

CAB CAKARAN CORPORATION BERHAD

(Company No. 583661-W)

(Incorporated in Malaysia)

Seventeenth 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 Friday, 22 March 2019 at 10.30 a.m.

There were no substantial or pertinent comments or queries from shareholders relating to the agenda tabled before the AGM.