

# ADMINISTRATIVE GUIDE

## 37<sup>TH</sup> ANNUAL GENERAL MEETING

The Thirty-Seventh Annual General Meeting (“37<sup>th</sup> AGM”) of Citra Nusa Holdings Berhad (“the Company”) will be held as follows:

**Date** : Thursday, 18 June 2026  
**Time** : 11.00 a.m.  
**Meeting Venue** : Diamond Hall, 1st Floor, Wisma CNI, No. 2 Jalan Perunding U1/17,  
Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor

### Parking

- Complimentary parking is available at Wisma CNI. Please park your vehicle at the designated parking areas.

### Registration

- Registration will commence at 9.30 a.m. at Lobby, Wisma CNI, No. 2 Jalan Perunding U1/17, Hicom-Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor (“Wisma CNI”)
- Please read the signage to ascertain the registration area and proceed to register yourself for the meeting.
- Please produce your ORIGINAL MyKad or Passport (for foreign shareholder) at the registration counter and make sure you collect your MyKad or Passport thereafter. No person will be allowed to register on behalf of another person even with the production of original MyKad or Passport of that other person.
- Once verified, you will be given an identification tag for entry to the Meeting Venue and pin number (PIN) for voting. No person will be allowed to enter the meeting hall without wearing the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
- The registration counter will handle only verification of your registration. If you have any enquiry, please proceed to the Help Desk. The Help Desk is located next to the registration counter in the same area.

### Entitlement to Attend and Vote

- Only members whose names appear on the General Meeting Record of Depositors as at **11 June 2026** shall be eligible to attend, participate, speak and vote at the 37th AGM or appoint proxy(ies) to attend, participate, speak and/or vote on his/her behalf.
- If you wish to attend the Meeting yourself, please do not submit the Form of Proxy for the Meeting. You will not be allowed to attend the Meeting together with a proxy appointed by you.
- If you have submitted your Form of Proxy prior to the Meeting and subsequently decide to attend the Meeting in person, please proceed to the Help Desk to revoke the appointment of your proxy(ies).

### Voting at Meeting

- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”), all resolutions to be tabled at the meeting will be voted by poll instead of show of hands. For this purpose, the Company will conduct the poll voting electronically (“e-voting”) via CNH e-Vote application (“CNH e-Vote App”). Independent Scrutineers shall be appointed to verify the poll results.
- E-voting for each of the resolutions as set out in the Notice of AGM will take place upon the conclusion of the deliberations of all the businesses transacted. The registration for attendance will be closed, to facilitate commencement of the poll.
- You are advised to bring your own smartphone device in order to vote via the CNH e-Vote App. Detailed instruction on how to vote will be provided during registration and in the meeting before the start of the voting session.
- Alternatively, you will be directed to the e-voting kiosks for voting where you must produce the identification tag with pin number (PIN) issued during registration.

### Results of the voting

- The resolutions proposed at the 37th AGM and the results of the voting will be announced at the AGM and subsequently via an announcement made by the Company through Bursa Malaysia at <https://www.bursamalaysia.com>.

### Food & Beverages

- Light refreshments (coffee/tea) will be available at 9.30 a.m. at the foyer of Diamond Hall (meeting venue).

### No Door Gift

- No door gift will be given to shareholders / proxies who participate at the 37th AGM.

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### Annual Report 2025

- The following documents are available in the Company's website at <https://citranusaholdings.com/agm.php>:
  - i. Notice of the 37th AGM, Form of Proxy and Administrative Guide
  - ii. Annual Report 2025
  - iii. Circular to Shareholders and Share Buy-Back Statement
  - iv. Corporate Governance Report 2025
  - v. Annual Report 2025 Request Form.
- In consideration of the environment, we have printed limited copies of the Annual Report 2025, and we strongly encourage our shareholders to refer to the documents available online. Nevertheless, in the event you still require a printed copy of the Annual Report 2025, you may request for the same by completing the "Annual Report 2025 Request Form" (No. 5 above) and email to [cnisec@cni.my](mailto:cnisec@cni.my).

### Enquiry

- If you have any enquiry prior to the 37th AGM, please contact the following officers during office hours from 9.00 a.m. to 6.00 p.m. on Monday to Friday, except on public holidays:

<b>Citra Nusa Holdings Berhad</b> Wisma CNI, No. 2 Jalan Perunding U1/117, Hicom-Glenmarie Industrial Park, Seksyen U1 40150 Shah Alam, Selangor	<b>Contact Number</b>  Ms. Chin Yoke Kwai    03-5569 4000 ext 2345 012-366 2356 <a href="mailto:cnisec@cni.my">cnisec@cni.my</a>
<b>Boardroom Share Registrars Sdn Bhd</b> 11 <sup>th</sup> Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13 46200 Petaling Jaya, Selangor	<b>Contact Number</b>  Encik Khairul Iqram    03-7890 4727 <a href="mailto:Khairul.Iqram@boardroomlimited.com">Khairul.Iqram@boardroomlimited.com</a>