



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Sixth Annual General Meeting ("26th AGM") of CB INDUSTRIAL PRODUCT HOLDING BERHAD ("the Company") will be conducted virtually and live-stream from the broadcast venue at Aquamarin Room, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan by using the Remote Participation and Electronic Voting ("RPEV") facilities via the meeting platform at <https://meeting.boardroomlimited.my> on Tuesday, 30 May 2023 at 10:00 a.m. for the following purposes:

AGENDA

ORDINARY BUSINESS

- To lay before the meeting the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.
- To re-elect the following Directors who retire in accordance with Clause 97 of the Constitution of the Company and being eligible, offer themselves for re-election:
 - Mr. Lim Chai Huat
 - Ms. Karpanadevi A/P K R Somasundram
- To approve the payment of Directors' Remuneration amounting to RM695,000 for the financial period from 1 July 2023 until 30 June 2024.
- To re-appoint Messrs. Crowe Malaysia PLT as the Auditors of the Company and to authorise the Directors to fix their remuneration.

SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:

5. AUTHORITY TO ISSUE AND ALLOT SHARES

"THAT subject always to the Companies Act 2016, Constitution of the Company and approvals from Bursa Malaysia Securities Berhad and any other governmental/regulatory bodies, where such approval is necessary, authority be and is hereby given to the Directors pursuant to Section 75 of the Companies Act 2016 to issue and allot not more than ten per centum (10%) of the total number of issued shares (excluding treasury shares) of the Company at any time upon any such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit or in pursuance of offers, agreements or options to be made or granted by the Directors while this approval is in force until the conclusion of the next Annual General Meeting of the Company pursuant to Section 76 of the Companies Act 2016 and that the Directors be and are hereby further authorised to make or grant offers, agreements or options which would or might require shares to be issued after the expiration of the approval hereof.

"THAT in connection with the above, pursuant to Section 85 of the Companies Act 2016, to be read together with Clause 54 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered with new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares in the Company pursuant to this mandate.

AND THAT the new shares to be issued shall, upon allotment and issuance, rank equally in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or other forms of distribution that which may be declared, made or paid before the date of allotment of such new shares."

6. PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES

"THAT, subject always to the Companies Act 2016, the provisions of the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and all other applicable laws, guidelines, rules and regulations, the Company be and is hereby authorised, to the fullest extent permitted by law, to purchase such amount of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit and expedient in the interest of the Company provided that:

- the aggregate number of shares purchased does not exceed ten per centum (10%) of the total number of issued shares of the Company as quoted on Bursa Securities as at the point of purchase;
- the maximum fund to be allocated by the Company for the purpose of purchasing the shares shall be backed by an equivalent amount of retained profits as at the time of purchase; and
- the Directors of the Company may decide either to retain the shares purchased as treasury shares or cancel the shares or retain part of the shares so purchased as treasury shares and cancel the remainder or to resell the shares or distribute the shares as dividends or transfer the shares under an employee share scheme or as purchase consideration.

THAT the authority conferred by this resolution will commence after the passing of this ordinary resolution and will continue to be in force until:

- the conclusion of the next Annual General Meeting ("AGM") following the general meeting at which such resolution was passed at which time it will lapse unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions; or
- the expiration of the period within which the next AGM after that date is required by law to be held; or
- revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever occurs first.

AND THAT authority be and is hereby given unconditionally and generally to the Directors of the Company to take all such steps as are necessary or expedient (including without limitation, the opening and maintaining of central depository account(s) under the Securities Industry (Central Depositories) Act 1991 of Malaysia, and the entering into all other agreements, arrangements and guarantee with any party or parties) to implement, finalise and give full effect to the aforesaid purchase with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities and with the fullest power to do all such acts and things thereafter (including without limitation, the cancellation or retention as treasury shares of all or any part of the purchased shares or to resell the shares or distribute the shares as dividends or transfer the shares under an employee share scheme or as purchase consideration) in accordance with the Constitution of the Company and the requirements and/or guidelines of Main Market Listing Requirements of Bursa Securities and all other relevant governmental and/or regulatory authorities."

7. PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT, subject always to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiary companies to enter into all arrangements and/or transactions as specified in Section 1.3 of Part A of the Circular to Shareholders dated 28 April 2023, provided that such arrangements and/or transactions are:

- recurrent transactions of a revenue or trading nature;
 - necessary for the day-to-day operations;
 - carried out on arm's length basis, in the ordinary course of business and on terms which are not more favourable to the related parties than those generally available to the public; and
 - are not to the detriment of the minority shareholders.
- AND THAT the authority conferred by this resolution shall commence upon passing of this resolution and shall continue to be in force until:
- the conclusion of the next Annual General Meeting ("AGM") of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless the authority is renewed by a resolution passed at the next AGM; or
 - the expiration of the period within which the next AGM after that date is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or
 - revoked or varied by ordinary resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier.

AND THAT the Directors of the Company be and are hereby empowered and authorised to complete and to do all such acts, deeds and things as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed Renewal of Shareholders' Mandate, with full power to assent to any condition, modification, variation and/or amendment (if any) as may be imposed or permitted by the relevant authorities."

(Please refer to Explanatory Note 1)

Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

- To transact any other business of which due notice shall have been given.

By Order of the Board

TEO MEE HUI (MAICSA 7050642 & SSM PC No.: 202008001081)

ZEENATH BEGUM BINTI MOHAMED MASTAN (LS0009462 & SSM PC No.: 202008002974)

Company Secretaries

Selangor Darul Ehsan

28 April 2023

Notes:

- 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. No shareholders/proxies shall be physically present at the broadcast venue. The electronic means of conducting the meeting on a virtual basis will facilitate and enable all shareholders/proxies to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the meeting venue.
- The shareholders/proxies/corporate representative will have to register to attend the Twenty-Sixth Annual General Meeting ("26th AGM") remotely by using the Remote Participation and Electronic Voting ("RPEV") facilities according to the procedures as set out in the Administrative Details.
- A member shall be entitled to appoint more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation.
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A notice of termination of proxy authority in writing would need to be given to the Company by writing to bsr.helpdesk@boardroomlimited.com, not less than forty-eight (48) hours before the time stipulated for holding the 26th AGM if the member would like to attend and vote at the meeting after lodging the proxy form.
- Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, such member may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- If no name is inserted in the space provided for the name of your proxy, the Chairman of the meeting will act as your proxy.
- The instrument appointing a proxy must be deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> (please refer to Section E of the Administrative Details for more details) not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.
- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn. Bhd. to make available to the Company pursuant to Clause 62 of the Constitution of the Company, a Record of Depositors as at 19 May 2023 and only a Depositor whose name appear on such Record of Depositors shall be entitled to attend this meeting.

Explanatory notes on Ordinary and Special Business

Item 1 of the Agenda

Audited Financial Statements for the financial year ended 31 December 2022

This Agenda is meant for discussion only as the provision of Section 248 and Section 340(1)(a) of the Companies Act 2016 does not require a formal approval of the shareholders and hence, is not put forward for voting.

Ordinary Resolutions 1 & 2

Re-election of Directors

Mr. Lim Chai Huat and Ms. Karpanadevi A/P K R Somasundram will retire at the 26th AGM in accordance with Clause 97 of the Constitution of Company.

The profile of the retiring Directors is set out in the Annual Report 2022.

The Nomination and Remuneration Committee has taken into account the Board Performance Evaluation including the results of assessment for the retiring Directors and concurred that they have met the Board's expectation in terms of experience, expertise, integrity, competency, commitment and individual contribution by continuously performing their duties diligently as Directors of the Company. The Board recommended them to be re-elected as Directors of the Company.

Ordinary Resolution 3

Directors' Remuneration of the Company

Pursuant to Section 230(1) of the Companies Act 2016, the fee of the Directors, and any benefits payable to the Directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting. In this respect, the Board agreed that the shareholders' approval shall be sought at the 26th AGM on the Directors' remuneration for the financial period from 1 July 2023 until 30 June 2024.

The Directors' remuneration comprises the fee and benefits which consist of allowances and benefit-in-kind payable to the Directors of the Company and its subsidiaries as follows:

Company	Fee (RM)	Benefits Payable (RM)
Executive Directors	-	90,000
Non-Executive Directors	241,000	217,000
Subsidiaries		
Executive Directors	80,000	-
Non-Executive Directors	67,000	-
Total	388,000	307,000

Note:

* Inclusive of meeting allowance, travelling allowance, and benefit-in-kind.

Payment of Directors' remuneration will be made by the Company and its subsidiaries on a monthly basis and/or as when incurred if the proposed Ordinary Resolution 3 has been passed at the 26th AGM. The Board is of the view that it is just and equitable for the Directors to be paid such payment on a monthly basis and/or as when incurred, particularly after they have discharged their responsibilities and rendered their services to the Company throughout the period as stated herein.

Ordinary Resolution 5

Authority to Issue and Allot Shares

The proposed resolution is primarily to give flexibility to the Board of Directors to issue and allot shares to such persons at any time in their absolute discretion without convening a general meeting. This authorisation will expire at the conclusion of the next AGM of the Company.

The purpose of this general mandate is for possible fund raising exercises including but not limited to further placement of shares, for purpose of funding current and/or future investment projects, working capital, repayment of borrowings and/or acquisitions.

This is the renewal of the mandate obtained from the members at the last AGM ("the Previous Mandate"). The Previous Mandate was not utilised and accordingly no proceeds were raised.

By voting in favour for the proposed resolution, the shareholders of the Company are deemed to have waived their pre-emptive rights pursuant to Section 85(1) of the Companies Act 2016 and Clause 54 of the Company's Constitution to be first offered any new shares ranking equally to the existing issued shares of the Company which will result in a dilution of their shareholding percentage in the Company.

Ordinary Resolution 6

Proposed Renewal of Authority for the Company to Purchase its Own Shares

The proposed resolution, if passed, will empower the Company to purchase and/or hold up to ten per centum (10%) of the total number of issued shares of the Company by utilising the funds allocated which shall not exceed the retained earning of the Company.

For further information, please refer to Share Buy-Back Statement dated 28 April 2023.

Ordinary Resolution 7

Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed resolution, if passed, will allow the Group enters into the Recurrent Related Party Transactions made on arm's length basis and normal commercial terms and which is not prejudice to the minority shareholders.

For further information, please refer to the Circular to Shareholders dated 28 April 2023.



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

- Date & Time** : Tuesday, 30 May 2023 at 10:00 a.m.
- Broadcast Venue** : **Aquamarin Room, The Saujana Hotel Kuala Lumpur**
Jalan Lapangan Terbang SAAS
40150 Shah Alam
Selangor Darul Ehsan
- Meeting platform** : <https://meeting.boardroomlimited.my>
- Mode of Communication** : 1. During the 26th AGM, any questions can be posed to the Board via real time submission of type text in the meeting platform at <https://meeting.boardroomlimited.my> during live streaming. The Messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e., one (1) hour before the 26th AGM, which is from **9:00 a.m. on Tuesday, 30 May 2023**.
2. Shareholders may submit questions in advance on the 26th AGM resolutions and Annual Report 2022 commencing from 28 April 2023 and in any event **no later than 9:00 a.m., Thursday, 29 May 2023** via Boardroom Smart Investor Portal (“BSIP”) at <https://investor.boardroomlimited.com> using the same user ID and password provided in **Note D - Step 2** below, and select “**SUBMIT QUESTION**” to pose questions (“**Pre-AGM Meeting Questions**”).

A. VIRTUAL MEETING

1. The Company would like to leverage on technology advancement by conducting the 26th AGM of the Company **virtually through Remote Participation and Electronic Voting (“RPEV”) facilities** provided by Boardroom Share Registrars Sdn. Bhd (“**Boardroom**”).
2. 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. **No shareholders/proxies shall be physically present at the broadcast venue.** The electronic means of conducting the 26th AGM on a virtual basis will facilitate and enable all shareholders to participate fully in the proceedings by audio and/or video capabilities without the need to be physically present at the meeting venue.
3. The conduct of a virtual AGM is also in line with the revised Guidance Note and Frequently Asked Questions (“**the Revised Guidance Note and FAQ**”) by the Securities Commission Malaysia on 7 April 2022. The Revised Guidance Note and FAQ states that in a virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

With the RPEV facilities, you may exercise your right as a shareholder of the Company to participate in (and pose questions to the Board and Management) and vote online during the AGM, safely from your home or from any locations.

4. Kindly ensure the stability of your internet connectivity throughout the AGM is maintained as the quality of the live webcast and online remote voting are dependent on the bandwidth and stability of your internet connection.

B. GENERAL MEETING RECORDS OF DEPOSITOR

1. Only shareholders whose names appear in the General Meeting Record of Depositors as at 19 May 2023 shall be entitled to attend, speak and vote at the Meeting of the Company or appoint proxy(ies) on his/her behalf.



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

C. REMOTE PARTICIPATION AND ELECTRONIC VOTING

1. Shareholders are encouraged to go online, participate, and vote at the 26th AGM via the RPEV facility. **Please follow the steps listed in Note D below on how to request for login ID and password.**
2. Please note that this option is available to (i) individual members; (ii) corporate shareholder; (iii) Authorised Nominee; and (iv) Exempt Authorised Nominee.

D. ONLINE REGISTRATION PROCEDURE

1. If you choose to participate in the meeting online, you will be able to view a live webcast of the Meeting, ask the Board questions and submit your votes in real time whilst the meeting is in progress.
2. Kindly follow the steps below on how to request for login ID and password.

Step 1 – Register Online with Boardroom Smart Investor Portal (“BSIP”) (for first time registration only)

[Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2. Submit request for Remote Participation user ID and password.]

- a. Access BSIP website at <https://investor.boardroomlimited.com>.
- b. Click <<**Register**>> to sign up as a user.
- c. Please select the correct account type i.e. sign up as “**Shareholder**” or “**Corporate Holder**”.
- d. Complete registration with all required information. Upload a softcopy of your or representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format (as the case maybe).
- e. For corporate holder, kindly attach the authorisation letter as well. Click “**Sign Up**”.
- f. You will receive an e-mail from the Boardroom for e-mail address verification. Click “**Verify E-mail Address**” to proceed with the registration.
- g. Once your email address is verified, you will be re-directed to the BSIP Online for verification of your mobile number. Click “**Request OTP Code**” and an OTP code will be sent to the registered mobile number. Click “**Enter**” to enter the OTP code to complete the process.
- h. An e-mail will be sent to you within one (1) business day informing you on the approval of your BSIP account. You can login to the BSIP at <https://investor.boardroomlimited.com> with the e-mail address and password that you have provided during the registration to proceed with the next step.

***Check your email address is keyed in correctly.**

***Remember the password that you have keyed in.**

Step 2 – Submit Request for Remote Participation User ID and Password

*[Note: The registration for remote access will be opened on **Friday, 28 April 2023**. Please note that the closing time to submit your request is not less than **forty-eight (48) hours** before the time of holding the 26th AGM, i.e. **Sunday, 28 May 2023 at 10:00 a.m.**]*

Individual Shareholders

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select “**CB INDUSTRIAL PRODUCT HOLDING BERHAD TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING**” from the list of Meeting Events and click “**Enter**”.

• Attend AGM remotely

- Go to “**VIRTUAL**” and click on “**Register for RPEV**”.
- Read and accept the General Terms & Conditions by clicking “**Next**”



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

- Enter your CDS Account Number and click “**Submit**” to complete your request.
- Upon system verification against the General Meeting Record of Depositors as at 19 May 2023, you will receive an email from Boardroom either approving or rejecting your registration for the remote participation.
- If your registration is approved, RPEV credential will be provided to you via email.
- If your registration is rejected, a rejection note will be provided to you via email.

• Appointment of Proxy – eProxy Lodgement

- Click on “**Submit eProxy Form**”.
- Read and accept the General Terms and Conditions by clicking “**Next**”.
- Enter your CDS Account Number and number of securities held.
- Select your proxy - either the Chairman of the Meeting or individual named proxy(ies)
- Enter the required particulars of your proxy(ies).
- Indicate your voting instructions - “**FOR**” or “**AGAINST**” or “**ABSTAIN**”. If you wish to have your proxy(ies) act upon his/her discretion, please indicate “**DISCRETIONARY**”.
- Review and confirm your proxy(ies) appointment. Click “**Apply**”.
- Download or print the eProxy form as acknowledgement.

****You need to register as a shareholder before you can register and submit the eProxy Form.***

Corporate Shareholders – Authorised Nominee and Exempt Authorised Nominee

- To submit the request, Corporate Shareholders need to deposit the original hardcopy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing the name of shareholder, CDS account number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as case maybe) to submit the request.
- Please provide a copy of corporate representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address.

****Check the email address of Proxy or Corporate Representative is written down correctly.***

• Via BSIP

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select “**CB INDUSTRIAL PRODUCT HOLDING BERHAD TWENTY-SIXTH (26TH) ANNUAL GENERAL MEETING**” from the list of Meeting Events and click “**Enter**”.
- Click on “**Submit eProxy Form**”.
- Select the company you would like to represent (*if more than one*).
- Proceed to download the file format for “Submission of Proxy Form” from BSIP.
- Prepare the file for the appointment of proxies by inserting the required data.
- Proceed to upload the duly completed proxy appointment file.
- Review and confirm your proxy appointment and click “**Submit**”.
- Download or print the eProxy form as acknowledgement.

Note: If you wish to appoint more than one (1) company, kindly click the home button and select “**Edit Profile**” in order to add Company name.

• Via email

- To submit the request, Authorised Nominee and Exempt Authorised Nominee need to deposit the original hardcopy Form of Proxy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member and CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

- Please provide a copy of the Corporate Representative's or Proxy's MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format, and his/her email address.

Thereafter:

- a. You will receive a notification from Boardroom that your request has been received and is being verified.
- b. Upon system verification against the 26th AGM's Record of Depositories as at 19 May 2023, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- c. You will also receive your remote access user ID and password along with the email from Boardroom if your registration is approved.
- d. Please note that the closing time to submit your request is at 10:00 a.m. on 28 May 2023 (48 hours before the commencement of the 26th AGM).



Step 3 – Login to Virtual Meeting Portal on the 26th AGM day

[Please note that the quality of the connectivity to Virtual Meeting Portal for live web cast as well as for remote online voting is highly dependent on the bandwidth and the stability of the internet connectivity available at the location of the remote users.]

- The Virtual Meeting Platform will be opened for login one (1) hour before the scheduled commencement of the 26th AGM, which is **from 9:00 a.m. on Tuesday, 30 May 2023**.
 - Launch Lumi AGM by scanning the QR code provided in the email notification; or
 - Access the Lumi AGM webportal via the website at <http://meeting.boardroomlimited.my>.
- Insert the Meeting ID number and sign in with the user ID and password provided by you via the email notification in Step 3 above.

Step 4 – Participate through Live Streaming

*[Note: Questions submitted online using **typed text** will be moderated before being sent to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy or corporate representative raising the question.]*


- If you would like to view the live webcast, select the  broadcast icon.
- If you would like to ask a question during the 26th AGM,  select the messaging icon.
- Type your message within the chat box, once completed click the send button.

The Chairman/Board of Directors will endeavour to respond to questions submitted by remote shareholders, proxies and corporate representatives during the 26th AGM.

****There shall not be two-way communication available at the meeting.***

Step 5 – Online Remote Voting

Once the Chairman announces the opening of remote voting:

- The polling icon  will appear with the resolutions and voting choices until such time that the Chairman declares the end of the voting session.
- To vote, select your voting choice from the options provided. A confirmation message will appear to indicate that your vote has been received.
- To change your vote, re-select your voting option.
- If you wish to cancel your vote, please press “**Cancel**”.



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

End of RPEV

- Upon announcement by the Chairman on the closure of the 26th AGM, the Live Streaming will end.

E. APPOINTMENT OF PROXY

1. A Shareholder entitled to participate and vote at the Meeting is entitled to appoint proxy(ies) to participate and vote in his/her stead. If you are not able to participate in the 26th AGM remotely, you are encourage to appoint the Chairman of the Meeting as your proxy and indicate the voting instruction in the Form of Proxy.
2. You may download the Form of Proxy from the Company’s website at www.cbip.com.my/investor-relations/annual-general-meeting/.
3. The Form of Proxy must be deposited at the office of the Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or via electronic means through the BSIP at <https://investor.boardroomlimited.com> (in accordance with the step below) not less than forty-eight (48) hours before the time appointed for holding of the Meeting or at any adjournment thereof. For further information, please refer to **Section D – Online Registration Procedure** above.
4. If you wish to participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. **You will not be allowed to participate in the Meeting together with a proxy appointed by you.**
5. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the Meeting by yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) forty-eight (48) hours before the Meeting. Your proxy(ies) on revocation would not be allowed to participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

F. PROCEDURE OF THE 26TH AGM

1. The Login User Guide for participation, posing questions and voting at the 26th AGM, will be emailed to you together with your remote access user ID and password once your registration has been approved.
2. No recording or photography of the Meeting proceedings is allowed without the prior written permission of the Company.
3. You must ensure that you are connected to the internet at all times in order to participate and vote when the 26th AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.

G. PARTICIPATION THROUGH LIVE WEBCAST AND QUESTION AT THE 26TH AGM

1. The participants will be able to view the Company’s presentation or slides via the live webcast.
2. The Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by shareholders which are related to the resolutions to be tabled at the 26th AGM, as well as financial performance/prospect of the Company, to the extent where time permits. In the event the Board is unable to respond to your questions during the 26th AGM, you may email your questions to jonathanlai@cbip.com.my after the Meeting.



ADMINISTRATIVE DETAILS OF THE 26TH ANNUAL GENERAL MEETING (“26TH AGM”)

3. Alternatively, you may also submit your questions in advance to jonathanlai@cbip.com.my before 10:00 a.m. on 28 May 2023 (48 hours before commencement of the 26th AGM) and the Board will endeavour to respond to the questions submitted during the 26th AGM.

H. VOTING PROCEDURE AT THE 26TH AGM

1. The voting will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”). The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (e-Voting). The Company has also appointed SKY Corporate Services Sdn. Bhd. as scrutineer to verify the poll results.
2. During the Meeting, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
3. For the purposes of the 26th AGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computer/laptops.
4. Members and proxies are required to use the following methods to vote remotely:
 - Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
 - Access Lumi AGM via the website URL <https://meeting.boardroomlimited.my>.

For the purposes of the virtual 26th AGM, e-Voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

5. You may proceed to cast your votes on each of the proposed resolution to be tabled at the 26th AGM as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.
6. The Scrutineers will verify the poll result reports upon the closing of the poll session by the Chairman. Scrutineers will announce the results thereafter, and the Chairman will declare whether the resolutions put to the vote were successfully carried or not.

I. VOUCHERS/GIFTS

No vouchers or gifts will be given to the participants of the 26th AGM.

J. ANNUAL REPORT AND/OR CIRCULAR/STATEMENT

The Annual Report 2022 and the Circular/Statement are available on Bursa Securities’ website at www.bursamalaysia.com under company announcements of CB Industrial Product Holding Berhad as well as the Company’s website at www.cbip.com.my/investor-relations/annual-general-meeting/.

K. ENQUIRY

Should you have any enquiry prior to the Meeting or if you wish to request for technical assistance to participate the Meeting, please contact Boardroom Helpdesk during office hours:

Boardroom Share Registrars Sdn. Bhd.
Tel: +603 7890 4700
Fax: +603 7890 4670
Email: bsr.helpdesk@boardroomlimited.com