

THIS STATEMENT 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.

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Shareholders should rely on their own evaluation to assess the merits and risks of the proposal as set out herein.



CCK CONSOLIDATED HOLDINGS BERHAD

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

(Incorporated in Malaysia)

**SHARE BUY-BACK STATEMENT IN RELATION TO THE PROPOSED RENEWAL
OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES
 (“PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY”)**

The above proposal will be tabled as Special Business at Thirtieth Annual General Meeting (“AGM”) of CCK Consolidated Holdings Berhad to be held at the Conference Room of CCK Fresh Mart Sdn. Bhd., Lot 4147, Block 19, Seduan Land District, Upper Lanang Road, 96000 Sibul, Sarawak, Malaysia on Thursday, 28 May 2026 at 12.00 noon.

If you are unable to attend and vote at the AGM, 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 not later than 48 hours before the time set for holding the AGM. 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.

Last date and time for lodging the Form of Proxy : Tuesday, 26 May 2026 at 12.00 noon

Date and time of the AGM : Thursday, 28 May 2026 at 12.00 noon

DEFINITIONS

Except where the context otherwise requires, the following definitions shall apply throughout this Statement.

“Act”	Companies Act 2016, as amended from time to time and any enactment thereof
“AGM”	30 th 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
“Code”	Malaysian Code on Take-overs and Mergers 2016 read together with the Rules on Take-overs, Mergers and Compulsory Acquisitions, including any amendment from time to time and any enactment thereof
“Directors”	The directors for the time being of CCK, and shall have the same meaning given in Section 2(1) of the Capital Markets and Services Act 2007
“Group” or “CCK Group”	CCK and its subsidiaries
“Listing Requirements”	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> <p>(a) 10% or more of the total number of voting shares in CCK; or</p> <p>(b) 5% or more of the total number of voting shares in CCK where such person is the largest shareholder of CCK.</p> <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 Act</p>
“Net Assets”	Net assets attributable to ordinary equity holders of CCK
“RM”	Ringgit Malaysia
“SC”	Securities Commission Malaysia
“Shares”	Ordinary shares of the Company
“Treasury Shares”	The Shares purchased by the Company which are or will be retained in treasury and shall have the meaning given under Section 127 of the Act

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 Act and used in this Statement shall have the meaning assigned to it under the 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 SHARE BUY-BACK AUTHORITY

1. INTRODUCTION

At the 29th Annual General Meeting of CCK held on 28 May 2025, the Board obtained shareholders' approval for the Company to purchase and/or hold its own shares of up to ten per cent (10%) of the total number of issued shares of CCK. This authority will expire at the conclusion of the forthcoming AGM, which has been scheduled to be held on 28 May 2026.

On 15 April 2026, the Company announced through Bursa Securities its intention to seek shareholders' approval to renew the authority for the purchase of its own shares ("Proposed Share Buy-Back") at the forthcoming AGM.

The purpose of this Statement is to provide you with the details of the Proposed Share Buy-Back and to seek your approval for the ordinary resolution pertaining to the renewal of the authority to undertake the Proposed Share Buy-Back to be tabled at the forthcoming AGM.

Shareholders of CCK are advised to read and consider carefully the contents of this Statement before voting on the ordinary resolution pertaining to the Proposed Share Buy-Back to be tabled at the forthcoming AGM.

2. DETAILS OF THE PROPOSED SHARE BUY-BACK

The Board now proposes to seek shareholders' approval to renew the authority for the Company to purchase, from time to time and at any time, its own shares of an aggregate number representing not more than ten percent (10%) of the total number of issued shares of the Company as at the time of purchase, on Bursa Securities through stockbrokers appointed by the Company.

Based on the position as at 1 April 2026, the total number of issued shares of the Company is 630,718,960 ordinary shares ("CCK Shares"). Hence, the maximum number of CCK Shares which may be purchased and/or held by the Company is 63,071,896 CCK Shares, representing ten percent (10%) of the total number of issued shares of the Company.

The Proposed Share Buy-Back is subject to compliance with the Act and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by the relevant authorities at the time of the purchase, including compliance with the public shareholding spread as required by the Listing Requirements.

The authority for the Proposed Share Buy-Back will be effective immediately upon the passing of the ordinary resolution at the forthcoming AGM and will continue to be in force until:

- (a) the conclusion of the next annual general meeting of the Company, at which time it will lapse, unless by ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;
- (b) the expiration of the period within which the next annual general meeting after that date is required by law to be held; or
- (c) revoked or varied by ordinary resolution passed by the shareholders in a general meeting, whichever occurs first.

3. TREATMENT OF SHARES PURCHASED

Pursuant to the provisions of Section 127 of the Act, the Directors may deal with the CCK Shares so purchased and the Treasury Shares in the following manner:

- (a) cancel the CCK Shares so purchased;
- (b) retain the CCK Shares so purchased as Treasury Shares;
- (c) retain part of the CCK Shares so purchased as Treasury Shares and cancel the remainder;
- (d) distribute the Treasury Shares as share dividends to shareholders of the Company;
- (e) resell the Treasury Shares or any of the Treasury Shares in accordance with the Listing Requirements;
- (f) transfer the Treasury Shares, or any of the Treasury Shares as purchase consideration;
- (g) transfer the Treasury Shares, or any of the Treasury Shares for the purposes of or under an employees' share scheme;
- (h) cancel the Treasury Shares or any of the Treasury Shares; or
- (i) sell, transfer or otherwise use the Treasury Shares for such other purposes as the Minister may by order prescribe.

The Company will make an appropriate announcement to Bursa Securities in respect of the intention of the Directors together with the rationale, whether to retain the CCK Shares so purchased as Treasury Shares and/or resell the CCK Shares so purchased on the market of Bursa Securities and/or cancel them, if the Proposed Share Buy-Back is executed. An immediate announcement will also be made to Bursa Securities upon each purchase, resale, transfer, or cancellation of the CCK Shares so purchased.

4. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

Save for the inadvertent increase in the percentage of the shareholding and/or voting rights of the shareholders as a consequence of the Proposed Share Buy-Back, none of the Directors and Major Shareholders of the Company or persons connected with them has any interest, direct or indirect, in the Proposed Share Buy-Back or the subsequent resale, cancellation and/or transfer of Treasury Shares.

Based on the Company's total number of issued shares of 630,718,960 and the equity interests of the Directors and Major Shareholders as per the Register of Directors' Shareholdings and Register of Substantial Shareholders as at 1 April 2026 respectively, their shareholdings are outlined below:

Name	Direct Interest		Indirect Interest	
	No. of Shares	%#	No. of Shares	%#
<u>Major Shareholders</u>				
Central Coldstorage Sarawak Sdn. Bhd.	138,170,076	22.43	-	-
S.K. Tiong Enterprise Sdn. Bhd.	103,426,080	16.79	138,170,076 ^(a)	22.43
Tan Sri Datuk Tiong Su Kouk	30,971,288	5.03	241,596,156 ^(b)	39.22
Puan Sri Datin Wong Bak Hee	2,761,224	0.45	241,596,156 ^(b)	39.22
Tiong Chiong Hiiung	1,699,624	0.28	241,596,156 ^(c)	39.22
Tiong Chiong Soon	1,545,360	0.25	241,596,156 ^(c)	39.22
<u>Directors</u>				
Tan Sri Datuk Tiong Su Kouk	30,971,288	5.03	244,357,380 ^(d)	39.67
Chong Shaw Fui	-	-	33,932,272 ^(e)	5.51
Tiong Chiong Hiiung	1,699,624	0.28	244,567,888 ^(f)	39.70
Tiong Chiong Soon	1,545,360	0.25	241,596,156 ^(c)	39.22
Kueh Chung Peng	9,966,664	1.62	7,507,400 ^(g)	1.22
Lau Liong Kii	16,658,352	2.70	40,494,552 ^(h)	6.57
Ling Ting Leong @ Ling Chong Seng	321,428	0.05	3,311,988 ⁽ⁱ⁾	0.54
Dato Sim Kheng Boon	-	-	-	-
Wong Siaw Wei	-	-	-	-

Notes:

: *excluding 14,717,300 ordinary shares bought back and retained as treasury shares as at 1 April 2026.*

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

5. RATIONALE FOR THE PROPOSED SHARE BUY-BACK

The Proposed Share Buy-Back is part of the Company's capital management strategy to efficiently manage its capital structure and dividend. The rationale for the proposal is as follows:

- (a) It provides the Company with an additional option to utilise its surplus financial resources, which are not immediately required for operational or investment purposes, to purchase its own shares.
- (b) It may help to stabilise the supply and demand of CCK Shares traded on Bursa Securities, thereby reducing the volatility of the share price, which may in turn support the fundamental value of the shares.

6. POTENTIAL ADVANTAGES AND DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK

(a) Potential Advantages

- All things being equal, the Proposed Share Buy-Back is expected to enhance the Earnings Per Share and Net Assets per share of the Group (in the event the purchased shares are cancelled), thereby potentially increasing the long-term value of your investment.
- If the CCK Shares are retained as Treasury Shares, the Company may realise a capital gain by reselling them at a higher price when the market improves.
- Treasury Shares provide the Board with the flexibility to reward shareholders by distributing them as share dividends as an alternative to cash payouts.

(b) Potential Disadvantages

- It will reduce the financial resources of the Group, which may cause the Group to forgo other investment opportunities or interest income that may arise in the future.
- As the purchase must be funded by retained profits, it may reduce the amount of cash available for the distribution of cash dividends to shareholders in the near term.

7. SOURCE OF FUNDS AND RETAINED PROFITS

The purchase of CCK Shares will be funded wholly via internally generated funds of the Company.

The maximum amount of funds to be allocated by the Company for the Proposed Share Buy-Back shall not exceed the retained profits of the Company. Based on the latest audited financial statements for the financial year ended 31 December 2025, the retained profits of the Company is RM167,114,634.

8. EFFECTS OF THE PROPOSED SHARE BUY-BACK

The financial effects of the Proposed Share Buy-Back will depend on whether the CCK Shares purchased are cancelled or retained as Treasury Shares.

(a) Share Capital

The Proposed Share Buy-Back will result in a reduction of the total number of issued shares and share capital of the Company as follows if all the CCK Shares so purchased are subsequently cancelled:

	No. of Shares	Share Capital (RM)
Share capital and number of issued Shares as at 1 April 2026	630,718,960	158,968,930.00
Less: Maximum number of Shares that may be purchased	(63,071,896)	(15,896,893.00)
Share capital and number of issued Shares after the Proposed Share Buy-Back	567,647,064	143,072,037.00

The Proposed Share Buy-Back will have no effect on the total number of issued shares and share capital of CCK if all the CCK Shares purchased are held as Treasury Shares.

(b) Earnings Per Share

The effects of the Proposed Share Buy-Back on the consolidated earnings of the CCK Group will depend on the purchase price and the number of CCK Shares purchased.

While the Proposed Share Buy-Back is not expected to have any immediate material effect on the consolidated earnings of the CCK Group for the financial year ending 31 December 2026, the cancellation of CCK Shares is expected to enhance the Earnings Per Share of the Group.

(c) Net Assets Per Share

The effect of the Proposed Share Buy-Back on the Net Assets per share of the Group will depend on the purchase price of the CCK Shares and the number of shares purchased.

If the purchase price is less than the Net Assets per share at the time of purchase, the Net Assets per share will increase. Conversely, if the purchase price exceeds the Net Assets per share, the Net Assets per share will decrease.

(d) Working Capital and Cash Flow

The Proposed Share Buy-Back will reduce the working capital of the CCK Group, the quantum of which will depend on the purchase price and the number of CCK Shares purchased. However, the Proposed Share Buy-Back is not expected to have a material effect on the working capital of the CCK Group.

Similarly, the cash flow of the Company and the Group will be reduced to the extent of the funds utilised for the purchase of the CCK Shares.

The Board will ensure that the Company maintains sufficient financial resources to meet its liabilities and provide for the Group's operational requirements before implementing any share buy-back.

(e) Dividend Payments

The Proposed Share Buy-Back may reduce the cash available, which may otherwise be used for dividend payment. Nonetheless, if the CCK Shares so purchased are retained as Treasury Shares, the Treasury Shares may be distributed as dividends to shareholders of the Company if the Board so decides.

The Board has recommended a final single-tier dividend of 4.0 sen per CCK Share in respect of the financial year ended 31 December 2025. This proposed dividend is subject to shareholders' approval at the forthcoming AGM.

The Proposed Share Buy-Back is not expected to have any material impact on the Board's policy in recommending dividends to the shareholders of CCK in the future.

9. IMPLICATION OF THE MALAYSIAN CODE ON TAKE-OVERS AND MERGERS 2016

Under Paragraph 4.01 of the Rules on Take-overs, Mergers and Compulsory Acquisitions ("Rules"), a Director or a substantial shareholder and/or the persons acting in concert with them ("PACs") may be required to make a mandatory general offer if, as a result of the Proposed Share Buy-Back:

- (a) their combined shareholding increases to more than 33% of the total voting shares of the Company; or
- (b) their combined shareholding, being already more than 33% but not more than 50%, increases by more than 2% within any six (6) month period.

In the event the Proposed Share Buy-Back is implemented in full, the shareholdings of certain substantial shareholders and/or their PACs may increase and trigger an obligation to undertake a mandatory general offer under the Code.

The Board is mindful of the requirements of the Code and will ensure that the Proposed Share Buy-Back is carried out in a manner that will not trigger a mandatory general offer. However, should such an obligation be triggered, the affected substantial shareholders and/or their PACs may apply to the SC for an exemption from the obligation to undertake a mandatory general offer under the Rules, subject to the conditions set out therein.

10. DETAILS OF PURCHASE, RESALE, TRANSFER AND CANCELLATION OF SHARES

Pursuant to the existing authority, the Company has, during the preceding twelve (12) months from the date of this Statement, purchased a total of 14,717,300 CCK Shares. All the shares purchased by the Company were retained as Treasury Shares. The breakdown of the purchases is as follows:

Date of Purchase	No. of Shares Purchased	Total Consideration (RM)	Purchase Price Per Share (RM)		
			Highest	Lowest	Average
09.04.2025	244,200	304,758.08	1.260	1.230	1.245
29.04.2025	349,600	447,808.26	1.290	1.260	1.275
06.05.2025	562,400	726,357.12	1.300	1.270	1.285
08.05.2025	396,400	519,682.20	1.320	1.290	1.305
12.06.2025	200,000	254,119.00	1.290	1.240	1.265
13.06.2025	269,700	345,219.09	1.300	1.260	1.280
16.06.2025	92,000	118,598.98	1.300	1.270	1.285
18.06.2025	110,000	139,949.06	1.280	1.260	1.270
20.06.2025	111,500	144,640.36	1.300	1.280	1.290
23.06.2025	86,700	112,854.83	1.300	1.290	1.295
26.06.2025	35,400	46,289.66	1.300	1.270	1.285
30.06.2025	188,300	241,523.85	1.300	1.270	1.285
02.07.2025	113,000	146,825.46	1.300	1.270	1.285
08.07.2025	85,100	110,456.19	1.300	1.280	1.290
09.07.2025	145,000	186,548.33	1.290	1.280	1.285
10.07.2025	101,900	130,635.61	1.290	1.250	1.270
14.07.2025	91,300	117,363.90	1.290	1.260	1.275
03.09.2025	360,000	417,783.18	1.160	1.150	1.155
04.09.2025	49,500	59,175.21	1.200	1.170	1.185
08.09.2025	93,400	110,786.97	1.190	1.180	1.185
09.09.2025	151,900	179,629.97	1.200	1.170	1.185
10.09.2025	175,000	206,384.91	1.180	1.170	1.175
12.09.2025	86,500	104,131.58	1.210	1.180	1.195
17.09.2025	105,600	129,665.79	1.250	1.200	1.225
18.09.2025	92,600	114,161.18	1.240	1.220	1.230
19.09.2025	60,000	74,243.55	1.230	1.220	1.225
22.09.2025	84,800	103,896.30	1.240	1.210	1.225
23.09.2025	112,000	136,103.22	1.210	1.210	1.210
25.09.2025	57,400	71,016.14	1.240	1.220	1.230
29.09.2025	22,100	27,583.52	1.240	1.230	1.235
30.09.2025	47,000	58,434.69	1.240	1.230	1.235
25.03.2026	85,100	102,106.49	1.200	1.190	1.195
27.03.2026	52,000	62,372.14	1.210	1.190	1.200
31.03.2026	65,000	78,066.41	1.200	1.190	1.195

As at 1 April 2026, the total number of treasury shares held by the Company was 14,717,300.

There were no resale, transfer, or cancellation of Treasury Shares made in the preceding twelve (12) months from the date of this Statement.

11. HISTORICAL SHARE PRICES

The monthly highest and lowest market prices of CCK Shares as traded on Bursa Securities for the preceding 12 months from April 2025 to March 2026 are as follows:

Month	Highest (RM)	Lowest (RM)
2025		
April	1.420	1.200
May	1.410	1.270
June	1.350	1.230
July	1.330	1.240
August	1.300	1.190
September	1.250	1.140
October	1.290	1.160
November	1.200	1.130
December	1.260	1.140
2026		
January	1.400	1.180
February	1.380	1.260
March	1.280	1.160

Last transacted market price as at 31 March 2026 was RM1.20.

12. PUBLIC SHAREHOLDING SPREAD

Based on the Record of Depositors as at 1 April 2026, the public shareholding spread of the Company was 32.85%.

The Board is mindful of the requirement to maintain the public shareholding spread of at least 25% of the total Shares (excluding Treasury Shares) of the Company. The Board will ensure that the Company complies with the public shareholding spread requirement and will not purchase its own shares if the purchase would result in the Company's public shareholding spread falling below the minimum requirement.

13. DIRECTORS' STATEMENT AND RECOMMENDATION

Having considered all aspects of the Proposed Share Buy-Back, the Board is of the opinion that the Proposed Share Buy-Back is in the best interest of the Company. Accordingly, the Board recommends that you vote in favour of the ordinary resolution pertaining to the Proposed Share Buy-Back to be tabled at the AGM.

The Board undertakes to ensure that the Company complies with all regulatory requirements and will not purchase its own shares or hold any of its own shares as Treasury Shares if this results in the aggregate of the shares purchased or held exceeding ten per cent (10%) of total number of issued shares of the Company.

14. ACTION TO BE TAKEN BY SHAREHOLDERS

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 Company's Registered Office 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 will not preclude a shareholder from attending and voting in person at the AGM should the shareholder subsequently wish to do so.

15. ADDITIONAL INFORMATION

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

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

TAN SRI DATUK TIONG SU KOUK
Non-Independent Non-Executive Chairman

ADDITIONAL INFORMATION

1. RESPONSIBILITY STATEMENT

This Statement has been seen and approved by the Directors 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. DOCUMENTS AVAILABLE FOR INSPECTION

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

- (i) the Constitution of CCK; and
- (ii) the Audited Financial Statements of CCK Group for the two (2) financial years ended 31 December 2024 and 31 December 2025.

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