

Kindly take note of the following Share Consolidation exercise by **CARLO RINO GROUP BERHAD ("CARLORINO") (stock code: 0335):-**

**CONSOLIDATION OF EVERY 2 EXISTING ORDINARY SHARES IN CARLO RINO GROUP BERHAD ("CARLORINO") ("CARLORINO SHARES") HELD AS AT 5.00 P.M. ON 13 FEBRUARY 2026 ("ENTITLEMENT DATE") INTO 1 CARLORINO SHARE ("CONSOLIDATED SHARE") ("SHARE CONSOLIDATION")**

In relation to the Share Consolidation undertaken by CARLORINO as a SPEEDS Corporate Exercise, Bursa Malaysia Securities Berhad would like to highlight that:

(a) on or after the Ex-date on 12 Feb 2026, trading of CARLORINO shares will be based on the newly adjusted share after the Share Consolidation of CARLORINO shares,

(b) on the basis of settlement taking place after 13 Feb 2026 with consolidated CARLORINO shares, any entitled shareholder who owns CARLORINO shares as at Ex-date may sell only up to the maximum CARLORINO shares he expects to receive after the Share Consolidation, i.e. the reduced amount, on or after the Ex-date 12 Feb 2026

With the adjustments pursuant to the Share Consolidation effected on CARLORINO shareholders' CDS account at the end of the Entitlement Date, an entitled CARLORINO shareholder may use the following basis to estimate the maximum number of CARLORINO shares that he may sell from the Ex-date until the Entitlement Date which is from 12 Feb 2026 until 13 Feb 2026.

<b>Number of CARLORINO shares that may be sold from 12 Feb 2026 until 13 Feb 2026</b>	<b>=</b>	<b>Number of shares held/2</b> <b><i>(All fractional shares computed should be disregarded)</i></b>
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Illustration:

For example, if Mr X owns or purchases 200 CARLORINO shares on cum basis on 11 Feb 2026, his CDS account would still show 200 CARLORINO shares until 13 Feb 2026. However, as a result of the above Share Consolidation exercise, Mr X's 200 CARLORINO shares in his CDS account will be adjusted to 100 CARLORINO shares on the night of 13 Feb 2026 which is the Entitlement Date. Therefore, Mr X may, if he so wishes, sell only up to 100 CARLORINO shares on or after the Ex-date i.e. from 12 Feb 2026 onwards.

The Consolidated Shares will be listed and quoted on the ACE Market of Bursa Malaysia Securities Berhad on 16 February 2026 ("Listing Date"), being the next market day following the Entitlement Date.

**Participating Organisation hereby caution all dealers and remisiers that, during the period from 12 Feb 2026 until 13 Feb 2026, they are only entitled to sell the maximum of 1/2 of the shares owned before the Ex-date.**