



Assuring you our best, always!

QES GROUP BERHAD
201401042911 (1119086-U)

Dear valued shareholders of QES Group Berhad (“QES”),

We wish to inform shareholders that QES’ 12th Annual General Meeting (“12th AGM”) will be held as detailed below:

Date : Friday, 26 June 2026
Time : 10.00 a.m.
Physical Venue : Corporate Meetings by Envivo,
Ground Floor, Lobby 1, Crystal Plaza,
No. 4, Jalan 51A/223,
46100 Petaling Jaya, Selangor

We are pleased to inform you that the Company’s Annual Report for the financial year ended 31 December 2025 (“**2025 Annual Report**”) and the Circular to shareholders in relation to the Proposed Renewal of Shareholders’ Mandate and Statement to Shareholders on the Proposed Renewal of Share Buy-Back Authority (“**Circular**”) are available on QES corporate website at www.qesnet.com

You will need an internet browser and a PDF reader to view the 2025 Annual Report and Circular.

In line with QES’ commitment to environmental conservation, we will send shareholders a printed copy of the 2025 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 email it to us at investor.relations@qesnet.com no later than 31 July 2026.

REQUISITION FORM

Yes, please send me a copy of the **QES GROUP BERHAD 2025** Annual Report.

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 the 12th AGM dated 28 April 2026
2. Proxy Form
3. Requisition Form
4. 2025 Annual Report
5. Circular
6. Corporate Governance Report 2025



SCAN HERE

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
Non-Independent and Non-Executive Chairman

28 April 2026