



Cepatwawasan Group Berhad

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

Dear members of **CEPATWAWASAN GROUP BERHAD**

We are pleased to invite you to the Twenty-Sixth Annual General Meeting (26th AGM) of the Company, which will be held as follows:

Date & Time

Wednesday, 20 May 2026 at 10.00 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 2025
2. Share Buy-Back Statement
3. Notice of 26th AGM
4. Proxy Form
5. Annual Report /Circular Request Form
6. Administrative Guide



As a member of the Company, you may request for a printed copy of our Annual Report 2025 and/or Share Buy-Back Statement by selecting “Request for Annual Report/Circular” under the “Investor Services” at <https://srmy.vistra.com> 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 2025 and/or Share Buy-Back Statement.

If you wish to appoint a proxy to attend and vote on your behalf at the 26th AGM, you may deposit your proxy form at the Share Registrar’s office or by electronic means via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com> in accordance to the procedures set out in the Administrative Guide no later than 18 May 2026 at 10.00 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)]

Unit 32-01, Level 32, Tower A, Vertical Business Suite

Avenue 3, Bangsar South

No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

Tel : +603-2783 9299

Email : is.enquiry@vistra.com

BY ORDER OF THE BOARD

Tan Sri Dr. Mah King Thian @ Mah King Thiam

Executive Chairman

21 April 2026