



CAB CAKARAN CORPORATION BERHAD

(200201015998)(583661-W)
(Incorporated in Malaysia)

9 March 2026

To: Our shareholders

Dear Sir/Madam,

ERRATA TO THE CIRCULAR TO SHAREHOLDERS DATED 29 JANUARY 2026 IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE") AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR ADDITIONAL RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE") ("CIRCULAR")

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those given to them in the Circular dated 29 January 2026.

Reference is made to the Circular. The Board wishes to inform that the following sections in the Circular, shall be amended by this Errata, as highlighted in **bold and underlined**, and read as follows:

1. Proposed Renewal of Shareholders' Mandate (Page 27)

Transacting Parties	Nature of Transactions	Estimated Value of Transactions from the mandate obtained at the 23 rd AGM in 2025 ₪	Actual Value Transacted (24 March 2025 up to the LPD) ₪	Estimated Value of Transaction from the 24 th AGM in 2026 to the date of the next AGM in 2027*	Shareholder / Interested Director	Relationship
		(RM'000)	(RM'000)	(RM'000)		
(6) CAB Group and Khor Yu Beng and/or entities affiliated to him ("KYB")	Purchase of feeds from KYB	25,000 OTK & NMS=25,000	11,286 OTK & NMS =11,286	25,000 OTK & NMS=25,000	Interested Director and Major Shareholder KYB	KYB is the Director and Major Shareholder of OTK, 55%, subsidiary of CABC. KYB is a Director and Major Shareholder of NMS KYB is a Director DS Poultry.
(7) CAB Group and Ong Chuan Seng and/or entities affiliated to him ("OCS")	Purchase of farming equipment from OCS	5,000 OTK & OTO=5,000	3,644 OTK & OTO= 3,644	<u>10,000</u> <u>OTK & OTO =10,000</u>	Interested Director and Major Shareholder OCS	OCS is the Director and Major Shareholder of OTK, a 55% subsidiary of CABC. OCS is also a Director and Major Shareholder of OTO.
	Sales of farming equipment, evaporative cooling pads and electrical appliances (including installation works) to OCS	5,000 OTK & OTO =5,000	522 OTK & OTO =522	<u>10,000</u> <u>OTK & OTO =10,000</u>		

Save for the above-mentioned amendments, all other information in the Circular remains valid and unchanged.

We regret any inconvenience caused.

Yours faithfully

For and on behalf of the Board of

CAB CAKARAN CORPORATION BERHAD

DATO' LIM GHIM CHAI

Independent Non-Executive Director