



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 Extraordinary General Meeting (“EGM”) of the Company, details as follows:

Day & Date : Friday, 12 May 2023
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 EGM;
2. Circular to Shareholders dated 27 April 2023 in relation to the Proposed Bonus Issue of Warrants
3. Form of Proxy of EGM; and
4. Administrative Guide of EGM.



You may request for copies of the printed Circular to Shareholders at <https://tiih.online> by selecting “Request for Circular” under the “Investor Services” or alternatively, you may also make your request through telephone/email to our Share Registrar, 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 TIH Online at <https://tiih.online> not less than 48 hours before the time fixed for holding the meeting. Please follow the procedures as set out in the Administrative Guide of EGM 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.

IMPORTANT NOTICE

Members are advised to check the Company’s website and announcements from time to time for any changes to the administration of the General Meeting that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or others relevant authorities.

We thank you for your continuous support to the Company.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

27 April 2023