



CRESCENDO CORPORATION BERHAD
Registration No. 199501030544 (359750-D)

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (EGM) of the Company, which will be held as follows -

Date & Time : 5 February 2024 (Monday) at 11.00 a.m.

Venue : Junior Ballroom, Level 11, DoubleTree by Hilton, No. 12,
Jalan Ngee Heng, 80000 Johor Bahru, Johor Darul Takzim.

The following documents of the Company are available at our website www.crescendo.com.my under the Investor Relations Section –

1. Circular to Shareholders in relation to the Proposed Disposal by Panoramic Industrial Development Sdn Bhd, a wholly-owned subsidiary of Crescendo Corporation Berhad, of vacant land located in the State of Johor for a total cash consideration of RM315,165,648.67.
2. Notice of EGM and Form of Proxy
3. Request Form

You may request for a printed copy of the document (No. 1 above) by completing the Request Form enclosed.

Should you require any assistance, kindly contact our Share Registrar, Tacs Corporate Services Sdn Bhd at 03-7118 2688.

We thank you for your continued support to the Company.

Yours faithfully,

Gooi Seong Lim
Chairman and Managing Director
Johor Bahru, Johor
Date: 19 January 2024

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