



Assuring You Our Best, Always!

ANNUAL REPORT 2021

29 April 2022

Dear valued shareholders of QES Group Berhad ("QES"),

We wish to inform shareholders that QES' 8th Annual General Meeting ("AGM") will be held VIRTUALLY as detailed below:

| | |
|--------------------------------------|---|
| Date | : 15 June 2022 (Wednesday) |
| Time | : 10:00 a.m. |
| Broadcast Venue | : QES Group Berhad No. 2, Jalan Jururancang U1/21, HICOM Glenmarie Industrial Park, Seksyen U1, 40150 Shah Alam, Selangor, Malaysia. |
| Virtual Meeting accessible at | : https://web.vote2u.my |

We are pleased to inform you that the Company's Annual Report for the financial year ended 31 December 2021 ("**2021 Annual Report**") is available on QES corporate website at www.qesnet.com

You will need an internet browser and a PDF reader to view the 2021 Annual Report.

In line with QES' commitment to environmental conservation, we will send shareholders a printed copy of the 2021 Annual Report only upon request. If you do require a printed copy of the Annual Report, please complete the Requisition Form below, attention it to Investor Relations and mail it to us no later than 31 July 2022.

REQUISITION FORM

Yes, please send me a copy of the QES GROUP BERHAD Annual Report 2021.

| | | |
|-----------------|---|----------------------------------|
| Name | : | _____ |
| NRIC No. | : | _____ |
| Company No. | : | _____ |
| CDS Account No. | : | _____ |
| Contact No. | : | _____ |
| Address | : | _____ _____ _____ _____ |

You may also scan the QR code below for the following documents, which are also available for download from our Company's website at www.qesnet.com:-

1. Notice of AGM dated 29 April 2022
2. Administrative Guide for AGM
3. Proxy Form
4. Requisition Form
5. Annual Report 2021
6. Corporate Governance Report 2021



We thank you for your continued support to **QES GROUP BERHAD**.

Yours faithfully,

For and on behalf of the Board of Directors of

QES GROUP BERHAD

ADNAN BIN ZAINOL

INDEPENDENT NON-EXECUTIVE CHAIRMAN

29 APRIL 2022