



Assuring you our best, always!

QES GROUP BERHAD

201401042911 (1119086-U)



ANNUAL REPORT 2022
& STATEMENT OF SHARE BUY-BACK

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

We wish to inform shareholders that QES' 9th Annual General Meeting ("AGM") will be held on a fully virtual basis as detailed below:

Date	:	Friday, 16 June 2023
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
Domain Registration No.	:	MYNIC-D6A471702

We are pleased to inform you that the Company's Annual Report for the financial year ended 31 December 2022 ("**2022 Annual Report**") and the Statement of Share Buy-Back ("**SBB Statement**") are available on QES corporate website at www.qesnet.com

You will need an internet browser and a PDF reader to view the 2022 Annual Report and SBB Statement.

In line with QES' commitment to environmental conservation, we will send shareholders a printed copy of the 2022 Annual Report and SBB Statement only upon request. If you do require a printed copy of the Annual Report and SBB Statement, please complete the Requisition Form below, attention it to Investor Relations and mail it to us no later than 30 June 2023.

REQUISITION FORM

Yes, please send me a copy of the **QES GROUP BERHAD** Annual Report 2022 and SBB Statement.

Name : _____

NRIC No. /
Company
Registration 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 28 April 2023
- 2. Administrative Guide for AGM
- 3. Proxy Form
- 4. Requisition Form
- 5. Annual Report 2022
- 6. Statement of Share Buy-Back
- 7. Corporate Governance Report 2022



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
28 April 2023