



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-Fourth Annual General Meeting ("24th AGM") of the Company, details as follows:

Day & Date : Wednesday, 25 March 2026

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 24th AGM;
2. Annual Report 2025;
3. Circular to Shareholders dated 29 January 2026;
4. Form of Proxy of 24th AGM; and
5. Administrative Guide of 24th AGM.

You may request for copies of the printed Annual Report 2025/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 send an email to enquiry@braxton.com.my

We thank you for your continuous support to the Company.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

29 January 2026



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ADMINISTRATIVE GUIDE FOR THE TWENTY-FOURTH ANNUAL GENERAL MEETING ("24th AGM")

Day and Date : Wednesday, 25 March 2026
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

REGISTRATION ON THE DAY OF AGM

1. The registration counter will be open at 9.30 a.m. on Wednesday, 25 March 2026 and will remain open until the conclusion of the 24th AGM or such time as may be determined by the Chairman of the meeting.
2. Please present your original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.
3. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.
4. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

PROXY

Members who are unable to attend the AGM and wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the 24th AGM and indicate the voting instructions in the Form of Proxy in accordance with the notes and instruction printed therein.

The appointment of proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company at least twenty-four (24) hours before the time appointed for holding the 24th AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid:

a. In hard copy form

In case of appointment made in hard copy form, the Form of Proxy must be deposited at the Company's Registered Office at 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang **not later than Tuesday, 24 March 2026 at 10.30 a.m.**

b. By Electronic means

You may also submit the Form of Proxy electronically via Braxton Portal Online website at <https://www.registrar-braxton.com.my> (Domain registration number D1A459047) not later than **Tuesday, 24 March 2026 at 10.30 a.m.** Please do read and follow the procedures below to submit Form of Proxy electronically.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Registered Office **not later than Tuesday, 24 March 2026 at 10.30 a.m.** to attend and vote at the 24th AGM.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Braxton Portal Online website are summarised below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User with Braxton Portal Online https://www.registrar-braxton.com.my	<ul style="list-style-type: none">Access the Braxton Portal at https://www.registrar-braxton.com.my Click <>Login/Register>> followed by <>Register New user>> to register as a new user.Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front & back page) or Passport.Read and agree to the term & conditions and thereafter, submit your registration.Please enter a valid email address in order for you to receive the verification email from the Braxton Portal.Your registration will be verified and approved by the Braxton Portal. Once approved, an email notification will be sent to you.If you are already a user with Braxton Portal, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password.Select the "E-PROXY LODGEMENT" and choose CAB CAKARAN CORPORATION BERHAD 24TH AGM.Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.Review and confirm your proxy(s) appointment.Read and agree to the Terms and Conditions and confirm the Declaration.Print the form of proxy for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 24th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at 18 March 2026 and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 24th AGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays):

Braxton Consulting Sdn Bhd

198501008643 (141091-W)

51-8-A Menara BHL

Jalan Sultan Ahmad Shah

100050 George Town

Pulau Pinang

Telephone Number

+604 373 6616 (Ms Elly Chew) or +6010-526 5490 (Eric Tan)

Email

enquiry@braxton.com.my



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REQUEST FORM

Dear Shareholders,

Should you wish to receive a copy of the printed Annual Report 2025 and/or Share Buy-Back Statement in relation to Proposed Renewal of Share Buy-Back Authority and Circular to Shareholders in relation to Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature, please complete your particular below and return this form to us. The hardcopy will be posted to you within four (4) market days from the receipt of your request.

PARTICULARS OF SHAREHOLDERS

Name of Shareholder	
NRIC No. / Passport No. / Company No.	
CDS Account No.	
Mailling Address	
Telephone No. / Email Address	

Please tick “√” documents wish to receive:

Documents	Please tick “√”
Annual Report 2025	
Share Buy-Back Statement in relation to Proposed Renewal of Share Buy-Back Authority and Circular to Shareholders in relation to Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	

Signature of Shareholder

Date

You may also request Annual Report 2025 and Share Buy-Back Statement in relation to Proposed Renewal of Share Buy-Back Authority and Circular to Shareholders in relation to Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature from our website at <https://www.cab.com.my/home>