



CAB CAKARAN CORPORATION BERHAD

(200201015998)(583661-W)

(Incorporated in Malaysia)

NOTIFICATION OF THE POSTPONED EIGHTEENTH ANNUAL GENERAL MEETING

CAB Cakaran Corporation Berhad (“CAB” or “the Company”) had on 22 January 2020 issued the Notice of the Eighteenth (“18th”) Annual General Meeting (“AGM”) scheduled to 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 Friday, 27 March 2020 at 10.30 a.m.

Following the announcement on the Movement Control Order (“MCO”) for the period from 18 March 2020 to 12 May 2020 imposed by the Government to curb the spread of Coronavirus Disease (“COVID-19”) outbreak in Malaysia, CAB had on 18 March 2020 and 1 April 2020 announced the deferment of the 18th AGM until further notice.

Following the above, the Board of Directors (“the Board”) of the Company wishes to inform that the 18th AGM of the Company which was originally scheduled to be held on Friday, 27 March 2020 at 10.30 a.m. is postponed to the date, time and venue as set out below:-

POSTPONED 18TH AGM		
DATE	TIME	VENUE
Tuesday, 9 June 2020	10.30 a.m.	The Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang

Other than the above changes, please take note that the Agenda in the Notice of the 18th AGM dated 22 January 2020 remain substantially unchanged.

In view of the COVID-19 outbreak, shareholders of CAB are strongly encouraged to submit their Proxy Forms with predetermined voting instruction before the Postponed AGM. Shareholders are encouraged to submit their questions (if any) by email to cab@cab.com.my.

Coronavirus Disease (“COVID-19”) Outbreak Precautionary Measures

The health and safety of our shareholders and staff who will attend the Postponed 18th AGM are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the Postponed 18th AGM:

1. Shareholders are encouraged to appoint the Chairman of the Postponed 18th AGM (or any other person) to act as proxy to attend and vote at the Postponed 18th AGM on their behalf by submitting the proxy form with predetermined voting instruction.
2. CAB will be conducting temperature screening on all persons before you enter for registration at the meeting. Face masks will be provided to all present and hand sanitisers will be placed at the common areas for your use during meeting.
3. Shareholders or proxies who are feeling unwell or have been placed on quarantine orders or stay-at home notices or had been in physical contact with a person infected with COVID-19, you are advised to refrain from attending the Postponed 18th AGM in person.
4. In the interest of the public health including the well-being of our shareholders, shareholders must cooperate with the precautionary measures put in place by CAB should shareholders (or your proxies) wish to attend the Postponed 18th AGM in person.
5. Social distancing throughout the Postponed 18th AGM must be strictly adhered to.

6. Members/proxies are required to physically sign a Health Declaration Form and provide their travel history and contact details (to facilitate contact tracing) before entering the AGM Venue.
7. To minimise the risk of community spread of the Covid-19, the Company reserves the right to carry out the acts as the Company deems necessary for the safety of our members, Directors, staff and other stakeholders, to refuse members/proxies with pneumonia symptoms (which include fever, cough, breathlessness) and/or body temperature above 37.5°C and/or displaying symptoms of being unwell from entering the AGM Venue.
8. Shareholders are encouraged to ask questions (if any) and engage with the Directors and management of CAB by email to cab@cab.com.my.
9. NO door gift will be provided to the shareholders or proxies.
10. NO refreshment will be served at the AGM venue.
11. **On the seating arrangement and number of individuals allowed to be present at the AGM venue, the Company will be guided by the guidelines issued by Government from time to time. Hence, we strongly encourage members to appoint the Chairman of the Postponed 18th AGM (or any other person) to act as your proxy to attend and vote at the Postponed 18th AGM.**

We wish to advise Shareholders that it is not essential for you to attend the Postponed AGM in person, and to further safeguard your wellbeing we will also limiting physical participant at the meeting venue to a very minimal number of persons.

This notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn Bhd ("Bursa Depository"). For shareholders who have yet to provide their email addresses with Bursa Depository, this notification will be sent by ordinary post.

Please download the following documents of the Company at <https://www.cab.com.my/investors-relations/highlights/>

1. Notice of the Postponed 18th AGM and revised Notice of Dividend Entitlement and Payment;
2. Form of Proxy of the Postponed 18th AGM; and
3. Appendix I on updates in relation to the Recurrent Related Party Transactions.

If you wish to appoint a proxy to attend and vote on your behalf at the Postponed 18th AGM, you may deposit your Proxy Form at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not later than **Sunday, 7 June 2020 at 10.30 a.m.**. You may also submit the proxy appointment electronically via Tricor's website: <https://tjih.online> not later than **Sunday, 7 June 2020 at 10.30 a.m.**. For further information on the electronic submission of proxy form, kindly refer to the Annexure to Proxy Form.

The instrument appointing a proxy that has been deposited at the registered office of the Company prior to this announcement shall remain valid unless a new instrument superseding the previous instrument (if any) is deposited at the registered office of Company.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully,

Chuah Hoon Phong

Group Managing Director

8 May 2020