OF TWENTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twentieth Annual General Meeting of 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 Thursday, 24 March 2022 at 10.30 a.m.

AGENDA To receive the Audited Financial Statements of the Company for the financial year ended 30 September 2021 together with the Reports of the Directors and Auditors thereon.

AS ORDINARY BUSINESS

- ORDINARY BUSINESS

 To re-elect the following Directors retiring under Clause 165 of the Company's Constitution, and who, being eligible, have offered themselves for re-election:a) Mr Loo Choo Gee
 b) Tuan Haji Ahmad Fazil Bin Haji Hashim
 c) Mr Chuah Hoon Phong
 To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.
 To approve the Directors' fees up to an amount of RM742,850 and the payment of such fees to the Directors of the Company for the financial year ending 30 September 2022.
 To approve the payment of Directors' benefits in accordance with Section 230(1) of the Companies Act 2016 up to an amount of RM300,000 from 25 March 2022 until the next Annual General Meeting of the Company.

 SPECIAL BUSINESS

AS SPECIAL BUSINESS

- onsider and if thought fit, to pass with or without modifications the following resolutions:

 Continuing in office as Independent Non-Executive Directors

 (i) "THAT subject to the passing of Ordinary Resolution 2, authority be and is hereby given to Tuan Haji Ahmad Fazil Bin Haji Hashim who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."

Ordinary Resolution 7

Please refer to Note A

Ordinary Resolution 1 Ordinary Resolution 2 Ordinary Resolution 3 Ordinary Resolution 4 Ordinary Resolution 5

Ordinary Resolution 6

Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."

"THAT authority be and is hereby given to Y.B. Goh Choon Aik who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."

Authority to Issue Shares

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016, Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the Company, grant rights to subscribe for shares in the Company, convert any securities into thorse are to company, grant rights to subscribe for shares in the Company, convert any securities into the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 20% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed 20% General Mandate shall continue to be in force until 31 December 2022.

THAT with effect from 1 January 2023, the general mandate shall be reinstated from a 20% limit to a 10% limit pursuant to Paragraph 6.03 of the Listing Requirements provided that the aggregate number of such New Shares to be issued and allotted under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option

a. the conclusion of the next Annual General Meeting of the Company is required to be held after the approval was given; or
 b. the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
 c. revoked or varied by resolution passed by the shareholders of the Company is required to be held after the approval from the company is revoked or varied by resolution passed by the shareholders of the Company is a general meeting.
 (The Proposed 20% General Mandate and Proposed 10% General Mandate shall hereinafter refer to as "Proposed General Mandate".)
 (HAT 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.
 (HAT 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 in the best interest of the Company and/or as may be imposed by the relevant authorities.
 (HAT authority) be and is hereby given to the Directors of the Company and/or as may be imposed by the relevant authorities.
 (HAT AUTHORITIES) the proposed remeal of the authority for the purchase of the Company's or ordinary shares of up to ten per centum (10%) of the Company's constitution, Bursa Malaysia Securities and of the Sury-Back Authority.
 (HAT AUTHORITIES) Authority of the Company's Constitution to the Proposed General Mandate.
 (HAT AUTHORITIES) Authority of the Company of Constitution and orders made pursuant to the Act, provisions of the Company's Constitution, Bursa Malaysia Securities and Constitution of Securities Securities of the Company of Constitution and Constitution of the Company's Constitution of the Company's Constitution of 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:
(a) 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
(b) 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
(c) revoked or varied by ordinary resolution passed by the shareholders of the Company at a general meeting; whichever is earlier

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.

By Order of the Board

LIM CHOO TAN (LS 0008888)(SSM PC No. 202008000713)
CHEW SIEW CHENG (MAICSA 7019191)(SSM PC No. 202008001179)
Company Secretaries

Date: 28 January 2022

Note A
This Agenda item is meant for discussion only as the provision of Sections 248(2) and 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence is not put forward for vot NOTES

- roval or the shareholders and hence is not put forward for voting. TES:

 For the purpose of determining who shall be entitled to attend this General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 17 March 2022. 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/fits behalf.

 A shareholder entitled to attend and vote at this General Meeting is entitled to appoint a 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 entitled to attend and wite at this General witedting is entitled to appoint a 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 standing to the credit of the said securities account.

 Where a shareholder 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. An exempt authorised nominee refers to an authorised nominee defined under SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.

 Where a shareholder appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing a proxy shall be in writing under the hand of the shareholder is a corporation, shall either be executed under its common seal or securities seal or under the hand of an officer or its attorney duly authorised in writing.

 The appointment of a proxy must be received by the Company at its registered office situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang at least forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned Ge

- Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly. Last date and time for lodging the proxy form is Tuesday, 22 March 2022 at 10.30 a.m. Please bring an ORIGINAL of the following identification papers (where applicable) and present it to the registration staff for verification:

 a. Identity card (NRIC) (Malaysian), or
 b. Police report (for loss of NRIC) / Temporary NRIC (Malaysian), or
 processor (Foreigner). 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.

LANATORY NOTES Directors' Fees

- PLANATORY NOTES
 Directors' Fees
 The proposed Ordinary Resolution 5, if passed, will authorise the payment of the Directors' fees up to the amount of RM742,850 for the financial year ending 30 September 2022.

 Directors' Benefits
 The proposed Ordinary Resolution 6, if passed, will authorise the payment of the Directors' benefits in accordance with Section 230(1) of the Companies Act 2016 up to an amount of RM300,000 from 25 March 2022 until the next Annual General Meeting of the Company.

 Continuing in office as Independent Non-Executive Directors
 The Nomination Committee had assessed the independence of Tuan Haji Ahmad Fazil Bin Haji Hashim and Y.B. Goh Choon Alik, who have served on the Board as Independent Non-Executive Directors of the Company for a cumulative term of more than nine (9) years and the Board has recommended that the approval of the shareholders be sought to re-appoint Tuan Haji Ahmad Fazil Bin Haji Hashim and Y.B. Goh Choon Alik as Independent Non-Executive Directors as both of them possess the following aptitudes necessary in discharging their roles and functions as Independent Non-Executive Directors of the Company:

 (i) Have met the criteria under the definition of Independent Pirector.

them possess the following aptitudes necessary in discriarging unen roles and functions as Independent Non-Executive Directors of the Company:

(i) Have met the criteria under the definition of Independent Director pursuant to Chapter 1 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements;

(ii) Have vast experience in the various industries the Group is involved in and as such could provide the Board with a diverse set of experience, expertise and independent judgement;

(iii) Consistently challenge management in an effective and constructive manner;

(iv) Have good and thorough understanding of the main drivers of the business in a detailed manner;

(v) Actively participate in Board deliberations and decision making in an objective manner; and

(vi) Exercise due care in all undertakings of the Group and have carried out their fiduciary duties in the interest of the Company and minority shareholders.

The Board will be seeking shareholders' approval through a two-tier voting process at the Twentieth Annual General Meeting to retain Tuan Haji Ahmad Fazil Bin Haji Hashim and Y.B. Goh Choon Aik as Independent Non-Executive Directors.

Authority to Issue Shares

The proposed Ordinary Resolution 9, if passed, will empower the Directors of the Company to issue and allot ordinary shares of the Company, rom time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, rol allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares (excluding

treasury shares) of the Company for the time being ("Proposed 20% General Mandate") up to 31 December 2022. With effect from 1 January 2023, the Proposed 20% General Mandate will be reinstated to a 10% limit ("Proposed 10% General Mandate") according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The authority for the Proposed 10% General Mandate will, unless revoked or varied by the Company in the Compa

General Mandate") up to 31 December 2022. With effect from 1 January 2023, the Proposed 20% General Mandate will be reinstated to a 10% limit ("Proposed 10% General Mandate") according to Paragraph 6.03 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The authority for the Proposed 10% General Mandate will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next Annual General Meeting ("AGM") or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This proposed Resolution is a renewal of the previous year's mandate. The mandate is to provide flexibility to the Company to issue new securities without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

The Board of Directors is of the view that the 20% General Mandate is in the best interests of the Company and its shareholders as the Company may need to undertake a fund-raising exercise expediently and for larger amount of proceeds to be raised to counter any potential bearish market price of the Company's shares.

The purpose of this general mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising exercise including but not limited to further placement of shares for purpose of funding current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or other circumstances arise which involve grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

As at the date of this notice, the Company did not implement its proposal for new allotment of shares under the general mandate is sought, the Company did not impleme



CAB CAKARAN CORPORATION BERHAD

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

ADMINISTRATIVE GUIDE FOR THE TWENTIETH ANNUAL GENERAL MEETING ("20TH AGM")

Day and Date : Thursday, 24 March 2022

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

SAFETY MEASURES IN LIGHT OF CORONAVIRUS DISEASE 2019 ("COVID-19") OUTBREAK

- 1. The Company places paramount importance on the well-being and safety of all stakeholders including shareholders, proxies, staff and other attendees. Measures have been implemented and the Company will implement any new applicable directive, safety and precautionary requirements prescribed by the Government, Ministry of Health Malaysia ("MOH"), Malaysian National Security Council and other relevant authorities to curb the spread of COVID-19.
- 2. It is necessary that we introduce safety measures and control for the well-being of our shareholders as well as the Company to comply with the Government's and/or relevant authorities' directives and guidelines on public gatherings or events which that be issued from time to time. The precautionary and safety measures applicable to all attendees are as follows:
 - (a) Individuals who have been fully vaccinated and fulfil the criteria as follows:
 - i. A person must have completed the vaccination maturity period of 14 days for vaccines that require 2 doses of injection (such as Cormirnaty (Pfizer-BioNTech), COVID-19 AstraZeneca (Oxford-AstraZeneca), CoronaVac (Sinovac), Spikevax (Moderna) and Covilo (Sinopharm), a person must have passed 14 days of vaccination maturity.
 - ii. A person must have completed the vaccination maturity period of 28 days for vaccines that only require 1 dose injection (such as COVID-19 Janssen (Johnson & Johnson) and Convidecia (CanSino)).
 - (b) A person who has not completed the vaccination must undergo a pre-event test using a self-test kit (saliva) and send us a record before attending the meeting.
- 3. In view of the COVID-19 outbreak, physical attendance at the 20th AGM may present a risk to the shareholders. As such, shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy to attend and vote at the 20th AGM on their behalf or submit their proxy forms with predetermined voting instruction for the Chairman of the meeting to represent them.
- 4. If you have travelled overseas in the past 14 days, have been in contact with a COVID-19 affected person and/or person suspected of COVID-19 case or if you are unwell with sore throat/flu/fever/cough/shortness of breath or any symptoms of the COVID-19, please quarantine yourself at home. You are strongly advised to appoint the Chairman of the meeting to attend and vote at the 20th AGM on your behalf.

- 5. We will be conducting temperature checks on all persons upon arrival at the 20th AGM venue. Any person with a body temperature of above 37.5 degrees Celsius or showing symptoms of respiratory illness such as coughing and sneezing, will be denied entry into the meeting venue.
- 6. For safety purposes, the Company requires all shareholders/proxies and the attendees to sanitize their hands and wear a face mask before the meeting and throughout the 20th AGM as well as maintain social distancing throughout the meeting.
- 6. Shareholders are advised to check the Company's website at www.cab.com.my and Bursa's website at www.bursamalaysia.com from time to time for any changes to the administration of the 20th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

PRE-REGISTRATION TO ATTEND THE 20TH AGM

Shareholders are required to register ahead of the 20th AGM to allow the Company to make the necessary arrangements in relation to the meeting i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants and to ensure compliance with the directives or guidelines on public gathering issued by the relevant government authorities.

Please do read and follow the following procedures to pre-register your physical attendance at the 20th AGM via the TIIH Online website at https://tiih.online.

- Login to TIIH Online website with your user name (i.e. e-mail address) and password under the "e-Services".
 - If you have not registered as a user of TIIH Online, please refer to the tutorial guide posted on the homepage for assistance to sign up.
- Select the corporate event: "(REGISTRATION) CAB CAKARAN CORPORATION BERHAD 20TH AGM".
- Read and agree to the Terms & Conditions and confirm the Declaration.
- Select "Register for Physical Attendance at Meeting Venue".
- Review your registration and proceed to register.
- System will send an e-mail to notify that your registration for Physical Attendance at Meeting Venue is received and will be verified.
- After verification of your registration against the General Meeting Records of Depositors as at 17
 March 2022, the system will send you an e-mail after 22 March 2022 to approve or reject your
 registration to attend physically at the Meeting Venue.

PROXY

You may submit your proxy form at the registered office of the Company situated at Suite A, Level 9, Wawasan Open University, 54, Jalan Sultan Ahmad Shah, 10050 Georgetown, Penang or alternatively, to submit your electronic Proxy Form via TIIH Online at https://tiih.online, not less than forty-eight (48) hours before the time appointed for holding the 20th AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid. Please do read and follow the procedures below to submit proxy form 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	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.	
Proceed with submission of form of proxy	 After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: CAB CAKARAN CORPORATION BERHAD 20TH 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	on 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 20TH 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 20TH 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 20th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **17 March 2022** 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 20th AGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd			
Telephone Number	General Line	603-2783 9299	
Contact Person	Ms Nur Qaisara Naaila	603-2783 9272	
		Nur.Qaisara.Naaila@my.tricorglobal.com	
	Ms Nor Faeayzah	603-2783 9274	
		Nor.Faeayzah@my.tricorglobal.com	
Fax Number	603-2783 9222		
Email	is.enquiry@my.tricorglobal.com		