



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

### **Date & Time**

Tuesday, 21 May 2024 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 2023
2. Share Buy-Back Statement
3. Notice of 24<sup>th</sup> 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 2023 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 2023 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> in accordance to the procedures set out in the Administrative Guide no later than 19 May 2024 at 11.00 a.m.

Should you require any assistance on the above, kindly contact our Share Registrar at the phone number and email address provided as below.

### **Share Registrar - Tricor Investor & Issuing House Services Sdn. Bhd.**

**[Registration No. 197101000970 (11324-H)]**

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Avenue 3, Bangsar South

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Tel : +603-2783 9299

Fax : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

**BY ORDER OF THE BOARD**

**Tan Sri Dr. Mah King Thian**

Executive Chairman

22 April 2024