

CAB CAKARAN CORPORATION BERHAD (200201015998) (583661-W) (Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEE

FICE IS HEREBY GIVEN that the Twenty-Second Annual General Meeting of the Company will be held at had, Plot 21 Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang on M the Conference Room, Third Floor, CAB Cakaran Corporation onday, 25 March 2024 at 10.30 a.m.

- ORDINARY BUSINESS

 1. To receive the Audited Financial Statements of the Company for the fire ended 30 September 2023 to To receive the Audited Financial Statements of the Company for the thereon.

 To declare a final single tier dividend of 0.5 sen per share for the fina To re-elect the following Directors retiring under Clause 165 of the C (i) Mr Chuah Ah Bee (ii) Mr Chuah Hoon Phong To re-appoint Grant Thornton Malaysia PLT as Auditors of the Comp

- To approve the Directors' fees up to an amount of RM751,200.00 and the payment of such fees to the Direct September 2024. 5. ny for the financial year ending 30

SPECIAL BUSINESS

consider and if thought fit, to pass the following resolutions wi SPECIAL RESOLUTION WAIVER OF PRE-EMPTIVE RIGHTS UNDER SECTION 85

"THAT the shareholders of the Company do hereby waive their statutory pre-emptive rights to be effered new shares ranking equally to the existing issued shares of the Company under Section 85 of the Companies Act 2016 ("the Act"), read together with Clause 31 of the Constitution of the Company.

THAT the Directors be and are hereby authorised to issue any new shares (including rights or options over subscription of such shares) and with such preferred, deferred, or other special rights or such restrictions, whether with regard to dividend, voting, return of capital, or otherwise, for such consideration and to any person as the Directors may determine subject to passing Ordinary Resolution 7 – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 of the Act."

as the Directors may determine subject to passing Ordinary Resolution 7 – Authority to Issue and Allot Shares of the Company pursuant to Sections 75 and 76 the Act."

AUTHORITY TO ISSUE AND ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

"THAT contingent upon the passing of the Special Resolution on waiver of pre-emptive rights under Section 85 of the Companies Act 2016 ("the Act.") and pursuant Sections 75 and 76 of the Act. Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvation of the Company, grant rights to subscribe for places in the Company of the Bursa Securities of the Company, grant rights to subscribe to righters in the Company of the Securities and securities in the Company, grant rights to subscribe to righters in the Company of the Securities and conditions as the Directors may their absolute discretion deem fit provided that the aggregate number of such New Shares to be issued of any security or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company or the time being ("Proposed General Mandate").

THAT such approval on the Proposed General Meeting of the Company held after the approval was given; or (ii) revoked or varied by resolution passed by the shareholders of the Company is required to be held after the approval was given; or (iii) revoked or varied by resolution passed by the shareholders of the Company is required to be held after the approval was given; or (iii) revoked or varied by resolution passed by the shareholders of the Company is required to be held after the listing of and quotation for such Neichever is the earlier.

whichever is the earlier.

THAT the Directors of the Company be and are hereby also empowered to obtain the approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND PURTHERT THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.
AND FURTHER THAIT the Directors of the Company, be and are hereby authorised compilered, finalise, compilete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

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 ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

"THAT subject to the provisions under the Companies Act 2016 ("the Act") nuels, regulations and orders made pursuant to the Act, provisions of the Company's Constitution, Bursa Malaysia Securities Berhad ("Bursa Securities") Main Market Listing Requirements and the approvals of all relevant authorities (if any), the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution shall not exceed the per centum (10%) of the total number of issued shares of the Company as at point of purchase ("Proposed Renewal of Share Buy-Back Authority").

THAT the maximum amount of funds to be utilised for the purpose of the Proposed Renewal of Share Buy-Back Authority shall not exceed the Company's aggregate retained profits.

THAT authority be and is hereby given to the Directors of the Company to decide at their discretion as may be permitted and prescribed by the Act and/or any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities for the time being in force to deal with any CAB Shares so purchased could be cancelled; or

(ii) the CAB Shares so purchased could be cancelled; or

(iii) the CAB Shares so purchased could be cancelled; or

(iv) in accordance with the

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 NATURE

NATURE
"THAT subject always to the provisions of the Companies Act 2016 ("the Act"), the Company's Constitution, Bursa Malaysia Securities Berhad Main Market Listing Requirements or other regulatory authorities, approval be and is hereby given to the Company and/or its subsidiaries to enter into recurrent related party transactions with the related party provided party transactions. Shareholders dated 30 January 2024 ("the Circular"), which are necessary for the day to day operations and are carried out in the ordinary course of business and are on normal commercial terms which are not more favourable to the related parties than those generally available to the public and not detrimental to the minority shareholders as set out in the Circular ("Mandate").

THAT the Directors be empowered to do all such acts and things be considered necessary or expedient to give full effect to the Mandate with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments as may be imposed by the relevant authorities.

THAT such Mandate shall commence upon passing this ordinary resolution and to be in force until:

THAT such Mandate shall commence upon passing this ordinary resolution and to be in force until:

(i) the conclusion of the next Annual General Meeting ("AGM") of the Company at which time the authority shall lapse unless the authority is renewed by a resolution passed at the meeting; or

(ii) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act; or

(iii) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting;

whichever is earlier.

And THAT the Directors of the Company be and are hereby authorised to complete and to do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this ordinary resolution."

To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

2.13 For a corporate shareholder who has appointed a representative instead of a proxy to attend this meeting, please bring the ORIGINAL certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged at the Company's registered office earlier.

ote A

is Agenda item is meant for discussion only as the provision of Sections 248(2) and 340(1),
of the Companies Act 2016 does not require a formal approval of the shareholders and
nece is not put forward for voting.

St. On Choo Gee who retires in accordance with Clause 165 of the Constitution of the Company, has notified the Company that he does not wish to seek for re-election and accordingly, will retire at the conclusion of the Twenty-Second Annual General Meeting ("AGM"). The Board of Directors of the Company has on 29 December 2023 announced the decision of Mr Loo Choo Gee to retire in accordance with Clause 165 of the Constitution of the Company at the forthcoming AGM.

Proxy

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sting ("AGM"). The Board of Directors of the Company has on 29 December 2023 ounced the decision of Mr. Loo Choo Gee to retire in accordance with Clause 165 of Constitution of the Company at the forthcoming AGM.

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For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sch Bhd to make available to the Company, a Record of Depositors as at 18 March 2024. Only a shareholder whose name appears on this Record of Depositors shall be entitled to attend this General Meeting or appoint a proxy to attend, participate, speak and vote on his/her/its behalf.

A shareholder whose name appears on this Record of Depositors shall be entitled to attend this General Meeting is proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote in his place. A proxy may but need not be a shareholder of the Company.

A shareholder of the Company who is entitled to attend and vote at a General Meeting of the Company may appoint not more than two (2) proxies to attend, participate, speak and vote instead of the shareholder at the General Meeting. Where a shareholder of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (Act 453) (SiCDA), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company is an authorised nominee which holds ordinary shares in the Company is an extended or the received by the securities account it holds in ordinary shares in the Company is an extent authorised nominee which holds ordinary shares in the Company is an extent authorised nominee which holds ordinary shares in the Company is an extent part authorised nominee which holds ordinary shares in the Company is an extent part authorised nominee which holds ordinary shares in the Company is an extent part authorised nominee defined under SiCDA which is exempted from compliance with 2.9

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- 2.12
 - se bring an **ORIGINAL** of the following identification papers (where cable) and present it to the registration staff for verification: Identity card (NRIC) (Malaysian), or Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or Passport (Foreigner).

authority, unless revoked or varies of the Company of the Authority of the Company of NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT

NOTICE IS HEREBY GIVEN that a final single tier dividend of 0.5 sen per share for the financial year ended 30 September 2023, if approved, will be paid on 19 April 2024 to Depositors registered in the Record of Depositors at the close of business on 4 April 2024.

Depositors registered in the Record of A Depositor shall qualify for entitlement a) shares transferred into the Deposit shares bought on the Bursa Malay

nt to the Dividend in respect of: -isitor's Secunties Account before 4.30 p.m. on 4 April 2024 in respect of transfers; aysia Securities Berhad ("Bursa Secunties") on a cum entitlement basis according to the rules of Bursa S By Order of the Board

CHEW SIEW CHENG SSM PC No. 202008001179 (MAICSA 7019191) LIM CHOO TAN MPC No. 202008001179 (MAICSA 701 **CHOO TAN** MPC No. 202008000713 (LS 0008888) npany Secretaries

Penang Date: 30 January 2024

Ordinary Resolution 2 Ordinary Resolution 3 Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolutio

EXPLANATORY NOTES

Re-election of Directors

The details and profiles of the Directors, Mr Chuah Ah Bee and Mr Chuah Hoon Phong who are standing for re-election at the 22" AGM are set out in the Directors' profile of the Annual Report 2023.

The Board through the Nomination Committee ("NC") had conducted an annual assessment on the performance and contribution of the individual Directors for the financial year ended 30 September 2023 based on a set of prescribed criteria. The abovementioned Directors have also met the relevant requirements under the fit and proper assessment. Based on the results of the assessments, the performance of each individual Director was found to be satisfactory and the NC had assessed that each individual Director was fit and proper to continue to hold the position as a Director of the Company.

Premised on the satisfactory outcome of the assessments, the Board endorsed the recommendation of the NC to seek members' approval for the re-election of Mr Chuah Ah Bee and Mr Chuah Hoon Phong as Directors of the Company.

2. Directors' Fees

The proposed Ordinary Resolution 5, if passed, will authorise the payment of the Sectors Section 1 accordance with Section 230(1) of the Companies Act 2016 up to Directors' Benefits

The proposed Ordinary Resolution 6, if passed, will authorise the payment of the Director's Benefits

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rectors' Benefits e proposed Profits to passed, will authorise the payment of the ectors' benefits in accordance with Section 230(1) of the Companies Act 2016 up to amount of RM150,000.00 from 25 March 2024 until the next Annual General Meeting

The proposed Ordinary resonution to Section 230(1) of the Companies Act 2016 an amount of RM150,000.00 from 25 March 2024 until the next Annual General Meeting of the Company.

Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016 The Special Resolution is pertaining to the waiver of pre-emptive rights granted to the shareholders under Section 85 of the Companies Act 2016. By voting in favour of the Special Resolution is pertaining to the waiver of pre-emptive rights granted to the shareholders under Section 85 of the Companies Act 2016. By voting in favour of the Special Resolution, the shareholders of the Company would be waiving their statutory pre-emptive right. The Special Resolution if passed, would allow the Directors to issue new shares to any person under the Proposed General Mandate without having to offer the new Company shares to be issued equally to all existing shareholders of the Company prior to issuance.

Resolution Pursuant to Sections 75 and 76 of the Companies Act 2016
The proposed Ordinary Resolution 7 is the renewal of the mandate obtained from the members at the last Annual General Meeting ("the previous mandate"). Subject to the passing of the Special Resolution on the waiver of pre-emptive rights under Section 85 of the Companies Act 2016, the proposed Ordinary Resolution 7, if passed, would provide flexibility to the Directors to undertake fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment project(s), working capital and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided flexibility to the Directors to undertake fund or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed 10% of the total number of the issued shares (excluding treasury shares) of

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CAB CAKARAN CORPORATION BERHAD

(200201015998) (583661-W) (Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE TWENTY SECOND ANNUAL GENERAL MEETING ("22ND AGM")

Day and Date : Monday, 25 March 2024

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

REGISTRATION ON THE DAY OF AGM

1. The registration counter will be open at 9.30 a.m. on Monday, 25 March 2024 and will remain open until the conclusion of the 22nd AGM or such time as may be determined by the Chairman of the meeting.

- 2. Please present your original MyKAD or Passport (for non-Malaysians) to the registration staff for verification purposes. Please ensure the original MyKAD or Passport is returned to you thereafter.
- 3. Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person.
- 4. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given the voting slip for voting purposes.

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of a proxy to attend and vote at the 22nd AGM must deposit their original or duly certified certificate of appointment of corporate representative to the Company's Registered Office.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Registered Office **not later than Saturday, 23 March 2024 at 10.30 a.m.** to attend and vote at the 22nd AGM.

PROXY

Members who are unable to attend the AGM and wish to exercise their votes are encouraged to appoint a proxy or the Chairman of the meeting to attend and vote on your behalf at the 22nd AGM and indicate the voting instructions in the Form of Proxy in accordance with the notes and instruction printed therein.

The appointment of proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company at least forty-eight (48) hours before the time appointed for holding the 22nd AGM or any adjournment thereof, otherwise the Form of Proxy shall not be treated as valid:-

a. <u>In hard copy form</u>

In case of appointment made in hard copy form, the Form of Proxy must be deposited at the Company's Registered Office at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not later than Saturday, 23 March 2024 at 10.30 a.m.

b. By Electronic means

You may also submit the Form of Proxy electronically via TIIH Online website at https://tiih.online not later than **Saturday, 23 March 2024 at 10.30 a.m.** Please do read and follow the procedures below to submit Form of Proxy electronically.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's TIIH Online website are summarised below:

Procedure	Action	
i. Steps for Individual Shareholders		
Register as a User with TIIH Online Proceed with	 Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. After the release of the Notice of Meeting by the Company, login with your 	
submission of form of proxy	 username (i.e. email address) and password. Select the corporate event: CAB CAKARAN CORPORATION BERHAD 22ND AGM - SUBMISSION OF PROXY FORM". Read and agree to the Terms and Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes. Review and confirm your proxy(s) appointment. Print the form of proxy for your record. 	
ii. Steps for corporation or institutional shareholders		
Register as a User with TIIH Online	 Access TIIH Online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration. 	

Proceed with submission of form of proxy

- Login to TIIH Online at https://tiih.online
- Select the corporate event: "CAB CAKARAN CORPORATION BERHAD 22ND AGM
 SUBMISSION OF PROXY FORM"
- Agree to the Terms & Conditions and Declaration.
- Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.
- Prepare the file for the appointment of proxies by inserting the required data.
- Login to TIIH Online, select corporate event: "CAB CAKARAN CORPORATION BERHAD 22ND AGM - Submission of Proxy Form".
- Proceed to upload the duly completed proxy appointment file.
- Select "Submit" to complete your submission.
- Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 22nd AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **18 March 2024** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 22nd AGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact our Share Registrar during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except public holidays):

Tricor Investor & Issuing House Services Sdn Bhd			
Telephone Number	General Line	603-2783 9299	
Contact Person	Ms Nor Faeayzah	603-2783 9274	
		Nor.Faeayzah@my.tricorglobal.com	
	Ms Nur Shafikah	603-2783 9293	
		Nur.Shafikah@my.tricorglobal.com	
	Mr Ashvinder Singh	603-2783 7962	
		ashvinder.singh@my.tricorglobal.com	
Fax Number	603-2783 9222		
Email	is.enquiry@my.tricorglobal.com		