



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-Third Annual General Meeting (AGM) of the Company, which will be held as follows:

Date & Time

Tuesday, 23 May 2023 at 11.00 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 2022
2. Share Buy-Back Statement
3. Notice of 23rd Annual General Meeting (AGM)
4. Proxy Form
5. Annual Report/Circular Request Form
6. Administrative Guide



As a shareholder of the Company, you may request for a printed copy of our Annual Report 2022 and/or Share Buy-Back Statement by selecting "Request for Annual Report/Circular" under the "Investor Services" at <https://tiih.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 2022 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 TIIH Online at <https://tiih.online> in accordance to the procedures set out in the Administrative Details no later than 21 May 2023 at 11.00 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.

General/Fax No/Email : +603 - 2783 9299 / +603 - 2783 9222 / is.enquiry@my.tricorglobal.com
Ms Lim Lay Kiow : +603 - 2783 9232 / Lay.Kiow.Lim@my.tricorglobal.com
Pn. Zakiah Wardi : +603 - 2783 9287 / Zakiah@my.tricorglobal.com

BY ORDER OF THE BOARD

Tan Sri Dr. Mah King Thian

Executive Chairman

20 April 2023