



CEPATWAWASAN GROUP BERHAD

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

NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

THE TWENTY-FIRST ANNUAL GENERAL MEETING

We refer to our earlier announcement made on 30 August 2021 in relation to the holding of the Twenty-First Annual General Meeting ("21st AGM") of the Company and wish to inform that the 21st AGM of the Company will now be conducted **physically** at the following venue and date:

Date : Thursday, 18 November 2021

Time : 10.00 a.m.

**Venue : Amadeus III, Level 2, Sabah Hotel Sandakan, KM 1, Jalan Utara,
90703 Sandakan, Sabah**

The Notice of the 21st AGM to be held on Thursday, 18 November 2021 together with the proxy form are enclosed.

As the COVID-19 situation continues to evolve, please check the Company's website or announcements from time to time for the latest updates on the status or changes to the 21st AGM arrangements. The Company seeks the understanding and cooperation of all shareholders to minimise the risk of community spread of COVID-19.

Yours faithfully,

Tan Sri Dr. Mah King Thian

Executive Chairman

20 October 2021