



# CAB CAKARAN CORPORATION BERHAD

(Company No. 583661 W)

(Incorporated in Malaysia)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of CAB Cakaran Corporation Berhad ("CAB" or the "Company") will be held at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21 Lorong Jelawat 4, Seberang Jaya Industrial Park, 13700 Perai, Penang on Wednesday, 19 July 2017 at 11.00 a.m., or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

### SPECIAL RESOLUTION

**PROPOSED SHARE SPLIT INVOLVING THE SUBDIVISION OF EVERY 2 EXISTING ORDINARY SHARES IN CAB ("CAB SHARE(S)" OR "SHARE(S)") INTO 5 ORDINARY SHARES IN CAB ("SPLIT SHARE(S)") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("SPLIT ENTITLEMENT DATE") ("PROPOSED SHARE SPLIT")**

"**THAT**, subject to the passing of Ordinary Resolution, and the approvals of all relevant regulatory authorities being obtained, where required, approval be and is hereby given to the Board of Directors of the Company ("Board") to subdivide 2 existing CAB Shares, held by the shareholders of CAB whose names appear in the Record of Depositors of the Company as at the Split Entitlement Date, into 5 Split Shares;

**THAT**, fractional entitlements of the Split Shares arising from the Proposed Share Split, if any, shall be dealt with in such manner as the Board shall in its absolute discretion deem fit and expedient, and to be in the best interest of the Company;

**THAT**, upon subdivision, the Split Shares shall, upon allotment and issuance, rank *pari passu* in all respects with each other;

**AND THAT**, the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Share Split with full powers to assent to any conditions, variations, modifications, termination and/ or amendments in any manner as may be required by the relevant authorities or deemed necessary by the Board, and to take all steps and to do all such acts and matters as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Share Split."

### ORDINARY RESOLUTION

**PROPOSED BONUS ISSUE OF UP TO 138,649,040 NEW SPLIT SHARES ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 4 SPLIT SHARES HELD ON THE SAME ENTITLEMENT DATE AS THE PROPOSED SHARE SPLIT ("BONUS ENTITLEMENT DATE") ("PROPOSED BONUS ISSUE")**

"**THAT**, subject to the passing of Special Resolution, and the approvals of all relevant authorities being obtained, where required, in respect of the listing of and quotation for up to 138,649,040 Bonus Shares on the Main Market of Bursa Malaysia Securities Berhad, the Board be and is hereby authorised to capitalise a total sum of up to RM27.73 million from the share premium account of the Company for the purposes of the Proposed Bonus Issue;

**THAT** the Board be and is hereby authorised to apply such capitalisation sum and to issue up to 138,649,040 Bonus Shares and such new Bonus Shares be allotted to the shareholders of the Company whose names appear in the Record of Depositors as at the Bonus Entitlement Date, which is intended to be on the same date as the Split Entitlement Date, on the basis of 1 Bonus Share for every 5 Split Shares held in the Company on the Bonus Entitlement Date;

**THAT**, the Board be and is hereby authorised to deal with any fractional entitlements from the Proposed Bonus Issue in such a manner as its absolute discretion as the Board may deem fit and expedient and in the best interest of the Company;

**THAT**, the Bonus Shares will, upon allotment and issuance, rank *pari passu* in all respects with the existing CAB Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotment and/ or any other forms of distribution ("Distribution") that may be declared for which the entitlement date for the Distribution precedes the date of allotment and issuance of the Bonus Shares;

**AND THAT**, the Board be and is hereby authorised to take all such necessary steps to give effect to the Proposed Bonus Issue with full powers to assent to any conditions, variations, modifications, termination and/ or amendments in any manner as may be required by the relevant authorities or deemed necessary by the Board, and to take all steps and to do all such acts and matters as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue."

### By Order of the Board

**Chew Siew Cheng (MAICSA 7019191)**

**Gunn Chit Geok (MAICSA 0673097)**

Company Secretaries

Penang  
23 June 2017

### Notes:-

1. A Member of the Company entitled to attend and vote is entitled to appoint up to 2 proxies to exercise all or any of his rights to attend, participate, speak and vote in his place. A proxy may but need not be a Member. If a Member appoints up to 2 proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
2. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositors) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in 1 securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing the proxy shall be in writing, executed by or on behalf of the appointer. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
5. The instrument appointing a proxy must be deposited at the registered office of the Company at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang at least 48 hours before the time for holding the Meeting or any adjournment thereof.
6. Only members registered in the Record of Depositors as at 12 July 2017 shall be eligible to attend the meeting or appoint a proxy to attend, participate, speak and vote on his behalf.