



CAB CAKARAN CORPORATION BERHAD

Registration No. 200201015998 (583661-W)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting ("**EGM**") of CAB Cakaran Corporation Berhad ("**CAB**" or the "**Company**"), which will be held at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang on Wednesday, 05 November 2025 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification the resolution as set out in this notice.

ORDINARY RESOLUTION

PROPOSED ACQUISITION OF ENTIRE EQUITY INTEREST IN CARGILL FEED SDN BHD ("CFSB"), BY CAB CAKARAN SDN BHD ("CABC" OR THE "PURCHASER"), A WHOLLY OWNED SUBSIDIARY OF CAB, FOR AN INITIAL CONSIDERATION OF RM231,000,000 TO BE SATISFIED WHOLLY VIA CASH, SUBJECT TO ADJUSTMENTS ("PROPOSED ACQUISITION")

"**THAT** subject to the approvals from all relevant authorities and/ or parties being obtained in respect of the Proposed Acquisition, approval be and is hereby given for CABC to acquire CFSB at the Initial Consideration of RM231,000,000 to be satisfied wholly via cash upon the terms and subject to the conditions and adjustments set out in the conditional share purchase agreement dated 31 July 2025 entered into between CABC and Cargill Holdings (Malaysia) Sdn Bhd ("**CHMSB**" or the "**Vendor**") ("**SPA**").

AND THAT the Board of Directors of CAB ("**Board**") be and is hereby authorised and empowered to deal with all matters incidental, ancillary to and/ or relating thereto and take all such steps and to execute and deliver and/ or caused to be executed and delivered all the necessary documents, including the SPA, corporate guarantee and all such other agreements, deeds, arrangements, undertakings, indemnities, transfers, extensions, assignments, confirmations, declarations and/ or guarantees to or with any party or parties, and to do all acts, deeds and things as they may consider necessary or expedient or in the best interest of the Company with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required and to deal with all matters relating thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition."

By Order of the Board,

WONG YEE LIN (MIA15898) (SSM PC No. 201908001793)
HING POE PYNG (MAICSA 7053526) (SSM PC No. 202008001322)
Joint Company Secretaries
Penang

2 October 2025

Notes:-

1. A member entitled to attend, participate, speak and vote at this EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. Where a member appoints two (2) proxies, the appointment shall be invalid unless the proportions of shareholdings to be represented by each proxy are specified.
3. Where a member of the Company is an exempt authorised nominee as defined under Securities Industry (Central Depositories) Act 1991 which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.

4. *The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
5. *The instrument appointing a proxy must be deposited at the Registered Office, 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang not less than 24 hours before the time for holding the EGM or at any adjournments thereof PROVIDED that in the event the member(s) duly executes the Proxy Form but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the EGM as his/their proxy. You may also submit the proxy appointment electronically via <https://www.registrar-braxton.com.my> before the Proxy Form submission cut-off time as mentioned in the above. For further information on the electronic submission of Proxy Form, kindly refer to the Administrative Guide for EGM.*
6. *Last date and time for lodging the Proxy Form is on Tuesday, 04 November 2025 at 10.30 a.m.*
7. *For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company pursuant to the Article 129 of the Company's Constitution and Paragraph 7.16(2) of the Main Market Listing Requirements of Bursa Securities, a Record of Depositors ("**ROD**") as at 29 October 2025 and only depositors whose names appear on such ROD shall be entitled to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, participate, speak and/or vote in his/her behalf.*
8. *All resolutions as set out in this notice of EGM are to be voted by poll.*