



## ENGTEX GROUP BERHAD

Registration No: 200101000937 (536693-X)  
(Incorporated in Malaysia)

Date : 23 April 2025

To : Valued Shareholders of Engtex Group Berhad

Re : Twenty-Fourth Annual General Meeting of Engtex Group Berhad ("**24<sup>th</sup> AGM**")

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We are pleased to inform you that the 24<sup>th</sup> AGM of Engtex Group Berhad ("**the Company**") will be held as follows:

Date : Thursday, 22 May 2025  
Time : 11.30 a.m.  
Venue : The Orenda 1, 1<sup>st</sup> Floor, Mercure Selangor Selayang, B-G-12, Dataran Emerald, Jalan PS 11, Prima Selayang, 68100 Batu Caves, Selangor Darul Ehsan.

In this respect, please scan the QR Code for the documents of the Company as stated below:

1. Annual Report 2024 & Sustainability Report 2024;
2. Circular to Shareholders; and
3. Requisition Form for Annual Report 2024 and Circular to Shareholders.



SCAN HERE

We thank you for your continued support and look forward to your participation in our 24<sup>th</sup> AGM.

Yours faithfully,  
**Engtex Group Berhad**

Tan Sri Dato' Ng Hook  
Group Managing Director