



CCK CONSOLIDATED HOLDINGS BERHAD

Registration No. 199601024340 (396692-T)
(Incorporated in Malaysia)

18 May 2021

Dear Shareholders,

NOTIFICATION ON THE CHANGE OF MODE OF HOLDING THE TWENTY-FIFTH ANNUAL GENERAL MEETING

On 26 April 2021, CCK Consolidated Holdings Berhad ("the Company") had issued a Notice of Twenty-Fifth Annual General Meeting ("25th AGM") scheduled to be held at the Conference Room, CCK Fresh Mart Sdn. Bhd., Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibu, Sarawak on Tuesday, 25 May 2021 at 12.00 noon.

Following the recent announcement made by the Sarawak State Disaster Management Committee on 15 May 2021 in relation to the continuous enforcement of the Conditional Movement Control Order and the tightened Standard Operating Procedures from 18 May 2021 to 7 June 2021 to curb the spread of COVID-19, the Board of Directors of the Company wishes to inform that the 25th AGM of the Company will be conducted on a **Fully Virtual Basis** through **live streaming** and **Remote Participation and Voting Facilities ("RPV")**, details as follows:

Date of 25 th AGM	: Tuesday, 25 May 2021
Time	: 2.30 p.m.
Broadcast Venue	: Conference Room, CCK Fresh Mart Sdn. Bhd. Lot 4147, Block 19, Seduan Land District Upper Lanang Road 96000 Sibu, Sarawak Malaysia
Meeting Platform	: https://tiih.online

For the avoidance of doubt, the **physical 25th AGM will no longer be applicable**. Details of the 25th AGM shall remain unchanged and valid, save for the time. Hence, there is no revision to the Notice and Form of Proxy of the 25th AGM.

The Broadcast Venue is in compliance with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue. **No member or proxy or corporate representative shall be physically present nor admitted at the Broadcast Venue on the day of the 25th AGM.**

Please note that it is your responsibility to ensure the stability of your internet connectivity throughout the 25th AGM as the quality of the live webcast and online remote voting are dependent on your internet bandwidth and stability of your internet connection.

To attend the 25th AGM remotely, all shareholders will have to register for RPV via **TIIH Online** website at <https://tiih.online>. Please refer to the **Administrative Guide for the 25th AGM** published on the Company's website at <http://www.cck.com.my/en/annual-general-meeting> for details information in relation to the full virtual 25th AGM.

If you need any assistance, you may contact the poll administrator, Tricor Investor & Issuing House Services Sdn. Bhd. with the following personnel during office hours from Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):

General	:	+603 2783 9299 / email: is.enquiry@my.tricorglobal.com
Mr. Jake Too	:	+603 2783 9285 / email: Chee.Onn.Too@my.tricorglobal.com
Ms. Vivien Khoh	:	+603 2783 9091 / email: Vivien.Khoh@my.tricorglobal.com
Mr. Alven Lai	:	+603 2783 9283 / email: Siew.Wai.Lai@my.tricorglobal.com

Yours faithfully,

CCK CONSOLIDATED HOLDINGS BERHAD
TIONG CHIONG HIIUNG
Group Managing Director



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ADMINISTRATIVE GUIDE FOR THE 25TH AGM

1. REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Members are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 25th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>. Please refer to the Procedure for RPV.

Only members whose names appear in the **Record of Depositors as at 17 May 2021** shall be entitled to participate and vote remotely at the 25th AGM or appoint proxy to participate and vote on his/her behalf.

As the 25th AGM is a fully virtual AGM, members who are unable to participate in this AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

2. PROCEDURE FOR RPV

Members/ proxies/ corporate representatives/ attorneys who wish to participate the 25th AGM remotely using the RPV are to follow the requirements and procedures as summarised below:

No.	Procedure	Action
BEFORE THE 25TH AGM DAY		
(a)	Register as a user with TIIH Online	<ul style="list-style-type: none">Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.Registration as a user will be approved within one (1) working day and you will be notified via e-mail.If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online.
(b)	Submit your registration for RPV	<ul style="list-style-type: none">Registration is open from Wednesday, 19 May 2021 until the day of 25th AGM, Tuesday, 25 May 2021. Member(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 25th AGM to ascertain their eligibility to participate in the AGM using the RPV.Login with your user ID and password and select the corporate event: “(REGISTRATION) CCK 25TH AGM”.Read and agree to the Terms & Conditions and confirm the Declaration.Select “Register for Remote Participation and Voting”.Review your registration and proceed to register.System will send an e-mail to notify that your registration for remote participation is received and will be verified.After verification of your registration against the General Meeting Record of Depositors dated 17 May 2021, the system will send you an e-mail after 23 May 2021 to approve or reject your registration for remote participation.

No.	Procedure	Action
		<i>(Note: Please ensure to allow sufficient time required for the approval as a new user of TIIH Online as well as the registration for RPV in order that you can login to TIIH Online and participate the 25th AGM remotely).</i>
ON THE DAY OF THE 25TH AGM		
(c)	Login to TIIH Online	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 25th AGM at any time from 1.30 p.m. i.e. 1 hour before the commencement of the 25th AGM on Tuesday, 25 May 2021 at 2.30 p.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) CCK 25TH AGM” to engage in the proceedings of the 25th AGM remotely. If you have any question for the Chairperson/Board, you may use the query box to transmit your question. The Chairperson/Board will endeavor to respond to questions submitted by remote participants during the 25th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.
(e)	Online Remote Voting	<ul style="list-style-type: none"> Voting session commences from 2.30 p.m. on Tuesday, 25 May 2021 until a time when the Chairperson announces the completion of the voting session of the 25th AGM. Select the corporate event: “(REMOTE VOTING) CCK 25TH AGM” or if you are on the live stream meeting page, you can select “GO TO REMOTE VOTING PAGE” button below the Query Box. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairperson on the closure of the 25th AGM, the live streaming will end.

Note to users of the RPV facilities:

- Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

3. APPOINTMENT OF PROXY/CORPORATE REPRESENTATIVE/ATTORNEY

Members who appoint proxy/proxies to participate in the 25th AGM via RPV must ensure that the duly executed forms of proxy are deposited in a hard copy form at the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not later than **Sunday, 23 May 2021 at 2.30 p.m.**

Corporate representatives of corporate members must deposit their **original/duly certified** certificate of appointment of corporate representative at the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not later than **Sunday, 23 May 2021 at 2.30 p.m.** to participate via RPV in the 25th AGM.

Attorneys appointed by power of attorney are to deposit their **original or duly certified** power of attorney at the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not later than **Sunday, 23 May 2021 at 2.30 p.m.** to participate via RPV in the 25th AGM.

A member who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this 25TH AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>

4. POLL VOTING

The voting at the 25th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Members/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time **from 2.30 p.m. on Tuesday, 25 May 2021** until a time before the end of voting session which will be announced by the Chairman of the meeting. Kindly refer to item (2)(e) of the above Procedure for RPV for guidance on how to vote remotely from **TIIH Online** website at <https://tiih.online>.

Upon completion of the voting session for the 25th AGM, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

5. PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Members may submit questions for the Board in advance of the 25th AGM via Tricor's **TIIH Online** website at <https://tiih.online> by selecting "e-Services" to login, pose questions and submit electronically no later than **Sunday, 23 May 2021 at 2.30 p.m.** The Board will endeavour to answer the questions received at the 25th AGM.

6. NO DOOR GIFT/FOOD VOUCHER

There will be **No** door gifts or food vouchers for attending the 25th AGM.

7. NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are **Strictly Prohibited** at the 25th AGM.

8. ENQUIRY

If you have any enquiries on the above, please contact the following persons 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 Line	:	+603-2783 9299
Fax Number	:	+603-2783 9222
Email	:	is.enquiry@my.tricorglobal.com
Contact Persons	:	
Mr. Jake Too	:	+603 2783 9285 / email: Chee.Onn.Too@my.tricorglobal.com
Ms. Vivien Khoh	:	+603 2783 9091 / email: Vivien.Khoh@my.tricorglobal.com
Mr. Alven Lai	:	+603 2783 9283 / email: Siew.Wai.Lai@my.tricorglobal.com