



Assuring you our best, always!

201401042911 (1119086-U)

QES GROUP BERHAD
ANNUAL REPORT 2023



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

We wish to inform shareholders that QES’ 10th Annual General Meeting (“**10th AGM**”) will be held on a fully virtual basis as detailed below:

Date	:	Friday, 31 May 2024
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 2023 (“**2023 Annual Report**”) and the Statement to Shareholders on the Proposed Renewal 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 2023 Annual Report and SBB Statement.

In line with QES’ commitment to environmental conservation, we will send shareholders a printed copy of the 2023 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 2024.

REQUISITION FORM

Yes, please send me a copy of the **QES GROUP BERHAD** 2023 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 AGM dated 30 April 2024
2. Administrative Guide for AGM
3. Proxy Form
4. Requisition Form
5. 2023 Annual Report
6. SBB Statement
7. Corporate Governance Report 2023



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
30 April 2024