



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

## **Date & Time**

Tuesday, 20 May 2025 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 2024
2. Share Buy-Back Statement
3. Notice of 25<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 2024 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 2024 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 Guide no later than 18 May 2025 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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Tel : +603-2783 9299

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

**BY ORDER OF THE BOARD**

**Tan Sri Dr. Mah King Thian**

Executive Chairman

21 April 2025