

The following document of the Company is available at our website www.crescendo.com.my under the Investor Relations Section –

1. Circular to Shareholders in relation to the following –
 - (I) Proposed Disposal by Panoramic Industrial Development Sdn Bhd, a wholly-owned subsidiary of Crescendo Corporation Berhad (“CCB”), of a vacant industrial land located in the Mukim of Pulau, District of Johor Bahru, State of Johor for a total cash consideration of RM115,877,876.40;
 - (II) Proposed Share Split involving the subdivision of every 1 existing ordinary share in CCB (“CCB Share(s)” or “Share(s)”) held by the shareholders of CCB whose names appear in the Company’s Record of Depositors on an entitlement date to be determined and announced later, into 3 subdivided shares;
 - (III) Proposed Establishment of an Executives’ Share Option Scheme (“ESOS”) involving up to 10% of the total number of issued CCB Shares (excluding treasury shares, if any) at any point in time during the duration of the ESOS to be granted to the eligible executive Directors and executives of CCB and its subsidiaries (excluding dormant subsidiaries, if any) (“Proposed ESOS”); and
 - (IV) Proposed Allocation of options to the eligible executive Directors and persons connected to the eligible executive Directors pursuant to the Proposed ESOS.

Should you require a printed copy of the above document, please complete the Request Form provided below and send it by post or fax to the following address or fax no. accordingly –

Address : The Share Registrar
Crescendo Corporation Berhad
Unit No. 203, 2nd Floor, Block C,
Damansara Intan, No. 1, Jalan SS 20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan.
Fax No. : 03-7118 2693

Alternatively, you may contact Ms. Chong Yi Peng at 03-71182688 (email: ypchong@tacsko.com.my) for the request.

The printed copy of the above document will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your written or verbal request.

To be completed by shareholder

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder : _____

Correspondence Address : _____

NRIC/Passport No./Company No. : _____

CDS Account No. : _____

Telephone No. : _____

Email Address : _____

Signature

Date:



Fold this flap for sealing

Then fold here

AFFIX
STAMP

The Share Registrar
CRESCENDO CORPORATION BERHAD
Unit No. 203, 2nd Floor, Block C,
Damansara Intan,
No. 1, Jalan SS 20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan.

1st fold here
