



Cepatwawasan Group Berhad

Registration No. 200101000743 (536499-K)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

POSTPONEMENT OF THE TWENTY-FIRST ANNUAL GENERAL MEETING

Further to the notice of the Twenty-First Annual General Meeting (“21st AGM”) of Cepatwawasan Group BERhad (“Company”) announced on 26 April 2021 and the announcement by the Government of Malaysia on 10 May 2021 on the implementation of Movement Control Order 3.0 (“MCO 3.0”) from 12 May 2021 to 7 June 2021, where inter-district and inter-state travel as well as physical meetings are not allowed, the Company wish to inform that the 21st AGM scheduled to be physically held on Tuesday, 25 May 2021 at 11.30 a.m. at Amadeus III, Level 2, Sabah Hotel Sandakan, KM 1, Jalan Utara, 90703 Sandakan, Sabah is now postponed to **Thursday, 24 June 2021 at 10.00 a.m.**

The venue and agenda of the meeting as stated in the 21st AGM notice issued on 26 April 2021 remained unchanged.

Shareholders whose names appear on the Record of Depositors as at 17 June 2021 shall be entitled to attend, speak and vote at the said meeting or appoint proxies on his/her behalf.

Shareholders are reminded to check the Company’s website and announcements of the Company from time to time for any changes to the arrangement or mode of holding of the 21st AGM of the Company.



Yours faithfully,

Tan Sri Dr. Mah King Thian
Executive Chairman

12 May 2021