



**CAB CAKARAN CORPORATION BERHAD**

(Company No. 583661-W)  
(Incorporated in Malaysia)

**Registered Office**

Suite A, Level 9  
Wawasan Open University  
54, Jalan Sultan Ahmad Shah  
10050 Georgetown, Penang

February 22, 2018

**To: The Shareholders of CAB Cakaran Corporation Berhad**

Dear Sir / Madam,

**ADDENDUM TO THE NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING  
DATED JANUARY 25, 2018 (“16TH AGM NOTICE”)**

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Reference is made to the Company’s Annual Report 2017 which was submitted to Bursa Malaysia Securities Berhad on January 25, 2018 and dispatched to you on the same day. Your attention, in particular, is drawn to the 16th AGM Notice and Proxy Form as enclosed.

We wish to inform that the Company had on 8 and 12 February 2018 received Notices of Nomination of Auditors both dated 8 February 2018 from the substantial shareholders of the Company namely Mr Chuah Ah Bee and Madam Chan Kim Keow respectively as attached and annexed as “Appendices A and B”.

In connection with the above, the following additional Ordinary Resolution 13 shall be tabled to the shareholders for consideration under item 12 (*To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016*) of the 16th AGM Notice:

**“ORDINARY RESOLUTION 13  
APPOINTMENT OF NEW AUDITORS**

THAT Messrs Grant Thornton Malaysia be and are hereby appointed Auditors of the Company for the financial year ending 30 September 2018 in place of the Auditors, Deloitte PLT, to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorised to determine their remuneration”.

We also wish to inform that the Company had on 13 February 2018 received a letter from Deloitte PLT that they do not wish to offer themselves for re-appointment as Auditors of

the Company for the financial year ending 30 September 2018 at the forthcoming 16th AGM. Hence, Ordinary Resolution 5 in the 16th AGM Notice in respect of their re-appointment is regarded as irrelevant and will not be put forward for voting at the 16th AGM.

Meanwhile, please find enclosed the following documents for your attention:

1. Addendum to the 16th AGM Notice; and
2. Revised Proxy Form.

Thank you.

By Order of the Board

**CHEW SIEW CHENG** (MAICSA 7019191)  
**LIM CHOO TAN** (LS 0008888)  
Company Secretaries

Penang

Date : February 22, 2018



**CAB CAKARAN CORPORATION BERHAD**

(Company No. 583661-W)  
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING  
DATED JANUARY 25, 2018 (“THE 16TH AGM NOTICE”)**

Pursuant to the Notices of Nomination of Auditors received by the Company subsequent to the issuance of the 16th AGM Notice, NOTICE IS HEREBY GIVEN by way of Addendum to the 16th AGM Notice for the inclusion of the following Ordinary Resolution 13 under item 12 of the 16th AGM Notice and tabling it at the 16th AGM of CAB Cakaran Corporation Berhad (“CAB” or “the Company”) to be held at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21 Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang on Friday, March 23, 2018 at 10.30 a.m. to the members for consideration:-

**AGENDA**

12. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016:-

**APPOINTMENT OF NEW AUDITORS**

"THAT Messrs Grant Thornton Malaysia be and are hereby appointed Auditors of the Company for the financial year ending 30 September 2018 in place of the Auditors, Deloitte PLT, to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorised to determine their remuneration."

**Ordinary  
Resolution 13**

By Order of the Board

**CHEW SIEW CHENG** (MAICSA 7019191)  
**LIM CHOO TAN** (LS 0008888)  
Company Secretaries

Penang

Date : February 22, 2018

## Notes:

1. A Member of the Company entitled to attend and vote is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his place. A proxy may but need not be a Member of the Company. If a Member appoints up to two (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 two (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 one (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 a 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 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 adjournments thereof.
6. Only members registered in the Record of Depositors as at March 16, 2018 shall be eligible to attend the meeting or appoint a proxy to attend and vote on his behalf.

## Explanatory Note to Ordinary Resolution 13 – Appointment of New Auditors:

The proposed Ordinary Resolution 13 refers to the Notices of Nomination of Auditors both dated 8 February 2018, copies of which are annexed hereto and marked “Appendices A and B”, received by the Company on 8 and 9 February 2018 from the substantial shareholders of the Company namely Mr Chuah Ah Bee and Madam Chan Kim Keow respectively, for the nomination of Messrs Grant Thornton Malaysia as Auditors of the Company in place of Deloitte PLT.

The Company had on 13 February 2018 received a letter from Deloitte PLT that they do not wish to offer themselves for re-appointment as Auditors of the Company for the financial year ending 30 September 2018 at the forthcoming 16th AGM. Hence, Ordinary Resolution 5 in the 16th AGM Notice in respect of their re-appointment is regarded as irrelevant and will not be put forward for voting at the 16th AGM.

## Additional Notes for this Addendum

- (a) The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Notice of the 16th AGM dated January 25, 2018 (“Original Proxy Form”).
- (b) If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**
- (c) In the event the Company does not receive the duly executed Revised Proxy Form within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE REGISTERED OFFICE WITHIN THE TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**

Chuah Ah Bee  
No. 5218, Bukit Kecil  
14000 Bukit Mertajam  
Pulau Pinang

8 February 2018

The Board of Directors  
CAB Cakaran Corporation Berhad  
Suite A, Level 9, Wawasan Open University  
54, Jalan Sultan Ahmad Shah  
10050 Georgetown, Penang

Dear Sirs

**NOTICE OF REQUISITION  
- NOMINATION OF AUDITORS FOR CAB CAKARAN CORPORATION BERHAD (“THE  
COMPANY”)**

I, the undersigned, being a shareholder of the Company hereby give you notice of my intention to nominate Messrs Grant Thornton Malaysia of Level 11, Sheraton Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur as the Auditors of the Company for the financial year ending 30 September 2018 in place of Messrs Deloitte PLT of Level 12A, Hunza Tower, 163E, Jalan Kelawei, 10250 Georgetown, Penang and to propose the following ordinary resolution to be tabled to the shareholders for approval at the forthcoming Sixteenth Annual General Meeting (“16<sup>th</sup> AGM”), which will be held on Friday, 23 March 2018 at 10.30 a.m. at the Conference Room, Third Floor, CAB Cakaran Corporation Berhad, Plot 21 Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya, 13700 Perai, Penang:

**“ORDINARY RESOLUTION 13  
APPOINTMENT OF NEW AUDITORS**

THAT Messrs Grant Thornton Malaysia be and are hereby appointed Auditors of the Company for the financial year ending 30 September 2018 in place of the Auditors, Messrs Deloitte PLT, to hold office until the conclusion of the next Annual General Meeting of the Company AND THAT the Directors be authorised to determine their remuneration.”

I also request that my proposal be tabled under item 12 (*To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016*) of the Notice of the AGM of the Company.

Yours faithfully



**CHUAH AH BEE**

Chan Kim Keow  
No. 5218, Bukit Kecil  
14000 Bukit Mertajam  
Pulau Pinang

8 February 2018

The Board of Directors  
CAB Cakaran Corporation Berhad  
Suite A, Level 9, Wawasan Open University  
54, Jalan Sultan Ahmad Shah  
10050 Georgetown, Penang

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Yours faithfully



**CHAN KIM KEOW**