



CCK CONSOLIDATED HOLDINGS BERHAD
(Registration No. 199601024340 (396692-T))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of CCK Consolidated Holdings Berhad (“**CCK**” or “**Company**”) will be held at the Company’s Conference Room at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia on Wednesday, 27 November 2024 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

- (A) PROPOSED DISPOSAL OF 31,772 EXISTING ORDINARY SHARES IN PT ADILMART (“ADILMART”) (“ADILMART SHARES”) (“SALE SHARES”), REPRESENTING APPROXIMATELY 26.5% EQUITY INTEREST IN ADILMART, BY CCK TO ASTRANTIA SDN BHD (“ASTRANTIA”) FOR A CASH CONSIDERATION OF RM88.1 MILLION; AND**
- (B) PROPOSED SHARE SUBSCRIPTION OF 27,047 NEW ADILMART SHARES (“SUBSCRIPTION SHARES”), REPRESENTING APPROXIMATELY 18.4% OF THE ENLARGED ISSUED ADILMART SHARES, BY ASTRANTIA FOR A TOTAL CASH CONSIDERATION OF RM75.0 MILLION**

(COLLECTIVELY REFERRED TO AS “PROPOSALS”)

“THAT subject to the approvals of all relevant authorities and/or parties being obtained (if required) and the conditions precedent in the conditional share purchase and subscription agreement dated 12 September 2024 entered into between Astrantia, Adilmart and CCK as well as Tiong Chiong Hiiung (being the Managing Director of CCK) and Ethan Tiong Ing Hung (being the Deputy Chief Executive Officer of CCK) (“**CSPSA**”), being fulfilled or waived (as the case may be), approval be and is hereby given:

- (a) for the disposal by CCK of the Sale Shares, representing approximately 26.5% equity interest in Adilmart, to Astrantia for a cash consideration of RM88.1 million upon the terms and conditions set out in the CSPSA; and
- (b) for the allotment and issuance by Adilmart of the Subscription Shares to Astrantia in two (2) tranches for a total cash consideration of RM75.0 million upon the terms and conditions set out in the CSPSA; and

THAT the proceeds arising from the Proposals be utilised for the purposes set out in Section 2.8 of the circular to shareholders of the Company in relation to the Proposals dated 12 November 2024, and the Board of Directors of the Company (“**Board**”) be authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board in its absolute discretion deems fit, necessary and/or expedient in the best interest of the Company, subject to (where required) the approval of the relevant authorities and/or shareholders of the Company;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things (including all applications and submissions to the relevant regulatory authorities and bodies) and take all such decisions as they may in their absolute discretion deem fit, necessary, expedient and/or appropriate in the best interest of the Company and Adilmart, and to take all such steps and to execute, sign, deliver and cause to be delivered on behalf of the Company and Adilmart, all such documents and/or arrangements (including without limitations, the affixation of the Company's and Adilmart's Common Seal in accordance with their respective Constitutions) as may be necessary or expedient in order to implement, finalise, give full effect and complete the Proposals under the terms and conditions of the CSPSA with full powers to assent to any condition, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities including to enter into any supplemental agreement(s), if any, in connection with the Proposals, and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner or as the Board may deem necessary or expedient in the best interest of the Company and Adilmart.”

BY ORDER OF THE BOARD

VOON JAN MOI (MAICSA 7021367)
(SSM Practising Certificate No. 202008001906)

YAP HUI YIH (MAICSA 7048748)
(SSM Practising Certificate No. 202008000570)
Joint Company Secretaries

Kuching, Sarawak, Malaysia
12 November 2024

Notes:

1. *A proxy or attorney or a duly authorised representative may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.*
2. *To be valid, the duly completed form of proxy must be deposited at Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.*
3. *If the appointor is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.*
4. *A member shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of the Company. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
5. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.*
6. *Depositors whose names appear in the Record of Depositors as at 20 November 2024 shall be regarded as members of the Company entitled to attend this EGM or appoint proxy to attend, speak and vote on their behalf.*