



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

**NOTIFICATION TO SHAREHOLDERS
EIGHTH ANNUAL GENERAL MEETING**

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

It is our pleasure to invite you to the Eighth Annual General Meeting ("8th AGM") of the Company, which will be held as follows:-

Date and Time	: Tuesday, 9 December 2025 at 11.00 a.m.
Meeting Venue	: Grand Hall, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan

Please scan the QR Code for the following documents, which can be viewed and downloaded from the website of the Company at <https://cyberjaya.education/shareholders/8th-annual-general-meeting/>

1. Annual Report 2025
2. Corporate Governance Report 2025
3. Circular to Shareholders dated 31 October 2025 in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Circular to Shareholders")
4. Notice of the 8th AGM
5. Form of Proxy
6. Requisition Form for printed copy of the Annual Report 2025 and/or Circular to Shareholders



Should you require a printed copy of the Annual Report 2025 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 8th AGM, please deposit your Form of Proxy at the registered office of the Company at Level 7, Mercu 3, No. 3, Jalan Bangsar, KL Eco City, 59200 Kuala Lumpur **not later than 11.00 a.m. on Sunday, 7 December 2025.**

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

31 October 2025

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