



CENSOF HOLDINGS BERHAD

Registration No.: 200801026945 (828269-A)

SEVENTEENTH ANNUAL GENERAL MEETING

Dear Shareholders,

It is our pleasure to invite you to the Seventeenth Annual General Meeting ("**17th AGM**") of Censof Holdings Berhad which would be conducted as follows:

Date : Thursday, 11 September 2025
Time : 10.00 a.m. or at any adjournment thereof
Venue : Auditorium, Level LG1, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia

As part of our commitment to reduce paper usage, the following documents are available on our website at <https://www.censof.com> for your preview.

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Notice of the 17th AGM
4. Proxy Form
5. Circular to Shareholders in relation to the Proposed Renewal of Share Buy-Back Authority for the Company to Purchase its own Ordinary Shares ("**Circular**")

If you need a copy of the printed Annual Report 2025 and Circular, please complete the Requisition Form set out below of this document and deliver the completed form to our Share Registrar's office.

To : GAP Advisory Sdn. Bhd.
E-10-4, Megan Avenue 1
189, Jalan Tun Razak
50400 Kuala Lumpur
W.P. Kuala Lumpur
Malaysia

CENSOF HOLDINGS BERHAD REQUEST FOR HARD COPY OF ANNUAL REPORT 2025

I/We wish to request for a hard copy of the Annual Report 2025 to be sent to me/us at the following address

Name of Shareholder : _____
NRIC No. / Passport No. : _____
Address : _____
Contact Number : _____
Email : _____

Signature of Shareholder

Date: