



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 : 9 February 2026 (Monday) at 10.00 a.m.
Venue : Sapphire, Level 9, Holiday Inn Johor Bahru City Centre,
Jalan Tun Abdul Razak,
80888 Ibrahim International Business District, 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 Crescendo Development Sdn Bhd, a wholly-owned subsidiary of Crescendo Corporation Berhad, of a vacant industrial land located in the Mukim and District of Kota Tinggi, State of Johor to Pioneer Real Estate Development Sdn. Bhd. for a total cash consideration of RM200,876,692.75.
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: 23 January 2026

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