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

**NOTIFICATION TO SHAREHOLDERS**
**NINTH ANNUAL GENERAL MEETING**

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

We are pleased to invite you to the Ninth Annual General Meeting ("**9th AGM**") of the Company, which will be held as follows:

| | | |
|---|---|---|
| **Day and Date** | : | **Thursday, 3 December 2026** |
| **Time** | : | **3.00 p.m.** |
| **Venue** | : | **Grand Hall, Level 4, Academic Block, University of Cyberjaya Campus, Persiaran Bestari, Cyber 11, 63000 Cyberjaya, Selangor Darul Ehsan** |

The following documents are available for viewing and downloading from the Company's website at https://cyberjaya.education/shareholders/9th-annual-general-meeting/ :

1. Annual Report 2026
2. Corporate Governance Report 2026
3. Circular/Statement to Shareholders dated 30 October 2026 in relation to the:
   (a) Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
   (b) Proposed Renewal of Share Buy-Back Authority for the Company to Purchase Its Own Shares
4. Notice of the 9th AGM
5. Form of Proxy
6. Requisition Form for printed copy of the Annual Report 2026 and/or Circular/Statement to Shareholders

Should you require a printed copy of the Annual Report 2026 and/or Circular/Statement to Shareholders, please complete the Requisition Form available at the Company's website link stated above and return it to the Company by post to the address stated therein or via email to ir@cyberjaya.edu.my.

If you wish to appoint a proxy to attend and vote on your behalf at the 9th AGM, you may deposit your completed 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 **3.00 p.m. on Tuesday, 1 December 2026.**

Should you require any assistance in relation to the 9th AGM, 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 via email at bsr.helpdesk@boardroomlimited.com.

We thank you for your continued support.

Yours faithfully,

**MAHA RAMANATHAN PALAN**
Group Managing Director

30 October 2026