

CAB CAKARAN CORPORATION BERHAD
(Company No. 583661-W)
(Incorporated in Malaysia)

Fifteenth Annual General Meeting (“AGM”) of the Company held at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, 13700 Perai, Penang on Thursday, 23 March 2017 at 10.00 a.m.

There were no discussions on the matters set out in the agenda tabled before the AGM.