



# Cepatwawasan Group Berhad

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

Dear Shareholders of **CEPATWAWASAN GROUP BERHAD**

We are pleased to invite you to the Twenty-second Annual General Meeting (AGM) of the Company, which will be held as follows:

### **Date & Time**

Wednesday, 25 May 2022 at 11.30 a.m.

### **Venue**

Amadeus III, Level 2, Sabah Hotel Sandakan, KM1, Jalan Utara, 90703 Sandakan, Sabah.

Please scan the QR code for the following documents of the Company which are also available at

<https://www.cepatgroup.com>

1. Annual Report 2021
2. Share Buy-Back Statement
3. Notice of 22<sup>nd</sup> Annual General Meeting (AGM)
4. Proxy Form
5. Annual Report /Circular Request Form



As a shareholder of the Company, you may request for a printed copy of our Annual Report 2021 and/or Share Buy-Back Statement by selecting "Request for Annual Report/Circular" under the "Investor Services" at <https://tjih.online> or alternatively, you may also make your request through telephone or email to our Share Registrar at the number or e-mail address given below. However, please consider the environment before requesting for the printed copy of the Annual Report 2021 and/or Share Buy-Back Statement.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form at the Share Registrar's office or by electronic means through TIH Online at <https://tjih.online> and select "e-Services" no later than 23 May 2022 at 11.30 a.m.

If you have any enquiries on the above, please contact the following person-in-charge during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

### **Tricor Investor & Issuing House Services Sdn. Bhd.**

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### **BY ORDER OF THE BOARD**

**Tan Sri Dr. Mah King Thian**  
Executive Chairman  
26 April 2022