

NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of CC INTERNATIONAL BERHAD (“CCIB” or “the Company”) will be held at 1st Floor, Training Room, 10-1, Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur on Friday, 23 June 2023 at 10.00 a.m. or at any adjournment thereof for the transaction of the following businesses:

A G E N D A

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon. **Please refer to Explanatory Note 1**
2. To approve the payment of Director’s fees amounting to RM30,000.00 for the period from conclusion of the 7th Annual General Meeting until the next Annual General Meeting of the Company. **Ordinary Resolution 1**
3. To re-elect Lam Kwai Soon who retires pursuant to Clause 110 of the Company’s Constitution and is offering himself for re-election. **Ordinary Resolution 2**
4. To re-appoint Messrs. Tai, Yapp & Co PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration. **Ordinary Resolution 3**

As Special Business

5. To consider and, if thought fit, to pass the following ordinary resolution: **Ordinary Resolution 4**

Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016

“THAT pursuant to Section 75 and Section 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot new ordinary shares (“Shares”) in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of Shares issued must be not more than 100% of the total number of issued Shares, of which the aggregate number of Shares issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued Shares for the time being AND THAT the Directors be and are also authorised and empowered to obtain the approval for the listing of and quotation for the additional Shares so allotted and issued on Bursa Malaysia Securities Berhad (“Mandate”) AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Companies Act 2016, the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.

Please refer to Explanatory Note 2

THAT pursuant to Section 85 of the Companies Act 2016, approval be given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Directors are exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate.

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

6. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and Constitution of the Company.

By Order of the Board,

TIEW SZE HANN (SSM PC NO. 201908000034) (MAICSA 7058007)
YEE SEK LING (F) (SSM PC NO. 202008004358) (LS0010508)
Company Secretaries

Kuala Lumpur
Dated this 25th day of May, 2023

Notes:

1. A Member of the Company entitled to attend and vote at this meeting may appoint not more than (2) proxies to attend and vote in his stead. A proxy may but need not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. Only Depositors whose names appear in the Record of Depositors as at 19 June 2023 be regarded as Members and shall be entitled to attend and vote at the 7th Annual General Meeting.
2. Where a Member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a Member is an authorised nominee as defined under the Central Depositories Act, 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
4. Where a Member 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.
5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, made in a hard copy form or by electronic means in the following manner must be received by the Company, not less than forty-eight (48) hours before the time for holding the 7th Annual General Meeting or any adjournment thereof, at which the person named in the instrument proposes to vote:

a. In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Company's Share Registrar at Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur

b. By electronic means

The proxy form can be electronically lodged with the Company at info@sshshb.com.my.

Explanatory Notes:

1. Item 1 of the Agenda: Audited Financial Statements for the financial year ended 31 December 2022

The Audited Financial Statements is for discussion only as it does not require shareholders' approval pursuant to Section 340(1)(a) of the Companies Act 2016. Hence, this Agenda will not be put forward for voting.

2. Item 5 of the Agenda: Authority to allot shares pursuant to Section 75 and Section 76 of the Companies Act 2016

The Proposed Ordinary Resolution 4, if passed, will give authority to the Directors of the Company, from the date of the above Annual General Meeting, to issue and allot Shares to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of Shares issued must be not more than 100% of the total number of issued Shares, of which the aggregate number of Shares issued other than on a pro rata basis to existing shareholders must be not more than 50% the total number of issued Shares for the time being. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier.

The Mandate sought will enable the Directors of the Company to issue and allot Shares for purposes of funding current and/or future investments, repayment of borrowings, working capital and/or acquisitions.

Pursuant to Section 85 of the Companies Act 2016, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company. This Ordinary Resolution 4, if passed, the shareholders will have waived their pre-emptive rights to be offered new Shares to be issued by the Company.

CDS Account No.	
Number of Shares	

PROXY FORM

I/We _____
(FULL NAME IN CAPITAL LETTERS)

of _____
(FULL ADDRESS)

being *a member/members of **CC INTERNATIONAL BERHAD** ("the Company") hereby appoint the following person(s) or failing him, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our behalf, at the 7th Annual General Meeting of the Company held at 1st Floor, Training Room, 10-1, Jalan 2/114, Kuchai Business Centre, Off Jalan Klang Lama, 58200 Kuala Lumpur on Friday, 23 June 2023 at 10.00 a.m. or at any adjournment thereof:

Name of Proxy, NRIC No., Address,
Email Address & Mobile Phone No.

No. of Shares to be
represented by
Proxy

1. Name:
NRIC No.:
Address:
Email Address:
Mobile Phone No.:

2. Name:
NRIC No.:
Address:
Email Address:
Mobile Phone No.:

(Please indicate with an "X" on how you wish to cast your vote)
My/Our proxy/proxies are to vote as indicated below:

NO.	ORDINARY BUSINESS	RESOLUTION NO.	FOR	AGAINST
1.	To approve the payment of Director's fees amounting to RM30,000.00 for the period from the 7 th Annual General Meeting until the next Annual General Meeting of the Company.	Ordinary Resolution 1		
2.	To re-elect Lam Kwai Soon who retires pursuant to Clause 110 of the Company's Constitution and is offering himself for re-election.	Ordinary Resolution 2		
3.	To re-appoint Messrs. Tai, Yapp & Co PLT as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.	Ordinary Resolution 3		

NO.	SPECIAL BUSINESS	RESOLUTION NO.	FOR	AGAINST
4.	<p>To consider and, if thought fit, to pass the following ordinary resolution:</p> <p>Authority to allot and issue shares pursuant to Section 75 and Section 76 of the Companies Act 2016</p> <p>“THAT pursuant to Section 75 and Section 76 of the Companies Act 2016 and subject to Rule 5.04 of the LEAP Market Listing Requirements of Bursa Malaysia Securities Berhad and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered to issue and allot new ordinary shares (“Shares”) in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of Shares issued must be not more than 100% of the total number of issued Shares, of which the aggregate number of Shares issued other than on a pro rata basis to existing shareholders must be not more than 50% of the total number of issued Shares for the time being AND THAT the Directors be and are also authorised and empowered to obtain the approval for the listing of and quotation for the additional Shares so allotted and issued on Bursa Malaysia Securities Berhad (“Mandate”) AND THAT such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company, subject always to the Companies Act 2016, the Constitution of the Company and approval of all relevant regulatory bodies being obtained for such allotment and issuance.</p> <p>THAT pursuant to Section 85 of the Companies Act 2016, approval be given to waive the statutory pre-emptive rights conferred upon the shareholders of the Company AND THAT the Directors are exempted from the obligation to offer such new Shares first to the existing shareholders of the Company in respect of the allotment and issuance of new Shares pursuant to the Mandate.</p> <p>AND THAT the new Shares to be issued pursuant to the Mandate, shall, upon allotment and issuance, rank pari passu in all respects with the then existing Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new Shares.”</p>	Ordinary Resolution 4		

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Date

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Signature of Shareholder(s)

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5. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a duly notarised certified copy of that power or authority, made in a hard copy form or by electronic means in the following manner must be received by the Company, not less than forty-eight (48) hours before the time for holding the 7th Annual General Meeting or any adjournment thereof, at which the person named in the instrument proposes to vote:



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b. By electronic means

The proxy form can be electronically lodged with the Company at info@sshshb.com.my.

Fold here

Affix
Postage
Stamp

The Registered Office
CC INTERNATIONAL BERHAD [201501043532 (1168853-K)]
18-2, Jalan 2/114,
Kuchai Business Centre,
Off Jalan Klang Lama,
58200 Kuala Lumpur,
Malaysia

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