



CAB CAKARAN CORPORATION BERHAD

(200201015998) (583661-W)

(Incorporated in Malaysia)

Dear Valued Shareholders of CAB Cakaran Corporation Berhad

We are pleased to invite you to the Extraordinary General Meeting ("EGM") of the Company, details as follows:

Day & Date	:	Thursday, 30 September 2021
Time	:	10.30 a.m.
Venue	:	Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Meeting Platform	:	TIIH Online website at https://tiih.online

In light of the Coronavirus (Covid-19) pandemic and in line with the revised Guidance and Frequently Asked Questions (FAQs) on the conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 (including any amendment(s) that may be made from time to time) (SC Guidance), the EGM of the Company will be conducted on a fully virtual basis through live streaming and online meeting platform via RPV facilities. Pursuant to the SC Guidance, all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are to participate in the meeting online.

However, shareholders shall register their attendance to the EGM remotely by using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (Tricor) via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the EGM.

Please scan the QR Code for the following documents of the Company, which is available at <https://www.cab.com.my/investors-relations/highlights/>

1. Notice of EGM on 30 September 2021;
2. Circular to Shareholders dated 13 September 2021 in relation to the Proposed Acquisition by CAB Cakaran Corporation Berhad ("CAB" or the "Company") of a 51% Equity Interest in Benarlab Sdn Bhd for a purchase consideration of RM3,300,000, which will be satisfied entirely via the issuance of 7,500,000 new Ordinary Shares in CAB ("CAB Share(s)") ("Consideration Share(s)") at the issue price of RM0.44 per Consideration Share ("Proposed Acquisition")
3. Form of Proxy for EGM on 30 September 2021; and
4. Administrative Guide for EGM on 30 September 2021.



As part of our commitment to reducing paper usage, we urge shareholders to refer to the softcopy documents. However, if you require a printed copy of the Circular to Shareholders, you may request at <https://tiih.online> by selecting "Request for Circular" under the "Investor Services" or alternatively, you may also make your request through telephone/email to our Share Tricor Investor & Issuing House Services Sdn Bhd at the number/email address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the meeting, you may submit your Proxy Form at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang or alternatively, to submit your electronic Proxy Form via TIIH Online at <https://tiih.online> not less than 48 hours before the time fixed for holding the meeting. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

We thank you for your continuous support to the Company.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

13 September 2021