



Cepatwawasan Group Berhad

Registration No. 200101000743 (536499-K)

(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

POSTPONEMENT OF THE TWENTY-FIRST ANNUAL GENERAL MEETING

Cepatwawasan Group Berhad (“Company”) had on 12 May 2021 issued a notification on the postponement of the Twenty-First Annual General Meeting (“21st AGM”) of Cepatwawasan Group Berhad (“Company”) from 25 May 2021 to 24 June 2021 to be held at Amadeus III, Level 2, Sabah Hotel Sandakan, KM 1, Jalan Utara, 90703 Sandakan, Sabah, Malaysia at 10.00 a.m.

On 28 May 2021, a statement was issued by the Prime Minister’s Office subsequent to the special meeting of the National Security Council where a decision was made to implement a lockdown in phases with the initial phase of a total lockdown starting from 1 June 2021 to 14 June 2021 nationwide to curb the sharp increase in Covid-19 infections in Malaysia.

In relation to that, the Securities Commission issued a revision to its Guidance Notes and Frequently Asked Questions on the Conduct of General Meetings (“Updated SC Guidance”), which takes effect on 1 June 2021 when the nationwide total lockdown is implemented. The Updated SC Guidance requires the Company to conduct a FULLY virtual General Meeting during the total lockdown period where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders participate in the meeting online.

In addition, the Companies Commission of Malaysia (“CCM”) has invoked its authority to grant an extension of time for a period of 90 days for affected companies with financial year ended after 31 October 2020 to 31 January 2021 to hold annual general meeting in accordance with the powers under Section 340(4) of the Companies Act 2016 (“Act”) and to lodge the financial statements and reports in accordance with the powers under Section 259(2) of the Act.

On 4 June 2021, the Company has applied and been granted by the CCM an extension of time of up to 28 September 2021 to hold its 21st AGM.

In view of the above, the Board of Directors of the Company has decided to postpone its 21st AGM of the Company to a later date which will be notified in due course.

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

4 June 2021

