



## CCK CONSOLIDATED HOLDINGS BERHAD

(Registration No.: 199601024340 (396692-T))

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of CCK Consolidated Holdings Berhad ("**CCK**" or "**the Company**") will be held at Conference Room, CCK Fresh Mart Sdn Bhd, Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibu, Sarawak on Wednesday, 29 June 2022, at 2.00 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

**PROPOSED ACQUISITION BY PT ADILMART, A WHOLLY OWNED SUBSIDIARY OF CCK, OF THE ENTIRE EQUITY INTEREST OF PT BONANZA PRATAMA ABADI FOR A TOTAL CASH CONSIDERATION OF USD8 MILLION (EQUIVALENT TO RM33.74 MILLION) ("PROPOSED ACQUISITION")**

**"THAT** subject to the approvals of all the relevant authorities and/or parties (where required) being obtained, approval be and is hereby given to the Company to acquire the entire equity interest of PT Bonanza Pratama Abadi, through PT Adilmart, from Mitsumoto Corporation Limited, Seven Star Enterprise Sdn Bhd, Harvest Bonanza Sdn Bhd and Miradewi Rosadi (collectively, the "**Vendors**") on the terms and conditions as stipulated in the conditional share sale agreement dated 14 April 2022 entered into between PT Adilmart and the Vendors for the Proposed Acquisition ("**SSA**");

**AND THAT** the Board of Directors of the Company be and is hereby authorised to sign and execute all documents and to do all acts and things as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, modifications, variations and/or amendments as may be required, or imposed by the relevant authorities, and to take all steps and to enter into all such agreement, arrangement, undertaking, indemnities, transfer, assignment and guarantee with any party or persons and to carry out any other matters as may be required to implement, finalise and give full effect to the Proposed Acquisition."

#### BY ORDER OF THE BOARD

**VOON JAN MOI (MAICSA 7021367)**

**(SSM Practising Certificate No. 202008001906)**

**YAP HUI YIH (MAICSA 7048748)**

**(SSM Practising Certificate No. 202008000570)**

Joint Company Secretaries

Kuching, Sarawak

8 June 2022

#### Notes:

1. A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
2. To be valid, the duly completed form of proxy must be deposited at the registered office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. If the appointor is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
4. A Member shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of the Company. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
5. 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.

An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.

6. Depositors whose names appear in the Record of Depositors as at 22 June 2022 shall be regarded as members of the Company entitled to attend this Extraordinary General Meeting or appoint proxy to attend, speak and vote on their behalf.