



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

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL POSTPONED EIGHTEENTH ANNUAL GENERAL MEETING

On 1 May 2020, the Government of Malaysia announced the relaxation of certain rules of the MCO via the implementation of a Conditional Movement Control Order (“CMCO”) from 4 May 2020 to 12 May 2020 and on 10 May 2020 announced the extension of CMCO to 9 June 2020. Hence, the Postponed Eighteenth (“18th”) Annual General Meeting (“AGM”) of CAB Cakaran Corporation Berhad (“CAB” or “the Company”) scheduled on 9 June 2020 will be held during CMCO period.

With reference to the revised ‘Guidance and FAQs on the Conduct of General Meetings for Listed Issuers’ issued by the Securities Commission Malaysia on 14 May 2020, listed issuer shall not conduct a physical meeting or hybrid meeting during the CMCO period. A fully virtual meeting is to be conducted online, without a physical meeting venue and shareholders will participate by audio and/or video capabilities. The only venue involved is the Broadcast Venue where only essential individuals physically present to organise the fully virtual general meeting.

The Postponed 18th AGM which is scheduled to be held on 9 June 2020 will now be held as **FULLY VIRTUAL** meeting through live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV”).

Details of the Postponed 18th AGM shall remain unchanged, save for the broadcast venue as set out below:

Broadcast Venue : The Conference Room, Third Floor, CAB Cakaran Corporation Berhad,
Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya,
13700 Perai, Penang

The Notice of the Postponed 18th AGM and Proxy Form enclosed in the Notification dated 8 May 2020 (“2nd Notification”) are available on the Company’s website at <https://www.cab.com.my/investors-relations/highlights/>.

The Broadcast Venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the Postponed 18th AGM. Please note that **NO SHAREHOLDERS** from the public should be physically present at the broadcast venue on the day of the Postponed 18th AGM.

Shareholders and proxies will have to register to attend the Postponed 18th AGM remotely by using the RPV according to the procedures as set out in the Administrative Guide enclosed with this Notification.

Shareholders and proxies may raise questions before the Postponed 18th AGM to the Chairman or Board of Directors by email to www.cab@cab.com.my or via Tricor’s TIH Online website at <https://tih.online>, by selecting “e-Services” to login and submit the questions electronically no later than **Sunday, 7 June 2020 at 10.30 a.m.** The Chairman or Board of Directors will endeavour to address the questions received at the Postponed 18th AGM.

As part of our commitment to reducing paper usage, all documents related to the Postponed 18th AGM are available on the Company’s website at <https://www.cab.com.my/investors-relations/highlights/> (please refer to 2nd Notification for details).

In view of the current unprecedented situation, the Company may be required to make changes to the administration and arrangement of the Postponed 18th AGM on short notice as it deems necessary. Hence, kindly check the Company’s website at www.cab.com.my on announcements for the latest updates on the status of the Postponed 18th AGM.

We look forward to connecting with you via the RPV on the day of the Postponed 18th AGM.

Yours faithfully,

Chuah Hoon Phong
Group Managing Director

20 May 2020



CAB CAKARAN CORPORATION BERHAD

(200201015998) (583661-W)

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE POSTPONED EIGHTEENTH (“18th”) ANNUAL GENERAL MEETING (“AGM”)

Date : Tuesday, 9 June 2020
Time : 10.30 a.m.
Broadcast Venue : The Conference Room, Third Floor, CAB Cakaran Corporation Berhad,
Plot 21, Lorong Jelawat 4, Seberang Jaya Industrial Park, Seberang Jaya,
13700 Perai, Penang

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the Postponed 18th AGM will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Revised Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 14 May 2020.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the Postponed 18th AGM in person at the Broadcast Venue on the day of the meeting.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the Postponed 18th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

Shareholders who appoint proxies to participate via RPV in the Postponed 18th AGM must ensure that the duly executed Proxy Form are deposited in a hard copy form or by electronic means to Tricor no later than **Sunday, 7 June 2020 at 10.30 a.m.**

Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representative to Tricor not later than **Sunday, 7 June 2020 at 10.30 a.m.** to participate via RPV in the Postponed 18th AGM.

Attorneys appointed by power of attorney are to deposit their power of attorney with Tricor not later than **Sunday, 7 June 2020 at 10.30 a.m.** to participate via RPV in the Postponed 18th AGM.

A shareholder who has appointed a proxy (other than the Chairman) or attorney or authorised representative to attend, participate, speak and vote at this Postponed 18th AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>

If the shareholder subsequently decides to personally participate in the Postponed 18th AGM via RPV, the member shall proceed to contact Tricor’s officer to revoke the appointment of his/her/its proxy no later than Sunday, 7 June 2020 at 10.30 a.m.

If a shareholder has submitted his/her/its Proxy Form appointing the Chairman of the meeting as his/her/its proxy to vote on his/her/its behalf at the Postpone 18th AGM, such appointment shall be revoked upon registration of the member/corporate representative/proxy to participate remotely via RPV at the Postponed 18th AGM.

As the Postponed 18th AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholders/proxies/corporate representatives/attorneys who wish to participate the Postponed 18th AGM remotely using the RPV are to follow the requirements and procedures as summarized below:

	Procedure	Action
BEFORE THE AGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. 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. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your request	<ul style="list-style-type: none"> Registration is open and will continue to be opened until 10.30 a.m. Sunday, 7 June 2020. Login with your user ID and password and select the corporate event: “(REGISTRATION) CAB Postponed 18th AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting” Review your registration and proceed to register System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 1 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE DAY OF THE AGM		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the Postponed 18th AGM at any time from 10.10 a.m. i.e. 20 minutes before the commencement of the AGM on Tuesday, 9 June 2020 at 10.30 a.m..

(d)	Participate through Live Streaming	<ul style="list-style-type: none"> • Select the corporate event: “(LIVE STREAM MEETING) Postponed 18th AGM” to engage in the proceedings of the Postponed 18th AGM remotely. • If you have any question for the Chairman/ Board, you may use the query box to transmit your question. The Chairperson/ Board will endeavor to respond to questions submitted by remote participants during the Postponed 18th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 10.30 a.m. on Tuesday, 9 June 2020 until a time when the Chairman announces the completion of the voting session of the Postponed 18th AGM. • Select the corporate event: “(REMOTE VOTING) POSTPONED CAB 18th AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairperson on the closure of the Postponed 18th AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-4080 5616 / 011-4080 3168 / 011-4080 3169 / 011-4080 3170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

PROXY

You may submit your proxy form to the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang not later than **Sunday, 7 June 2020 at 10.30 a.m.**

You may also submit the proxy form electronically via TIIH Online website at <https://tiih.online> not later than **Sunday, 7 June 2020 at 10.30 a.m.** Please do read and follow the procedures below to submit proxy form electronically.

ELECTRONIC LODGEMENT OF PROXY FORM

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

	Procedure	Action
a	Register as a User with TIIH Online	<ul style="list-style-type: none">Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services". Please do 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.
b	Proceed with submission of Proxy Form	<ul style="list-style-type: none">After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.Select the corporate event: "Submission of Proxy Form".Read and agree to the Terms & Conditions and confirm the DeclarationInsert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy.Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote.Review and confirm your proxy(s) appointment.Print proxy form for your record.

POLL VOTING

The voting at the Postponed 18th AGM will be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as the Poll Administrator to conduct the poll voting by way of electronic voting (e-voting).

Shareholders/proxies/corporate representative/attorneys can proceed to vote on the resolutions at any time from the commencement of the Postponed 18th AGM at 10.30 a.m. on 9 June 2020 but before the end of the voting session which will be announced by the Chairman of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>.

Upon completion of the voting session for the Postponed 18th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the Postponed 18th AGM by email to cab@cab.com.my or via Tricor's TIIH Online website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Sunday, 7 June 2020 at 10.30 a.m.** The Board will endeavor to answer the questions received at the AGM.

NO DOOR GIFT/FOOD VOUCHER

There will be **no distribution** of door gifts or food vouchers for the Postponed 18th AGM since the meeting is being conducted on a fully virtual basis.

CAB Cakaran Corporation Berhad would like to thank all its shareholders for their kind co-operation and understanding in these challenging times.

NO RECORDING OR PHOTOGRAPHY

Strictly no unauthorized recording or photography of the proceedings of the Postponed 18th AGM is allowed.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : is.enquiry@my.tricorglobal.com

Contact persons : Cik Nur Qaisara Naaila

+603-2783 9272 (Nur.Qaisara.Naaila@my.tricorglobal.com)

Puan Nor Faeayzah

+603-2783 9274 (Nor.Faeayzah@my.tricorglobal.com)