



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, Seberang Jaya, 13700 Perai, Penang on Monday, 22 July 2019 at 9.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following ordinary resolution:-

ORDINARY RESOLUTION

PROPOSED PROVISION OF FINANCIAL ASSISTANCE IN THE FORM OF CORPORATE GUARANTEE AND SHAREHOLDERS' LOAN BY TONG HUAT POULTRY PROCESSING FACTORY PTE LTD ("THPPF"), A 51%-OWNED SUBSIDIARY OF CAB, OF UP TO SGD11,214,485 TO SINGAPORE POULTRY HUB PTE LTD ("SPH"), A 25%-OWNED JOINT VENTURE COMPANY OF THPPF ("PROPOSED PROVISION OF FINANCIAL ASSISTANCE")

"THAT, subject to and conditional upon the approvals of all relevant regulatory authorities and/ or third parties being obtained, approval be and is hereby given to CAB and its subsidiaries ("CAB Group") to provide financial assistance to SPH up to an aggregate amount of SGD11,214,485 in the form of:-

- i. corporate guarantee of up to SGD10,214,485 for banking facilities to be obtained by SPH from a licensed financial institution based in Singapore; and
- ii. shareholders' loan of up to SGD1,000,000 (equivalent to approximately RM3,050,800) to SPH,

in respect of the funding to be made available to SPH which shall be utilised for the purposes as set out in the Circular.

AND THAT the Board of Directors of the Company be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the aforesaid Proposed Provision of Financial Assistance with full power to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Provision of Financial Assistance."

By Order of the Board
CAB CAKARAN CORPORATION BERHAD

Chew Siew Cheng (MAICSA 7019191)
Lim Choo Tan (LS 0008888)
Company Secretaries

Penang
5 July 2019

Notes:-

1. A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, participate, speak and vote in his/ her stead and where a member appoints two (2) proxies, he/ she shall specify the proportion of his/ her shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company.
2. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares in the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 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 appointor. In the case of a corporate member, the instrument appointing a proxy must be either under its seal or 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, not less than 48 hours before the time for holding the meeting or any adjournment thereof.
6. Only members registered in the Record of Depositors of the Company as at 15 July 2019 shall be eligible to attend the meeting or appoint a proxy to attend, participate, speak and vote in his/ her stead.