

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other independent adviser immediately.

Bursa Malaysia Securities Berhad (“**Bursa Securities**”) takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

Bursa Securities has only perused the proposed new shareholders mandate for recurrent related party transactions of a revenue or trading nature on a limited review basis pursuant to the provisions of Practice Note 18 of Bursa Securities’ Main Market Listing Requirements.

The renewal of shareholders mandate for existing recurrent related party transactions is exempted from the review of Bursa Securities pursuant to Practice Note 18 of the Main Market Listing Requirements.



**CCK CONSOLIDATED HOLDINGS BERHAD**

[Registration No.: 199601024340 (396692-T)]

(Incorporated in Malaysia)

**CIRCULAR TO SHAREHOLDERS**

*in relation to*

**PROPOSED RENEWAL OF AND NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

Venue of Annual General Meeting	:	The Conference Room of CCK Fresh Mart Sdn. Bhd., Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibu, Sarawak
Date and time of Annual General Meeting	:	Thursday, 28 May 2026 at 12:00 noon or at any adjournment thereof
Last date and time for lodgement of Form of Proxy	:	Tuesday, 26 May 2026 at 12:00 noon

If you are unable to attend and vote at the Annual General Meeting, you may complete the Form of Proxy and deposit it at the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia on or before the date and time indicated above. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

This Circular is dated 29 April 2026

## DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Circular:

“AGM”	Annual General Meeting
“Board”	The Board of Directors of CCK Consolidated Holdings Berhad
“Bursa Securities”	Bursa Malaysia Securities Berhad
“CCK” or “the Company”	CCK Consolidated Holdings Berhad
“CCM”	Companies Commission of Malaysia
“Companies Act”	The Malaysian Companies Act 2016, as amended from time to time and any enactment thereof
“Directors”	The directors for the time being of CCK, and have the meaning given in Section 2(1) of the Capital Markets and Services Act, 2007 and include any person who is or was within the preceding six (6) months of the date on which the terms of the transaction were agreed upon, a director or chief executive of CCK, its subsidiary or holding company
“First Closing Date”	The date falling five (5) business days after the last of the conditions precedent as set out in Section 5 of Appendix I of the Circular to the Shareholders of CCK dated 12 November 2024, is satisfied or waived or such other date as may be agreed in writing between Astrantia Sdn. Bhd., PT Adilmart, CCK and the Promoters
“First Subscription Shares”	First share subscription of 21,638 Subscription Shares by Astrantia Sdn. Bhd. on the First Closing Date pursuant to the Proposed Share Subscription
“Group” or “CCK Group”	CCK and its subsidiaries
“Listing Requirements”	The Main Market Listing Requirements of Bursa Securities, as amended from time to time and any enactment thereof
“Major Shareholder”	<p>A person who has an interest or interests in one (1) or more voting shares in CCK and the number or aggregate number of those shares, is:</p> <ul style="list-style-type: none"><li>(a) 10% or more of the total number of voting shares in CCK; or</li><li>(b) 5% or more of the total number of voting shares in CCK where such person is the largest shareholder of CCK.</li></ul> <p>Includes any person who is or was within the preceding six (6) months of the date on which the terms of the transactions were agreed upon, a major shareholder of CCK or any other corporation which is its subsidiary or holding company</p> <p>For the purpose of this definition, “interest in shares” shall have the same meaning given in Section 8 of the Companies Act</p>
“Persons Connected”	This shall have the same meaning as in Paragraph 1.01 of the Listing Requirements
“Promoters”	Collectively, Tiong Chiong Hiiung (being the Managing Director of CCK) and Ethan Tiong Ing Hung (being the Deputy Chief Executive Officer of CCK)
“Proposed Share Subscription”	Proposed share subscription of the Subscription Shares, representing approximately 18.4% of the enlarged issued PT Adilmart Shares, by Astrantia Sdn. Bhd. for the Subscription Consideration (cash consideration of RM75.0 million)

“Proposed Shareholders Mandate”	Proposed Shareholders Mandate for both the existing and new RRPT
“Related Party (ies)”	A Director, Major Shareholder or Person Connected with such Director or Major Shareholder. For the purpose of this definition, “Director”, “Major Shareholder” and their Person Connected shall have the same meanings as defined herein
“Related Party Transaction”	A transaction entered into by CCK or its subsidiaries which involves the interest, direct or indirect, of a Related Party as defined herein
“RM”	Ringgit Malaysia
“RRPT”	A Related Party Transaction which is recurrent, of a revenue or trading nature and which is necessary for day-to-day operations of CCK Group and which has been made or will be made by CCK Group at least once in three (3) years in the ordinary course of business of CCK Group
“Second Subscription Shares”	Second share subscription of 5,409 Subscription Shares by Astrantia Sdn. Bhd. on the Second Closing Date pursuant to the Proposed Share Subscription
“Second Closing Date”	The date agreed in writing between CCK and Astrantia Sdn. Bhd., but no later than 31 December 2025, being the date of completion of the Second Share Subscription Transaction
“Shares”	Ordinary shares of the Company
“Shareholders’ Agreement”	Shareholders’ agreement dated 12 September 2024 between Astrantia Sdn. Bhd., PT Adilmart, the PT Adilmart Existing Shareholders and the Promoters to regulate the affairs of PT Adilmart and the respective rights and obligations of Astrantia Sdn. Bhd. and the PT Adilmart existing shareholders
“Shareholders Mandate”	Shareholders Mandate pursuant to Paragraph 10.09 of the Listing Requirements
“Sale Shares”	31,772 existing PT Adilmart Shares
“Subscription Shares”	27,047 new PT Adilmart Shares

*Words importing the singular shall, where applicable, include the plural and vice versa, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. Words importing persons include corporations.*

*Any reference to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act and used in this circular shall have the meaning assigned to it under the Companies Act.*

*Any reference to a time of day shall be a reference to Malaysian time.*

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# CCK CONSOLIDATED HOLDINGS BERHAD

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

*Registered Office:*

Lot 999, Section 66  
Jalan Keluli, Bintawa Industrial Estate  
93450 Kuching, Sarawak  
Malaysia

29 April 2026

## **Board of Directors:**

YBhg. Tan Sri Datuk Tiong Su Kouk	- <i>Non-Independent Non-Executive Chairman</i>
Mr. Chong Shaw Fui	- <i>Executive Vice Chairman</i>
Mr. Tiong Chiong Hiiung	- <i>Group Managing Director</i>
Mr. Tiong Chiong Soon	- <i>Executive Director</i>
Mr. Kueh Chung Peng	- <i>Executive Director</i>
Mr. Lau Liong Kii	- <i>Executive Director</i>
Mr. Ling Ting Leong @ Ling Chong Seng	- <i>Senior Independent Director</i>
YBhg. Dato Sim Kheng Boon	- <i>Independent Director</i>
Ms. Wong Siaw Wei	- <i>Independent Director</i>

## **TO: THE SHAREHOLDERS OF CCK CONSOLIDATED HOLDINGS BERHAD**

Dear Sir/Madam,

### **PROPOSED RENEWAL OF AND NEW SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**

#### **1. INTRODUCTION**

At the Company's AGM held on 28 May 2025, the Board obtained Shareholders Mandate for CCK Group to enter into RRPT with the Mandated Related Parties as defined herein. The existing Shareholders Mandate shall lapse at the conclusion of the forthcoming AGM, which has been scheduled for 28 May 2026, unless it is renewed.

Subsequently, on 15 April 2026, the Company announced through Bursa Securities that the Board proposed to seek Shareholders Mandate from the shareholders for both the existing and new RRPT.

**The purpose of this Circular is to provide shareholders with the details, effects and rationale pertaining to the Proposed Shareholders Mandate and to seek shareholders' approval for the resolution, which is to be tabled as an ordinary resolution at the forthcoming AGM scheduled to be held on 28 May 2026.**

**Shareholders of CCK are advised to read and consider carefully the contents of this Circular before voting on the ordinary resolution pertaining to the Proposed Shareholders Mandate at the forthcoming AGM scheduled to be held on 28 May 2026.**

## 2. BACKGROUND INFORMATION OF PROVISIONS IN THE LISTING REQUIREMENTS

Paragraph 10.09(2) of the Listing Requirements states that with regard to Related Party Transactions which are recurrent, of a revenue or trading nature and which are necessary for day-to-day operations, the Company may seek a mandate from its shareholders, subject to the following:

- (a) the transactions are in the ordinary course of business and are on terms not more favourable to the Related Party than those generally available to the public;
- (b) the Shareholders Mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the Shareholders Mandate during the financial year where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1) of the Listing Requirements;
- (c) the Company's circular to shareholders for the Shareholders Mandate ("Circular") includes the information as may be prescribed by Bursa Securities. The draft Circular must be submitted to Bursa Securities together with a checklist showing compliance with such information;
- (d) in a meeting to obtain Shareholders Mandate, the relevant Related Party must comply with the requirements set out in Paragraph 10.08(7) of the Listing Requirements; and
- (e) the Company immediately announces to Bursa Securities when the actual value of a RRPT entered into by the Company, exceeds the estimated value of the RRPT disclosed in the Circular by ten percent (10%) or more and must include the information as may be prescribed by Bursa Securities in its announcement.

## 3. FEATURES OF THE PROPOSED SHAREHOLDERS MANDATE

### (a) Principal activities of CCK Group

CCK is an investment holding company.

The subsidiaries of CCK as at 1 April 2026, with the principal activities of the subsidiaries are as follows:

	Name of subsidiary	Equity interest held (%)	Principal activities
1	Ableway Sdn. Bhd.	100	General trading and investment holding
2	Ataskota Sdn. Bhd.	100	Selling, spawning and culturing of prawns
3	CCK Fresh Mart Sdn. Bhd. ("CCKFM")	100	Retailing, wholesaling, poultry processing and investment holding
4	CCK Fresh Mart (West Malaysia) Sdn. Bhd.	100	Leasing of buildings
5	CCK Sea Products Industries Sdn. Bhd.	100	Culturing and trading of prawns
6	CCK Properties Sdn. Bhd.	100	Investment and letting of properties
7	Central Coldstorage Kuching Sdn. Bhd.	100	Retailing, wholesaling, poultry processing and investment holding
8	C. S. Choice Food Industries Sdn. Bhd.	100	Manufacturing, processing, packing and distribution of meat and other food products
9	Hawker Time Food Hall Sdn. Bhd.	100	Dormant
10	Kin Eastern Frozen Food Sdn. Bhd.	100	Processing and dealing of frozen seafood and ice
11	Kuok Sui Sea Products Industries (S) Sdn. Bhd.	100	Processing and exporting of prawns
12	Zhang Agriculture Development (Sabah) Sdn. Bhd.	100	Poultry breeding, hatching of eggs and trading
13	PT. Adilmart (2.99% held by CCKFM)	57.01	Slaughter, meat processing and retailing of coldstorage products
14	PT. Central Coldstorage Khatulistiwa	90	Dormant
15	PT. Bonanza Pratama Abadi	99	Processing, freezing and export of prawns
16	PT. Central Investment Indonesia (1% held by CCKFM)	99	Investment holding
<b>Subsidiary of Ableway Sdn. Bhd.:</b>			
17	Angkutan Golden Plan Sdn. Bhd.	100	Dormant

<b>Subsidiary of CCKFM:</b>			
18	Mukah Seafoods Industries Sdn. Bhd.	100	Trading of seafood and coldstorage foodstuff
<b>Subsidiary of Central Coldstorage Kuching Sdn. Bhd.:</b>			
19	Poultry Industry (S) Sdn. Bhd.	100	Livestock breeding, egg laying and trading
20	Zhang Agriculture Development Sdn. Bhd.	100	Poultry farming and trading
<b>Subsidiary of Poultry Industry (S) Sdn. Bhd.:</b>			
21	Farm Land Supplies & Veterinary Services Sdn. Bhd.	100	Providing veterinary supplies and related services

**(b) RRPT**

In accordance with the Listing Requirements, CCK needs to seek Shareholders Mandate on RRPT.

These RRPT are all incurred in the Group's normal course of business and the names of the companies (hereinafter referred as "Mandated Related Parties"), details of the RRPT, the names of Directors, Major Shareholders and Persons Connected with them who are interested in these RRPT are outlined on page 10 of this Circular.

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The RRPTs are outlined on pages 4 to 7 of this Circular:

Names of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of CCK Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 1 April 2026		Estimated value from 28 May 2026 to the date of next AGM (RM)	Actual value transacted from 28 May 2025 to 1 April 2026 (the latest practicable date) (RM)	Estimated value as disclosed in the preceding year's Circular to Shareholders dated 29 April 2025 (RM)
			Director	Shareholder			
CCK-Pelita Telaga Air Sdn. Bhd.	<ul style="list-style-type: none"> <li>• Sale of prawns to CCK Sea Products Industries Sdn. Bhd.</li> <li>• Purchase of feeds from CCK Sea Products Industries Sdn. Bhd.</li> <li>• Purchase of farming materials from CCK Sea Products Industries Sdn. Bhd.</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	√	√	5,280,000	2,940,724	4,800,000
		Puan Sri Datin Wong Bak Hee <sup>1a</sup>	×	√			
		Tiong Chiong Hiiung <sup>1b</sup>	√	×	2,970,000	1,481,937	2,700,000
		Tiong Chiong Soon <sup>1c</sup>	×	×	880,000	115,030	800,000
Central Coldstorage Sarawak Sdn. Bhd.	<ul style="list-style-type: none"> <li>• Provision of corporate services by CCK</li> <li>• Rental of shophouses by CCKFM <sup>(a-c)</sup></li> <li>• Rental of shophouses by Kuok Sui Sea Products Industries (S) Sdn. Bhd. <sup>(d-g)</sup></li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	√	√	1,452	1,100	1,320
		Puan Sri Datin Wong Bak Hee <sup>1a</sup>	√	√			
		Tiong Chiong Hiiung <sup>1b</sup>	√	×	55,770	42,900	46,800
		Tiong Chiong Soon <sup>1c</sup>	√	×	44,330	34,100	37,200
Fabulous Enterprise Sdn. Bhd.	<ul style="list-style-type: none"> <li>• Provision of corporate services by CCK</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	√	√	2,904	2,200	2,640
		Puan Sri Datin Wong Bak Hee <sup>1a</sup>	√	√			
		Tiong Chiong Hiiung <sup>1b</sup>	√	×			
		Tiong Chiong Soon <sup>1c</sup>	√	×			
Kim Guan Siang Sdn. Bhd.	<ul style="list-style-type: none"> <li>• Provision of corporate services by CCK</li> <li>• Purchase of beverages by Ableway Sdn. Bhd.</li> <li>• Purchase of beverages by CCKFM</li> <li>• Purchase of beverages by Kuok Sui Sea Products Industries (S) Sdn. Bhd.</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	√	√	1,452	1,100	1,320
		Puan Sri Datin Wong Bak Hee <sup>1a</sup>	√	√			
		Tiong Chiong Hiiung <sup>1b</sup>	√	×	198,000	134,975	160,000
		Tiong Chiong Soon <sup>1c</sup>	√	×	132,000	72,785	100,000
					4,400	1,266	4,000
Kin Eastern Enterprise Sdn. Bhd.	<ul style="list-style-type: none"> <li>• Provision of corporate services by CCK</li> <li>• Rental of telephone line from Kin Eastern Frozen Food Sdn. Bhd.</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	√	√	2,178	1,650	1,980
		Puan Sri Datin Wong Bak Hee <sup>1a</sup>	×	√			
		Tiong Chiong Hiiung <sup>1b</sup>	√	×	1,430	1,100	1,200
		Tiong Chiong Soon <sup>1c</sup>	√	×			
		Kueh Chung Peng <sup>2</sup>	√	√			

Names of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of CCK Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 1 April 2026		Estimated value from 28 May 2026 to the date of next AGM (RM)	Actual value transacted from 28 May 2025 to 1 April 2026 (the latest practicable date) (RM)	Estimated value as disclosed in the preceding year's Circular to Shareholders dated 29 April 2025 (RM)
			Director	Shareholder			
Kuching City Mall Development Sdn. Bhd.	<ul style="list-style-type: none"> <li>Rental of shophouses by Central Coldstorage Kuching Sdn. Bhd. (m-r)</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ ×	√ √ × ×	367,868	287,375	308,700
Tan Sri Datuk Tiong Su Kouk	<ul style="list-style-type: none"> <li>Rental of shophouse by Kuok Sui Sea Products Industries (S) Sdn. Bhd. (h)</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup>	N/A	N/A	22,880	17,600	19,200
Pan Far Eastern Sdn. Bhd.	<ul style="list-style-type: none"> <li>Provision of corporate services by CCK</li> <li>Rental of supermarket by CCKFM<sup>(i)</sup></li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>  Kueh Chung Peng <sup>2</sup> Ling Ting Leong @ Ling Chong Seng <sup>3</sup> Lau Liong Kii <sup>4</sup>  Ethan Tiong Ing Hung <sup>5</sup> Lau Pek Kii <sup>4a</sup> Penghulu Goh Sung Hien @ Goh Soon Hien <sup>6</sup> Penghulu Lau Hieng Wuong <sup>7</sup> Joseph Tang Chiod Sui <sup>8</sup> Kueh Tiong Ching <sup>2a</sup>	√ × √ ×  × × √  √ × × × × × × × ×	√ √ √ ×  √ √ √  × √ √  √ √ √ √ √ √	2,904  1,004,053	2,200  772,349	2,640  842,562
S.K. Gold Land Sdn. Bhd.	<ul style="list-style-type: none"> <li>Rental of supermarket by CCKFM<sup>(s)</sup></li> <li>Provision of management services by CCKFM</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ ×	√ √ × ×	316,817  814,671	183,887  472,851	265,860  683,640
Nam Cheong Dockyard Sdn. Bhd.	<ul style="list-style-type: none"> <li>Purchase of sundry items from CCKFM</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ √	√ √ × ×	27,500	15,894	20,000

N/A = Not Applicable

Names of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of CCK Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 1 April 2026		Estimated value from 28 May 2026 to the date of next AGM (RM)	Actual value transacted from 28 May 2025 to 1 April 2026 (the latest practicable date) (RM)	Estimated value as disclosed in the preceding year's Circular to Shareholders dated 29 April 2025 (RM)
			Director	Shareholder			
SKOM Sdn. Bhd.	<ul style="list-style-type: none"> <li>Purchase of sundry items from CCKFM</li> </ul>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ √	√ √ × ×	77,000	48,646	100,000
Pau & Co. Advocates	<ul style="list-style-type: none"> <li>Provision of legal services to the Group</li> </ul>	Tiong Chiong Soon <sup>1c</sup>	×	×	66,000	31,891	60,000
Chong Nyuk Kiong Enterprise Sdn. Bhd.	<ul style="list-style-type: none"> <li>Rental of shophouses by Central Coldstorage Kuching Sdn. Bhd. (j-k)</li> </ul>	Chong Shaw Fui <sup>9</sup> Chong Min Fui <sup>9a</sup> Chong Su Khiun <sup>9b</sup>	√ × √	√ √ √	165,880	128,170	139,200
Chong Min Fui	<ul style="list-style-type: none"> <li>Rental of shophouse by Central Coldstorage Kuching Sdn. Bhd.<sup>(l)</sup></li> </ul>	Chong Min Fui <sup>9a</sup>	N/A	N/A	82,940	63,800	69,600
Makan-Makan Borneo Sdn. Bhd.	<ul style="list-style-type: none"> <li>Purchase of chickens, eggs and coldstorage products from CCKFM</li> </ul>	Tiong Chiong Hiiung <sup>1b</sup> Ethan Tiong Ing Hung <sup>5</sup>	× √	× √	462,000	353,922	400,000

N/A = Not Applicable

**Note:** The aggregated actual value of the RRPTs transacted from the date of last AGM (28 May 2025) to 1 April 2026, being the latest practicable date prior to printing of this Circular does not exceed the aggregated estimated value of the respective RRPTs as disclosed in the preceding year's circular, by ten percent (10%) or more.

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The details of the new RRPTs are outlined below:

Name of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of CCK Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 1 April 2026		Estimated value from 28 May 2026 to the date of next AGM (RM)
			Director	Shareholder	
S.K. Tiong Enterprise Sdn. Bhd.	• Rental of warehouse by Ableway Sdn. Bhd. <sup>(i)</sup>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ ×	√ √ × ×	15,158
SKOSV Sdn. Bhd	• Purchase of sundry items from CCKFM	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ ×	√ √ × ×	257,400
CT Department Store Sdn. Bhd.	• Rental of warehouse by CCKFM <sup>(ii)</sup>	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>  Kueh Chung Peng <sup>2</sup> Ling Ting Leong @ Ling Chong Seng <sup>3</sup> Lau Liong Kii <sup>4</sup>  Ethan Tiong Ing Hung <sup>5</sup> Lau Pek Kii <sup>4a</sup> Penghulu Goh Sung Hien @ Goh Soon Hien <sup>6</sup> Penghulu Lau Hieng Wuong <sup>7</sup> Joseph Tang Chiod Sui <sup>8</sup> Kueh Tiong Ching <sup>2a</sup>	× × √ ×  × × √ × × × × ×	√ √ √ ×  √ √ √ √ √ √ ×	52,016
MMB (Sibu) Sdn. Bhd.	• Purchase of chickens, eggs and coldstorage products from CCKFM	Tiong Chiong Hiiung <sup>1b</sup> Ethan Tiong Ing Hung <sup>5</sup>	× √	× √	242,000
MMB (EM) Sdn. Bhd.	• Purchase of chickens, eggs and coldstorage products from CCKFM	Tiong Chiong Hiiung <sup>1b</sup> Ethan Tiong Ing Hung <sup>5</sup>	× √	× √	44,000
Fabulous Enterprise Sdn. Bhd.	• Purchase of chicken meat from Central Coldstorage Kuching Sdn. Bhd.	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ √ √ √	√ √ × ×	1,650
S.K. Gold Land Sdn. Bhd.	• Purchase of cash vouchers from Central Coldstorage Kuching Sdn. Bhd.	Tan Sri Datuk Tiong Su Kouk <sup>1</sup> Puan Sri Datin Wong Bak Hee <sup>1a</sup> Tiong Chiong Hiiung <sup>1b</sup> Tiong Chiong Soon <sup>1c</sup>	√ × √ ×	√ √ × ×	3,300
Chong Nyuk Kiong Enterprise Sdn. Bhd.	• Rental of farm by Poultry Industry (S) Sdn. Bhd. <sup>(v)</sup>	Chong Shaw Fui <sup>9</sup> Chong Min Fui <sup>9a</sup> Chong Su Khiun <sup>9b</sup>	√ × √	√ √ √	7,150

**Note:** For notes no. 1 to 9, please refer to point 3(d) outlined on page 10 of this Circular.

	<b>Location</b>	<b>Size (m<sup>2</sup>)</b>	<b>Description</b>	<b>Lease Period (years)</b>	<b>Monthly Rental (RM)</b>
a.	Ground Floor of No. 2, Jalan Upper Lanang 29A, 96000, Sibu, Sarawak	181.10	Rental of retail store	3	2,750.00
b.	First Floor of No. 2, Jalan Upper Lanang 29A, 96000, Sibu, Sarawak	181.10	Rental of store	3	550.00
c.	First Floor of 78A, Lanang Road, 96000 Sibu, Sarawak	285.20	Rental of hostel/quarter	3	600.00
d.	Second Floor of 78A, Lanang Road, 96000 Sibu, Sarawak	285.20	Rental of quarter	3	300.00
e.	Second Floor of 78C, Lanang Road, 96000 Sibu, Sarawak	199.70	Rental of quarter	3	300.00
f.	Ground Floor of 78C, Lanang Road, 96000 Sibu, Sarawak	199.70	Rental of store & coldroom	3	2,000.00
g.	First Floor of 78C, Lanang Road, 96000 Sibu, Sarawak	199.70	Rental of store	3	500.00
h.	Ground Floor of 76C, Lanang Road, 96000 Sibu, Sarawak	197.00	Rental of coldroom	3	1,600.00
i.	Ground Floor of DBKK No. M-0-77[S015], City Mall, Jalan Lintas, 88300 Kota Kinabalu, Sabah	2,485.00	Rental of supermarket	3	70,213.50
j.	Ground Floor of Sublot 87, Lot 11075, Block 11, Muara Tebas Land District, Stutong Prade, Jalan Setia Raja, 93350 Kuching, Sarawak	146.00	Rental of retail store	2	5,800.00
k.	Ground Floor of Sublot 85, Lot 14932, Block 11, Muara Tebas Land District, Stutong Parade, Jalan Setia Raja, 93350 Kuching, Sarawak	146.30	Rental of retail store	3	5,800.00
l.	Ground Floor of Sublot 86, Lot 14933, Block 11, Muara Tebas Land District, Stutong Parade, Jalan Setia Raja, 93350 Kuching, Sarawak	146.40	Rental of retail store	3	5,800.00
m.	Ground Floor of Sublot 19 to 28, 170-179 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	832.70	Rental of supermarket	3	19,500.00
n.	First Floor of Sublot 21 to 22, 172-173 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	215.72	Rental of office premises	3	1,125.00
o.	First Floor of Sublot 28, 179 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	128.22	Rental of store	3	600.00
p.	First Floor of Sublot 27, 178 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	107.86	Rental of office premises	3	500.00
q.	Second Floor of Sublot 24 to 28, 175-179 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	559.66	Rental of office premises	3	2,000.00
r.	First Floor of Sublot 23 to 26, 174-177 Kuching City Mall Commercial Centre, Jalan Tan Sri Datuk Amar Wee Boon Ping, 93250 Kuching, Sarawak	445.94	Rental of office premises	2	2,000.00
s.	SM-A-01, S.K. ONE MALL, Bintulu commonly known as SK One Mall, Unit No. SM-A-01, Lot 184, 924 & 280 Block 0 Bintulu Town District, Jalan Sultan Iskandar, 97000 Bintulu, Sarawak	10,422.60	Rental of supermarket	3	22,155.00
t.	Lot 5, Block 19, Seduan Land District, 96000 Sibu, Sarawak	371.61	Rental of warehouse	2	1,000.00
u.	Lot 21A & 21B, Lok Kawi Industrial Estate, 88200 Lok Kawi, Papar, Sabah	337.94	Rental of warehouse	2	3,637.50
v.	Lot 165, Block 82, Kuching Central Land District, 93250 Kuching, Sarawak	2,000.00	Rental of farm	3	500.00

3. (c) Amount due and owing by Related Parties pursuant to RRPT

Name of Related Parties	Total outstanding as at 31 December 2025 exceeding the credit terms for the following periods								Late payment charges imposed (Yes/No)	Reason for no late payment charges imposed	Course of actions taken or to be taken to recover the outstanding amount due	Board's opinion on the outstanding amount long overdue including comments on its recoverability
	A period of one (1) year or less		A period of more than one (1) to three (3) years		A period of more than three (3) to five (5) years		A period of more than five (5) years					
	Principal sum ("PS") (RM)	Interest (RM)	PS (RM)	Interest (RM)	PS (RM)	Interest (RM)	PS (RM)	Interest (RM)				
CCK-Pelita Telaga Air Sdn. Bhd.	4,876,179.00	-	-	-	-	-	-	-	No	No policy to impose late payment charges for all customers including the Related Parties	Follow up closely on the repayment schedule	The Board has assessed the outstanding amount and is of the opinion that the amount remains recoverable within one (1) to three (3) years. The Board will continue to monitor the situation closely and take necessary steps to ensure recovery.
Makan-Makan (EM) Sdn. Bhd.	3,694.35	-	-	-	-	-	-					
Makan-Makan (Sibu) Sdn. Bhd.	22,250.58	-	-	-	-	-	-					
Makan-Makan Borneo Sdn. Bhd.	51,151.27	-	-	-	-	-	-					
SKOSV Sdn. Bhd.	21,606.79	-	-	-	-	-	-					
												As at the date of this Circular, an amount of RM42,040.77 has been settled. The balance will be recovered by end of December 2026.
												As at the date of this Circular, an amount of RM20,022.79 has been settled. The balance will be recovered by end of December 2026.

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### 3. (d) The Related Parties

Name of Director and Major Shareholder of CCK Group	Persons/Companies connected	Relationship
1 Tan Sri Datuk Tiong Su Kouk	1a Puan Sri Datin Wong Bak Hee 1b Tiong Chiong Hiiung 1c Tiong Chiong Soon	Wife } Sons
2 Kueh Chung Peng	2a Kueh Tiong Ching	Sibling
3 Ling Ting Leong @ Ling Chong Seng	Nil	Nil
4 Lau Liong Kii	4a Lau Pek Kii	Sibling
5 Ethan Tiong Ing Hung	Tiong Chiong Hiiung	Father
6 Penghulu Goh Sung Hien @ Goh Soon Hien	Nil	Nil
7 Penghulu Lau Hieng Wuong	Nil	Nil
8 Joseph Tang Chiod Sui	Nil	Nil
9 Chong Shaw Fui	9a Chong Min Fui 9b Chong Su Khiun	} Siblings

### (e) Review methods or procedures for RRPT

The Board has in place an internal control system, which includes review procedures and guidelines to ensure that transactions with Mandated Related Parties are undertaken on normal commercial terms not prejudicial to the interests of the minority shareholders. These procedures are in place to ensure that each major Mandated Related Party Transaction is approved and reviewed by the Directors or authorised personnel, based on the prices and terms not more favourable to the Mandated Related Parties than those generally available to the public, on arm's length basis and are not detrimental to the interest of the minority shareholders, giving due consideration to all circumstances of each transaction.

These procedures include the following:

- (i) Market surveys will be undertaken to gather information to compare the prices, fees or charges quoted by third parties and Mandated Related Parties for the purpose of determining the competitive market price, fee or charges of materials, goods and services. It is a policy of CCK to purchase materials, goods or services from Related Parties when the prices, fees or charges are competitive with prices, fees or charges obtained from third parties. Other factors such as availability of raw material or resources, reliability of supply, delivery, services and quality of material or goods will also be taken into consideration for evaluation purposes.
- (ii) The terms and conditions on purchases and sales are determined by prevailing market rate, under similar commercial terms for transaction with third parties which depend on the demand and supply of the products and subject to the availability of the products in the market.
- (iii) Market value will be used to determine the rental sum in respect of renting of premises.
- (iv) All RRPTs are reviewed by the Audit Committee of the Company periodically.
- (v) The cost plus method will be used where appropriate in the determination of fair price or contract rates.
- (vi) A list of the Related Parties mandated pursuant to the Shareholders Mandate will be circulated within the Group with notification that all RRPTs are required to be undertaken on arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interest of the minority shareholders.
- (vii) Records shall be maintained by the Company to capture all Related Party Transactions to ensure that relevant approvals have been obtained and review procedures in respect of such transactions are adhered to.
- (viii) On a periodic basis, the procedures and guidelines pertaining to Mandated Related Party Transactions will be reviewed by senior management of CCK and the Audit Committee to ensure that the prices and terms of the transactions are not more favourable to the Mandated Related

Parties than those generally available to the public, and are not detrimental to the interest of the minority shareholders.

Where any member of the Audit Committee is interested in any Related Party Transaction, that member shall abstain from deliberation and voting on any matter relating to any decisions to be taken by the Audit Committee with respect to such transactions.

- (ix) The Audit Committee shall, amongst others, review the reports on RRPT and any conflict of interest situation that may arise within CCK and the Group, including any transaction, procedure or course of conduct that raises questions of management integrity.
- (x) At least two (2) other contemporaneous transactions with unrelated third parties for similar products/services and/or quantities will be used as comparison, wherever possible, to determine whether the prices and terms offered by the Mandated Related Parties are fair and reasonable and comparable to those offered by other unrelated third parties for the same or substantially similar type of products/services and/or quantities. In the event that quotation or comparative pricing from unrelated third parties cannot be obtained, the transaction price will be based on prevailing market rates/prices that are agreed upon under similar commercial terms for transactions with third parties, business practices and policies and on terms which are generally in line with industry norms and that the RRPT is not detrimental to the Company or the Group.

**(f) Threshold of Authority**

The thresholds for the approval of Recurrent Related Party Transactions within the Company and its subsidiaries are as follows:

<b>Approving Authority</b>	<b>Limit of Authority</b>
General Manager/Executive Director	Below RM100,000
Managing Director	RM100,000 – below RM500,000
Audit Committee	RM500,000 and above (provided percentage ratio is less than 5%)

In the event of the absence of an approving authority, the approval shall be escalated to the next higher authority based on the established limits. If two (2) levels of approving authorities are unavailable, the approval may be granted by the next available higher authority or, where appropriate, be referred to the Audit Committee.

Any approving authority who has a direct or indirect interest in a particular RRPT must abstain from the approval process. In such cases, the RRPT shall be escalated to a next higher authority for consideration and approval.

**(g) Statement by Audit Committee**

The Audit Committee comprises the following Directors:

<b>Name of Members</b>	<b>Designation</b>
(i) Wong Siaw Wei	Chairperson
(ii) Tan Sri Datuk Tiong Su Kouk	Member
(iii) Dato Sim Kheng Boon	Member
(iv) Ling Ting Leong @ Ling Chong Seng	Member

The Audit Committee of CCK has seen and reviewed the methods and/or procedures stated in point 3(e) on pages 10 to 11 of this Circular and was of the view that:

- (i) the existing procedures, processes and guidelines are adequate and sufficient to monitor, track and identify RRPT in a timely and orderly manner; and
- (ii) the methods and/or procedures as stated in point 3(e) on pages 10 to 11 of this Circular are sufficient to ensure that the RRPT are not more favourable to the Related Party than those generally available to the public and are not to the detriment of the minority shareholders.

The Audit Committee will review these processes, procedures and guidelines annually or as and when needs arise to ensure all RRPT will be carried out on normal commercial terms which are not prejudicial to the interests of shareholders and on terms not more favourable to the Related Party than those generally available to the public and are not detrimental to the interest of the minority shareholders.

**4. EFFECTS OF THE PROPOSED SHAREHOLDERS MANDATE**

The Proposed Shareholders Mandate will not have any effect on the net assets per share, earnings per share, gearing of the Group, and share capital and substantial shareholders' shareholdings of CCK.

## 5. RATIONALE AND BENEFIT OF THE PROPOSED SHAREHOLDERS MANDATE

The rationale for CCK and its subsidiaries to enter into RRPT is to take advantage of efficiencies in business dealings, in particular competitive prices, shorter delivery time and reliability in source of materials, goods and services. These Mandated Related Parties have long-standing business relationships with CCK Group and the quality of the materials, goods, products and services have proven to meet the stringent requirements imposed by CCK Group. The benefits derived from RRPT pertaining to rental of premises would be the attractive location and reasonable rates of rental charged by the Mandated Related Parties, which are not more unfavourable than the market rates.

The RRPT entered and to be entered into by CCK and the Group are all in the ordinary course of business. They are recurring transactions of a revenue or trading nature which are likely to occur with some degree of frequency and arise at any time and from time to time. These transactions may be constrained by the time-sensitive nature and confidentiality of such transactions, and it may be impractical to seek shareholders' approval on a case by case basis before entering into such RRPT described herein to allow CCK Group to enter into such transactions which are recurrent, made on an arm's length basis and on normal commercial terms not prejudicial to the interest of the shareholders and not more favourable to the Related Parties than those generally available to the public and are not detrimental to the interest of the minority shareholders.

The RRPT are intended to meet the business needs of CCK Group at the best possible terms. By transacting with the Mandated Related Parties, CCK Group would have an advantage of familiarity with the background, financial well-being and management of the Mandated Related Parties, thus enabling more informed commercial decisions to be made. In most dealings with the Mandated Related Parties, CCK Group and the Mandated Related Parties have a good understanding of each other's business needs thus providing a platform where all parties can benefit from conducting the RRPT.

By obtaining the Shareholders Mandate, and the renewal of the same on an annual basis, the need to convene separate general meetings from time to time to seek shareholders' approval for the entry by CCK Group into such RRPT will be eliminated. This will substantially reduce administrative time, inconvenience and expenses associated with the convening of such general meetings without compromising the corporate objectives of CCK Group or adversely affecting the business opportunities available to CCK Group.

These would ultimately benefit the Group and the shareholders by enhancing profitability and returns on shareholders' funds.

## 6. CONDITIONS OF THE PROPOSED SHAREHOLDERS MANDATE

The Proposed Shareholders Mandate is conditional upon approval being obtained from the shareholders of CCK at the forthcoming AGM.

The Shareholders Mandate is subject to annual renewal and will continue to be in force until:

- (i) the conclusion of the next AGM of CCK, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;
- (ii) the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Companies Act [but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act]; or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting,

whichever is the earlier.

A disclosure of a breakdown of the aggregate value of the RRPT conducted pursuant to the Shareholders Mandate during the financial year shall be made in the annual report where the aggregate value is equal to or more than the threshold prescribed under Paragraph 10.09(1)(a) of the Listing Requirements, amongst others, based on the following information:

- the type of the RRPT made; and
- the names of the Related Parties involved in each type of the RRPT made and their relationship with CCK.

In addition, CCK is required to immediately announce to Bursa Securities when the actual value of a RRPT entered into by the Group exceeds the estimated value of the RRPT as stated in point 3(b) of this Circular by ten percent (10%) or more.

## 7. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

The interested Directors, namely Tan Sri Datuk Tiong Su Kouk, Chong Shaw Fui, Tiong Chiong Hiiung, Tiong Chiong Soon, Kueh Chung Peng, Lau Liong Kii and Ling Ting Leong @ Ling Chong Seng have abstained, and will continue to abstain from all Board deliberations and voting in the Board resolutions pertaining to the Proposed Shareholders Mandate.

These interested Directors, as named in immediate paragraph above, and the interested directors of subsidiaries, namely Lau Pek Kii, Penghulu Goh Sung Hien @ Goh Soon Hien, Penghulu Lau Hieng Wuong, Joseph Tang Chiod Sui, Kueh Tiong Ching, Chong Min Fui, Chong Su Khiun and Ethan Tiong Ing Hung together with the interested Major Shareholders namely, Central Coldstorage Sarawak Sdn. Bhd., S.K. Tiong Enterprises Sdn. Bhd., Tan Sri Datuk Tiong Su Kouk, Puan Sri Datin Wong Bak Hee, Tiong Chiong Hiiung and Tiong Chiong Soon will abstain from voting on the resolution, in respect of their direct and indirect shareholdings, on the resolution deliberating and approving the Proposed Shareholders Mandate at the AGM. They have undertaken to ensure that their Persons Connected will also abstain from voting, in respect of their direct and indirect shareholdings, on the resolution deliberating and approving the Proposed Shareholders Mandate at the AGM.

Based on the Record of Depositors as at 1 April 2026, the direct and indirect interests of the interested Directors, interested Major Shareholders and Persons Connected with them in the Company are outlined below:

Name	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
<b>Interested Directors of CCK:</b>				
Tan Sri Datuk Tiong Su Kuok – <i>Non-Independent, Non-Executive Chairman</i>	30,971,288	5.03	244,357,380 <sup>(a)</sup>	39.67
Chong Shaw Fui – <i>Executive Vice Chairman</i>	-	-	33,932,272 <sup>(b)</sup>	5.51
Tiong Chiong Hiiung – <i>Group Managing Director</i>	1,699,624	0.28	244,567,888 <sup>(c)</sup>	39.70
Tiong Chiong Soon – <i>Executive Director</i>	1,545,360	0.25	241,596,156 <sup>(d)</sup>	39.22
Kueh Chung Peng – <i>Executive Director</i>	9,966,664	1.62	7,507,400 <sup>(e)</sup>	1.22
Lau Liong Kii – <i>Executive Director</i>	16,658,352	2.70	40,494,552 <sup>(f)</sup>	6.57
Ling Ting Leong @ Ling Chong Seng – <i>Senior Independent Director</i>	321,428	0.05	3,311,988 <sup>(g)</sup>	0.54
<b>Interested Directors of subsidiaries:</b>				
Lau Pek Kii – <i>sibling of Lau Liong Kii</i>	1,309,700	0.21	-	-
Penghulu Goh Sung Hien @ Goh Soon Hien	11,022,244	1.79	-	-
Penghulu Lau Hieng Wuong	1,490,000	0.24	-	-
Joseph Tang Chiod Sui	638,536	0.10	-	-
Kueh Tiong Ching – <i>sibling of Kueh Chung Peng</i>	5,010,900	0.81	-	-
Chong Min Fui – <i>sibling of Chong Shaw Fui</i>	156,500	0.03	-	-
Chong Su Khiun – <i>sibling of Chong Shaw Fui</i>	20,000	0.00	-	-
Ethan Tiong Ing Hung – <i>son of Tiong Chiong Hiiung/Deputy Chief Executive Office</i>	-	-	-	-
<b>Interested Major Shareholders of CCK:</b>				
Central Coldstorage Sarawak Sdn. Bhd.	138,170,076	22.43	-	-
S.K. Tiong Enterprise Sdn. Bhd.	103,426,080	16.79	138,170,076 <sup>(h)</sup>	22.43
Tan Sri Datuk Tiong Su Kouk	30,971,288	5.03	241,596,156 <sup>(i)</sup>	39.22
Puan Sri Datin Wong Bak Hee – <i>wife of Tan Sri Datuk Tiong Su Kouk</i>	2,761,224	0.45	241,596,156 <sup>(i)</sup>	39.22
Tiong Chiong Hiiung – <i>son of Tan Sri Datuk Tiong Su Kouk</i>	1,699,624	0.28	241,596,156 <sup>(j)</sup>	39.22
Tiong Chiong Soon – <i>son of Tan Sri Datuk Tiong Su Kouk</i>	1,545,360	0.25	241,596,156 <sup>(j)</sup>	39.22
<b>Persons Connected:</b>				
Chong Pio @ Zhang Bio – <i>son of Chong Shaw Fui</i>	50,000	0.01	-	-
Yong Hua Tang – <i>wife of Tiong Chiong Hiiung</i>	2,971,732	0.48	-	-
Ting Yong Ding – <i>wife of Lau Liong Kii</i>	4,746,264	0.77	-	-
Annie Lau Ting Ting – <i>daughter of Lau Liong Kii</i>	4,610,272	0.75	-	-
Betty Lau Mei Mei – <i>daughter of Lau Liong Kii</i>	4,094,932	0.66	-	-
Kueh Tze Liang – <i>son of Kueh Chung Peng</i>	4,007,400	0.65	-	-
Kueh Tze Siong – <i>son of Kueh Chung Peng</i>	3,500,000	0.57	-	-
Lau Hui Kii – <i>sibling of Lau Liong Kii</i>	148,000	0.02	-	-
Lester Chong Chuan Jin – <i>son of Chong Min Fui</i>	20,000	0.00	-	-
Unione Enterprise (S) Sdn. Bhd.	27,043,084	4.39	-	-
Tseng Tseng Enterprise Sdn. Bhd.	1,105,688	0.18	-	-
De Supreme Sdn. Bhd.	2,206,300	0.36	-	-

- (a) *Deemed interested by virtue of his substantial shareholdings in Central Coldstorage Sarawak Sdn. Bhd. and S.K. Tiong Enterprise Sdn. Bhd., and the interest of his spouse in the Company.*
- (b) *Deemed interested by virtue of his substantial shareholdings in Chong Nyuk Kiong Enterprise Sdn. Bhd. and his child.*
- (c) *Deemed interested by virtue of his directorship in Central Coldstorage Sarawak Sdn. Bhd. and S.K. Tiong Enterprise Sdn. Bhd., and the interests of his spouse in the Company.*
- (d) *Deemed interested by virtue of his directorship in Central Coldstorage Sarawak Sdn. Bhd. and S.K. Tiong Enterprise Sdn. Bhd.*
- (e) *Deemed interested by virtue of the interests of his children in the Company.*
- (f) *Deemed interested by virtue of his substantial shareholdings in Unione Enterprise (S) Sdn. Bhd., and the interests of his spouse and children in the Company.*
- (g) *Deemed interested by virtue of his substantial shareholdings in Tseng Tseng Enterprise Sdn. Bhd. and De Supreme Sdn. Bhd.*
- (h) *Deemed interested through its wholly-owned subsidiary, Central Coldstorage Sarawak Sdn. Bhd.*
- (i) *Deemed interested by virtue of their substantial shareholdings in S.K. Tiong Enterprise Sdn. Bhd. and Central Coldstorage Sarawak Sdn. Bhd.*
- (j) *Deemed interested by virtue of their directorships in S.K. Tiong Enterprise Sdn. Bhd. and Central Coldstorage Sarawak Sdn. Bhd.*

Save as disclosed above, none of the other Directors, Major Shareholders and/or Persons Connected with them have any interest, direct or indirect, in the Proposed Shareholders Mandate.

## **8. RECOMMENDATION BY DIRECTORS**

The Board, save for Tan Sri Datuk Tiong Su Kouk, Chong Shaw Fui, Tiong Chiong Hiiung, Tiong Chiong Soon, Kueh Chung Peng, Lau Liong Kii and Ling Ting Leong @ Ling Chong Seng being interested Directors, having considered all aspects of the Proposed Shareholders Mandate, is of the opinion that the Proposed Shareholders Mandate is in the best interests of the Company.

Our Directors namely Dato Sim Kheng Boon and Wong Siaw Wei (being other than the named Directors who are interested in the Proposed Shareholders Mandate as stated above) recommend that shareholders vote in favour of the ordinary resolution at the AGM.

## **9. ANNUAL GENERAL MEETING**

The AGM will be held at the Conference Room of CCK Fresh Mart Sdn. Bhd., Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibu, Sarawak, Malaysia on Thursday, 28 May 2026 at 12:00 noon, and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolution in relation to the Proposed Shareholders Mandate, details as set out in the notice of AGM dated 29 April 2026.

If a shareholder is unable to attend the AGM and wishes to appoint a proxy to attend and vote on his behalf, he should complete, sign and return the Form of Proxy in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not later than 12:00 noon on Tuesday, 26 May 2026.

The completion and return of the Form of Proxy by a shareholder will not prevent him from attending and voting at the AGM in person, if he so wishes.

## **10. FURTHER INFORMATION**

Shareholders are requested to refer to the attached Appendix A for further information.

Yours faithfully  
for and on behalf of the Board of  
**CCK CONSOLIDATED HOLDINGS BERHAD**

**DATO SIM KHENG BOON**  
Independent Director

## FURTHER INFORMATION

### 1. Responsibility Statement

This Circular has been seen and approved by the Directors of CCK and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

### 2. Material Contracts

Save as disclosed below, there are no contracts which are material (not being contracts entered into in the ordinary course of business) which have been entered into by CCK Group within two (2) years immediately preceding the date of this Circular:

- (i) On 12 September 2024, the Company entered into a Conditional Share Purchase and Subscription Agreement (“CSPSA”) with PT Adilmart (“Adilmart”), a subsidiary of the Company, Astrantia Sdn. Bhd. (“Astrantia”), Tiong Chiong Hiiung, and Ethan Tiong Ing Hung. The CSPSA includes the following proposals:
- a) disposal of 31,772 existing ordinary shares in Adilmart (“Adilmart Shares”), representing approximately 26.5% equity interest in Adilmart, by the Company to Astrantia for a cash consideration of RM88.1 million; and
  - b) allotment and issuance by Adilmart of 27,047 new Adilmart Shares in two (2) tranches to Astrantia, representing approximately 18.4% of the enlarged issued Adilmart Shares, for a total cash consideration of RM75.0 million.

(collectively referred to as “Proposals”)

The Proposals have been approved by the shareholders of the Company at the Extraordinary General Meeting held on 27 November 2024.

The disposal of 31,772 existing ordinary shares in Adilmart and the first allotment and issuance by Adilmart of 21,638 new Adilmart Shares (1<sup>st</sup> closing) have been completed on 23 December 2024 in accordance with the CSPSA.

The Company, Astrantia, Adilmart, CCKFM and the Promoters have via a supplemental letter to the CSPSA and Shareholders’ Agreement dated 12 December 2025, agreed to vary Adilmart’s shareholding composition pursuant to the Proposed Share Subscription, as set out below:

- a) the number of the Second Subscription Shares to be issued by Adilmart and subscribed by Astrantia such that it will result in Astrantia holding, together with the Sale Shares and First Subscription Shares, 40% of the total enlarged issued share capital of Adilmart has been revised from 5,409 new Adilmart Shares to 6,742 new Adilmart Shares; and
- b) in consequence, the shareholding composition as set out in the Shareholders’ Agreement will be replaced by the following:

	Original shareholding composition		Revised shareholding composition	
	No. of Adilmart Shares	Percentage shareholding	No. of Adilmart Shares	Percentage shareholding
CCK	83,728	56.9%	85,728	57.0%
CCK Fresh Mart	4,500	3.1%	4,500	3.0%
Astrantia	58,819	40.0%	60,152	40.0%
<b>Total</b>	<b>147,047</b>	<b>100.0%</b>	<b>150,380</b>	<b>100.0%</b>

Save for the above, all other terms and conditions of the CSPSA and Shareholders’ Agreement remain unchanged.

### **3. Material Litigation**

As at the date of this Circular, being the latest practicable date, CCK Group is not engaged in any material litigation, claims or arbitration, either as plaintiff or defendant, and our Board is not aware of any proceedings pending or threatened against CCK Group or of any facts likely to give rise to any proceedings which may materially and adversely affect the financial position or business of CCK Group.

### **4. Documents for Inspection**

Copies of the following documents are available for inspection at the Registered Office of the Company at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia following the publication of this Circular from Mondays to Fridays (except public holidays) during business hours up to and including the date of the AGM:

- (i) the Constitution of CCK;
- (ii) the Audited Financial Statements of CCK and Group for the two (2) financial years ended 31 December 2024 and 31 December 2025; and
- (iii) the material contract as mentioned in Section 2 above.

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