



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, 24 March 2022
Time : 11.30 a.m. or immediately after the conclusion of the AGM
Venue : **The Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang**

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

1. Notice for EGM on 24 March 2022;
2. Circular to Shareholders dated 7 March 2022 in relation to the proposed diversification of the existing principal activities of CAB Cakaran Corporation Berhad (“CAB”) and its subsidiaries into the provision of drone related services for the agriculture industry;
3. Form of Proxy for EGM on 24 March 2022; and
4. Administrative Guide for EGM on 24 March 2022.



You may request for copies of the printed Circular to Shareholders 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.

IMPORTANT NOTICE

In view of the Covid-19 pandemic, the Company has in place precautionary measures for the EGM in order to safeguard the health of attendees at the EGM. You are advised to check the Company’s website or announcement(s) at Bursa Securities’ website from time to time for the latest update on the EGM. The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government from time to time.

We thank you for your continuous support to the Company.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

7 March 2022