



## 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 Twenty First Annual General Meeting ("21<sup>st</sup> AGM") of the Company, details as follows:

- Day & Date : Friday, 24 March 2023  
Time : 10.30 a.m.  
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 of 21<sup>st</sup> AGM;
2. Annual Report 2022;
3. Circular to Shareholders dated 30 January 2023 in relation to:  
Part A - Proposed renewal of the authority for the purchase of the Company's own ordinary shares of up to ten per centum (10%) of the Company's total number of issued shares; and  
Part B - Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature and proposed new shareholders' mandate for additional recurrent related party transactions of a revenue or trading nature;
4. Form of Proxy of 21<sup>st</sup> AGM; and
5. Administrative Guide of 21<sup>st</sup> AGM.



You may request for copies of the printed Annual Report 2022/Circular to Shareholders at <https://tiih.online> by selecting "Request for Annual Report/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](mailto:is.enquiry@my.tricorglobal.com).

### IMPORTANT NOTICE

Members are advised to check the Company's website and announcements from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or others relevant authorities.

We thank you for your continuous support to the Company.

Yours faithfully,

**Chuah Hoon Phong**  
Group Managing Director

30 January 2023