



CAB CAKARAN CORPORATION BERHAD

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

Dear Valued Shareholders of CAB Cakaran Corporation Berhad (“the Company”),

We are pleased to invite you to the Eighteenth (18th) Annual General Meeting (“AGM”) of the Company, details as follows:

Date : Friday, 27 March 2020

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/highlights/>

1. Notices of 18th AGM and Dividend Entitlement and Payment;
2. Annual Report 2019;
3. Circular to Shareholders dated 22 January 2020 in relation to:
Part A - Proposed renewal of the authority for the purchase of the Company’s own ordinary shares of up to ten per centum(10%) of the Company’s total number of issued shares; and
Part B - Proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature and proposed new shareholders’ mandate for additional recurrent related party transactions of a revenue or trading nature;
4. Form of Proxy; and
5. Annual Report Request Form.



Should you require a printed copy of the Annual Report 2019 and/or Circular to Shareholders, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”)’s website at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. Alternatively, you may also make your request by completing and submitting the Annual Report Request Form to our Share Registrar office.

If you wish to appoint a proxy to attend and vote on your behalf at the 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 Wednesday, 25 March 2020. You may also submit the proxy appointment electronically via Tricor’s website: <https://tiih.online> not later than Wednesday, 25 March 2020. For further information on the electronic submission of proxy form, kindly refer to the Annexure to Proxy Form.

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

22 January 2020