal information in any minutes, website, newsletter, brochure or any other materials which may be published internally or externally;
6. for processing and administration by the Company (or its agents); and
7. comply with any laws, listing rules, regulations and/or guidelines.

The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.