



## 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 Nineteenth Annual General Meeting (“19<sup>th</sup> AGM”) of the Company, details as follows:

Day & Date : Thursday, 25 March 2021  
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. Notice of 19<sup>th</sup> AGM;
2. Annual Report 2020;
3. Circular to Shareholders dated 27 January 2021 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. Administrative Guide.



You may request for copies of the printed Annual Report to Shareholders at <https://tiah.online> by selecting “Request for Annual Report” under the “Investor Services” or alternatively, you may also make your request through telephone/email to our Share Tricor Investor & Issuing House Services 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 Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang or alternatively, to submit your electronic Proxy Form via TIIH Online at <https://tiah.online> (applicable to individual shareholders only) not less than 48 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 Tricor at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

### IMPORTANT NOTICE

In view of the Covid-19 pandemic, the Company has in place precautionary measures for the 19<sup>th</sup> AGM in order to safeguard the health of attendees at the AGM. You are advised to check the Company’s website or announcement(s) at Bursa Securities’ website from time to time for the latest update on the AGM. The Company has the right to impose any other precautionary measures as guided by the guidelines issued by the Government from time to time.

We thank you for your continuous support to the Company.

Yours faithfully,

**Chuah Hoon Phong**  
Group Managing Director

27 January 2021