



CYBERJAYA EDUCATION GROUP BERHAD
Registration No.:201601039044 (1209985-V)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS
SEVENTH ANNUAL GENERAL MEETING**

Dear Valued Shareholders of **Cyberjaya Education Group Berhad** (“Company”)

It is our pleasure to invite you to the Seventh Annual General Meeting (“7th AGM”) of the Company, which will be held as follows:-

Day, Date and Time	: Tuesday, 10 December 2024 at 11.00 a.m.
Venue	: Grand Hall, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan

The following documents can be viewed and downloaded from the website of the Company at <https://cyberjaya.education/shareholders/7th-annual-general-meeting/>

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Circular to Shareholders dated 30 October 2024 in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”)
4. Notice of the 7th AGM
5. Form of Proxy
6. Requisition Form for printed copy of the Annual Report 2024 and/or Circular to Shareholders



Should you require a printed copy the Annual Report 2024 and/or Circular to Shareholders, kindly send the Requisition Form to the email address below:

Cyberjaya Education Group Berhad

Email : ir@cyberjaya.edu.my

If you wish to appoint a proxy to attend and vote on your behalf at the 7th AGM, you may deposit your Form of Proxy at the registered office of the Company at Level 5, Tower 8, Avenue 5, Horizon 2, Bangsar South City, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia no later than **9 December 2024, Monday at 11.00 a.m.**

Should you require any assistance on the above, kindly contact our share Registrar, Boardroom Share Registrars Sdn. Bhd. during office hours from **Monday to Friday (8:30 a.m. to 5:30 p.m.)** at **603-7890 4700** or bsr_helpdesk@boardroomlimited.com.

We would like to thank you for your continued support.

Yours faithfully,

MAHA RAMANATHAN PALAN
Group Managing Director

30 October 2024

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