

Date: 29 April 2025

Dear Valued Shareholders of KGW Group Berhad,

**NOTIFICATION TO SHAREHOLDERS OF 3<sup>RD</sup> ANNUAL GENERAL MEETING (“AGM”) OF KGW GROUP BERHAD (“KGW” OR THE “COMPANY”)**

We are pleased to inform that the 3<sup>rd</sup> AGM of the Company will be held at St. Andrew 1 & 2, Level 2, Block B, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor Darul Ehsan on **Wednesday, 28 May 2025 at 10.00 a.m.**

The Annual Report 2024 (“**Annual Report**”), Notice of AGM and Form of Proxy (collectively referred to as “**AGM Documents**”) have been published on our corporate website at [www.kgwlogistics.com](http://www.kgwlogistics.com) and Bursa Malaysia Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).



**SCAN HERE**

You may scan the QR code provided herewith for a quick access to our corporate website to retrieve the AGM Documents. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report, please complete the Request Form below and email to our share registrar at [ir@shareworks.com.my](mailto:ir@shareworks.com.my) or mail to ShareWorks Sdn Bhd, No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report.

We thank you for your continuous support.

**BY ORDER OF THE BOARD**  
**KGW GROUP BERHAD**

**CHANG NGEE CHUANG (MAICSA 7077854) (SSM PC 201908001421)**  
**THONG PUI YEE (MAICSA 7067416) (SSM PC 202008000510)**  
**Company Secretaries**

Kuala Lumpur  
29 April 2025

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**KGW GROUP BERHAD - REQUEST FORM OF ANNUAL REPORT 2024**

Signature : \_\_\_\_\_

Full name of shareholder : \_\_\_\_\_

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

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

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

Contact No./Email Address : \_\_\_\_\_

Date : \_\_\_\_\_

Company Rubber Stamp : \_\_\_\_\_

*Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.*