



CAB CAKARAN CORPORATION BERHAD

Registration No. 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 : Wednesday, 05 November 2025
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/>



1. Notice of EGM;
2. Circular to Shareholders dated 02 October 2025;
3. Proxy Form of EGM;
4. Administrative Guide for the EGM; and
5. Request Form.

You may request for copies of the printed Circular to Shareholders at <https://www.cab.com.my/home> by selecting "Investor Relations" or alternatively, you may also make your request through telephone/email to our share registrar, Braxton Consulting Sdn Bhd at the number/email address given below.

If you wish to appoint a proxy or proxies to attend, participate, speak and vote on your behalf at the EGM, you may submit your Proxy Form at the registered office of the Company situated at 51-8-A, Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang or alternatively, to submit your electronic Proxy Form via Braxton Portal Online Website at <https://www.registrar-braxton.com.my> at least 24 hours before the time fixed for holding the EGM. Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of the Proxy Form. Should you require any assistance, kindly contact Ms Elly Chew at 04-3736616 or enquiry@braxton.com.my

We thank you for your continuous support to the Company.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

02 October 2025