



**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-Third Annual General Meeting (“23<sup>rd</sup> AGM”) of the Company, details as follows:

Day & Date : Monday, 24 March 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 23<sup>rd</sup> AGM;
2. Annual Report 2024;
3. Circular to Shareholders dated 27 January 2025;
4. Form of Proxy of 23<sup>rd</sup> AGM; and
5. Administrative Guide of 23<sup>rd</sup> AGM.

You may request for copies of the printed Annual Report 2024/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 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 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 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 Ms Elly Chew at 04-3736616 or [enquiry@braxton.com.my](mailto:enquiry@braxton.com.my)

We thank you for your continuous support to the Company.

Yours faithfully,

**Chuah Hoon Phong**  
Group Managing Director

27 January 2025