

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

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

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Notice, 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 Notice.



**CCK CONSOLIDATED HOLDINGS BERHAD**

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

**NOTICE TO WARRANT HOLDERS**

**IN RELATION TO THE**

**EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2018/2023**

**STOCK NAME : CCK-WA  
STOCK CODE : 7035WA**

**IMPORTANT RELEVANT DATES AND TIME:**

Last date and time for trading of Warrants 2018/2023	: Tuesday, 30 May 2023 at 5.00 p.m.
Date and time of suspension of trading of Warrants 2018/2023	: Wednesday, 31 May 2023 at 9.00 a.m.
Last date and time for transfer into Depositor's CDS account	: Friday, 09 June 2023 at 4.30 p.m.
Last date and time for exercise of Warrants 2018/2023 (Expiry Date)	: Friday, 16 June 2023 at 5.00 p.m.
Date and time for de-listing of Warrants 2018/2023	: Monday, 19 June 2023 at 9.00 a.m.

This Notice is dated 15 May 2023

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## DEFINITIONS

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For the purpose of this Notice, except where the context otherwise requires, the following definitions shall apply:

<b>Board</b>	:	The Board of Directors of the Company
<b>Bursa Depository</b>	:	Bursa Malaysia Depository Sdn. Bhd. [Registration No. 198701006854 (165570-W)]
<b>Bursa Securities</b>	:	Bursa Malaysia Securities Berhad [Registration No. 200301033577 (635998-W)]
<b>CDS</b>	:	Central Depository System administered by Bursa Depository
<b>CDS Account/ Securities Account</b>	:	An account established by Bursa Depository for the recording of deposit of the securities and for dealing in such securities by the Depositor
<b>Company</b>	:	CCK Consolidated Holdings Berhad [Registration No. 199601024340 (396692-T)]
<b>Deed Poll</b>	:	Deed Poll dated 30 May 2018 constituting the Warrants
<b>Depositor</b>	:	Holder of a CDS Account/ Securities Account
<b>Exercise Notice</b>	:	The notice for exercising the Exercise Rights of the Warrants which is attached to this Notice to be completed by the Warrant Holder(s)
<b>Exercise Money</b>	:	In relation to any exercise by Warrant Holder(s) of his Exercise Rights in respect of any Warrants, the amount payable by the Warrant Holder(s) pursuant thereto calculated by multiplying the Exercise Price by the aggregate number of New Shares in respect of which the Exercise Rights are being exercised
<b>Exercise Period</b>	:	The period commencing on and including the Issue Date and ending at the close of business of the Expiry Date at 5.00 p.m.
<b>Exercise Price</b>	:	RM0.90 or such adjusted price as may for the time being be applicable in accordance with the terms and conditions of the Deed Poll payable in respect of each New Share to which the holder of such Warrants will be entitled to subscribe upon exercise of the Exercise Rights
<b>Exercise Rights</b>	:	The rights of the Warrant Holder(s) to subscribe for one (1) New Share for each Warrant held at the Exercise Price during the Exercise Period subject to the provisions in the Deed Poll
<b>Expiry Date</b>	:	Friday, 16 June 2023 at 5.00 p.m., being the date immediately preceding the fifth (5th) anniversary of the Issue Date or if such date is not a Market Day, then it shall be the Market Day immediately preceding the fifth (5th) anniversary of the Issue Date
<b>Issue Date</b>	:	19 June 2018, being the date of issuance of Warrants

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**DEFINITIONS (Cont'd)**

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<b>LPD</b>	:	8 May 2023, being the latest practicable date prior to the issuance of this Notice
<b>Market Day(s)</b>	:	Any day on which the stock market of Bursa Securities is open for trading in securities, which may include a Surprise Holiday
<b>New Share(s)</b>	:	New ordinary share(s) of the Company to be issued upon exercise of the Exercise Rights represented by the Warrants
<b>Notice</b>	:	This notice dated 15 May 2023 to the Warrant Holder(s) of the Company in relation to the expiry and last date for the exercise of Warrants
<b>RM and Sen</b>	:	Ringgit Malaysia and sen respectively
<b>Registrar</b>	:	The Company's share registrar, Boardroom Share Registrars Sdn. Bhd. [Registration No. 199601006647 (378993-D)]
<b>Surprise Holiday</b>	:	Any day that is declared as a public holiday in the Federal Territory of Kuala Lumpur that has not been gazetted as a public holiday at the beginning of the calendar year
<b>Warrants 2018/2023 or Warrants</b>	:	Warrants issued by the Company on the Issue Date constituted by the Deed Poll which shall expire on the Expiry Date
<b>Warrant Holders</b>	:	Any person for the time being holding the Warrants and whose name appears in the Register of Warrant Holders (except Bursa Malaysia Depository Nominees Sdn. Bhd.), including warrant depositors whose names appear on the Record of Warrant Depositors

Any reference to any legislation in this Notice is a reference to that legislation as for the time being amended or re-enacted.

Any reference to a time of a day in this Notice shall be a reference to Malaysian time, unless otherwise stated.

All references to "you" or "your" in this Notice are to the Warrant Holder(s) of the Company.

Words incorporating the singular shall, where applicable, include the plural and vice versa and words incorporating the masculine gender shall, where applicable, include the feminine and neuter genders and vice versa. Reference to persons shall include a corporation, unless otherwise specified.

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**EXERCISE NOTICE****ENCLOSED**

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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

15 May 2023

### **Board of Directors**

Tan Sri Datuk Tiong Su Kouk (*Non-Independent Non-Executive Chairman*)  
Chong Shaw Fui (*Executive Vice Chairman*)  
Tiong Chiong Hiiung (*Group Managing Director*)  
Tiong Chiong Soon (*Executive Director*)  
Kueh Chung Peng (*Executive Director*)  
Lau Liong Kii (*Executive Director*)  
Ling Ting Leong @ Ling Chong Seng (*Independent Director*)  
Datuk Temenggong Janggu anak Banyang (*Independent Director*)  
Datu Haji Putit bin Matzen (*Independent Director*)  
Bong Wei Leong (*Independent Director*)

### **To: The Warrant Holders of the Company,**

Dear Sir/Madam,

### **NOTICE TO WARRANT HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS 2018/2023**

**NOTICE IS HEREBY GIVEN THAT** pursuant to the terms and conditions stipulated in the Deed Poll of the Company constituting the Warrants, the Exercise Rights of the Warrants will expire at 5.00 p.m. on Sunday, 18 June 2023. Pursuant to the Deed Poll, since 18 June 2023 is a non-Market Day, the expiry date shall be the Market Day preceding the said non-Market Day, which is at **5.00 p.m. on Friday, 16 June 2023**.

Accordingly, Warrant Holders who intend to exercise their Warrants are advised to submit the documents referred to in Section 4 of this Notice to the Registrar at the address stated in Section 8 of this Notice not later than 5.00 p.m. on the Expiry Date.

The total number of outstanding Warrants as at 8 May 2023, being the latest practicable date prior to the issuance of this Notice is 315,359,400.

**THE WARRANT HOLDERS SHOULD NOTE THAT THE WARRANTS WHICH ARE NOT EXERCISED BY 5.00 P.M. ON THE EXPIRY DATE WILL LAPSE AND BECOME NULL AND VOID AND SHALL CEASE TO BE EXERCISABLE THEREAFTER. ACCORDINGLY, THE WARRANTS WILL BE REMOVED FROM THE OFFICIAL LIST OF BURSA SECURITIES WITH EFFECT FROM 9.00 A.M. ON MONDAY, 19 JUNE 2023.**

Warrant Holders are advised to read carefully the procedures set out below:

#### 1. SUSPENSION OF TRADING AND LAST DAY FOR TRADING

To facilitate the Exercise Rights of the Warrant Holders, the trading of Warrants on Bursa Securities will be suspended with effect from **9.00 a.m.** on **Wednesday, 31 May 2023** until the Expiry Date. Hence, the last date and time for trading of Warrants will be at **5.00 p.m.** on **Tuesday, 30 May 2023**.

#### 2. EXERCISE PRICE

The Exercise Price of the Warrants is RM0.90 for each New Share. For illustration purpose, if you wish to exercise 100 Warrants into 100 New Shares, the total Exercise Price shall be RM90.00.

#### 3. PAYMENT OF EXERCISE MONEY

The remittance must be made in full for the Exercise Price, payable in RM by banker's draft or cashier's order drawn on a bank operating in Malaysia or a money order or postal order issued by a post office in Malaysia, made in favour of "**CCK CONSOLIDATED HOLDINGS BERHAD WARRANTS 2018/2023 ACCOUNT**" crossed "**A/C Payee only**" for the full amount of the Exercise Money and endorsed on the reverse side with the name, old and new NRIC number/ company number/ passport number/ armed forces number/ police personnel number (whichever is applicable), address and CDS Account number of the Warrant Holder.

Any such payment shall be made free of any foreign exchange commissions, remittance charges or other deductions.

#### 4. EXERCISE OF EXERCISE RIGHTS

Warrant Holders who wish to exercise their Exercise Rights should:

- (a) complete and execute the enclosed Exercise Notice. Additional copies of the Exercise Notice can be obtained from the Registrar at the address stated in Section 8 of this Notice; and
- (b) deliver the following documents to the Registrar not later than 5.00 p.m. on the Expiry Date:
  - (i) the duly completed and signed Exercise Notice;
  - (ii) remittance for the full Exercise Price as set out in Sections 2 and 3 above; and
  - (iii) remittance of a processing fee of RM21.20 for each Exercise Notice submitted to the Registrar by a banker's draft, a cashier's order or a cheque, issued in favour of "**BOARDROOM SHARE REGISTRARS SDN. BHD.**" crossed "**A/C Payee Only**", or in cash if you were to deliver the documents to the Registrar personally.

The Company shall within eight (8) Market Days of its receipt of a duly completed Exercise Notice together with the requisite payment or such other period as may be prescribed by Bursa Securities:

- (a) allot and issue the relevant number of New Shares arising from the exercise of the Warrants;
- (b) despatch notices of allotment to the Warrant Holders stating the number of New Shares that will be credited into the CDS Account of the Warrant Holders; and
- (c) make an application to Bursa Securities for the listing and quotation of such New Shares.

The New Shares to be issued pursuant to the exercise of the Warrants shall, upon the allotment and issuance, rank *pari passu* in all respects with the existing issued and paid-up ordinary shares of the Company, save and except that they will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid, where the entitlement date of which is prior to the date of allotment of the New Shares.

The New Shares arising from the exercise of the Warrants will be credited into the CDS Account of the exercising Warrant Holders and no physical share certificate would be issued to the Warrant Holders in respect of the said exercise.

## 5. BOOK CLOSURE DATE

Warrant Holders should note that apart from the provisions contained in the Deed Poll, the following provisions of Bursa Depository will apply to the Warrants:

- (a) Bursa Depository will not be accepting any request for transfer of Warrants for the period commencing **4.30 p.m.** on **Friday, 9 June 2023** up to the Expiry Date; and
- (b) Warrant Holders shall qualify for entitlement to subscribe for New Shares in respect of the following:
  - (i) Warrants transferred into the depositors' CDS Accounts before **4.30 p.m.** on **Friday, 9 June 2023** in respect of ordinary transfers; and
  - (ii) Warrants bought on Bursa Securities on or before **5.00 p.m.** on **Tuesday, 30 May 2023**, being the last day of trading of the Warrants.

## 6. EXPIRY OF EXERCISE RIGHTS

Warrant Holders should note that:

- (a) If the Exercise Rights are not exercised and the duly completed Exercise Notice together with remittances are not delivered to the Registrar by **5.00 p.m. on the Expiry Date**, their rights will lapse and become null and void, and cease to be exercisable thereafter; and
- (b) All unexercised Warrants remaining in a depositor's CDS Account as at 5.00 p.m. on the Expiry Date will be cancelled and debited from the respective depositor's CDS Account on **Monday, 19 June 2023**.

## 7. DIRECTORS' RESPONSIBILITY STATEMENT

This Notice has been seen and approved by the Board who collectively and individually accept full responsibility for the accuracy of the information contained in this Notice and confirmed that, after making all reasonable enquiries to the best of their knowledge and belief, there are no other material facts, the omission of which would make any statement in this Notice false or misleading.

## 8. CONTACT DETAILS FOR ENQUIRIES

All enquiries concerning this Notice should be addressed to the Registrar:

**Boardroom Share Registrars Sdn. Bhd.**  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia  
Tel : +603-7890 4700  
Fax : +603-7890 4670  
Email : bsr.helpdesk@boardroomlimited.com

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

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



## **CCK CONSOLIDATED HOLDINGS BERHAD**

Registration No.199601024340 (396692-T)  
(Incorporated in Malaysia under the Companies Act 2016)

**Registered Office:** Lot 999, Section 66, Jalan Keluli, Bintawa Industrial Estate, 93450 Kuching, Sarawak, Malaysia

### **EXERCISE NOTICE FOR THE WARRANTS 2018/2023 (“WARRANTS”)**

To be executed and lodged with the Registrar to exercise the Exercise Rights in respect of the Warrants

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PLEASE READ CAREFULLY THE NOTES AT THE END OF THIS NOTICE BEFORE COMPLETING THIS NOTICE. PLEASE WRITE IN BLOCK LETTERS. EACH BOX SHOULD CONTAIN ONE LETTER. LEAVE ONE BOX EMPTY BETWEEN WORDS. DO NOT BREAK UP WORDS.

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- Full Details : Warrants to subscribe for ordinary shares in CCK Consolidated Holdings Berhad (Company No. 396692-T) constituted under a Deed Poll dated 30 May 2018 executed by the Company (“**Deed Poll**”)
- Issue Date : 19 June 2018, the date of allotment of the Warrants
- Expiry Date : 16 June 2023, the date falling five (5) years from the Issue Date (both dates inclusive) and if such date is not a Market Day, then on the preceding Market Day
- Exercise Rights : The rights of a Warrant Holder to subscribe for 1 New Share for every 1 Warrant held at the Exercise Price (as defined herein), upon the terms of and subject to the conditions and the memorandum as set out in the Deed Poll
- Exercise Price : Ringgit Malaysia Zero and Sen Ninety (RM0.90) or such adjusted price as may for the time being applicable in accordance with the provisions set out in the Deed Poll
- Exercise Period : A period commencing from and including the date of issue of the Warrants and ending at 5.00 p.m. (Malaysia time) on the date immediately preceding the fifth (5<sup>th</sup>) anniversary of the date of the issue of the Warrants and if such date is not a Market Day, then on the preceding Market Day

To: **CCK Consolidated Holdings Berhad (“COMPANY”)**  
c/o The Registrar  
**Boardroom Share Registrars Sdn. Bhd.**  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia  
Tel : +603-7890 4700  
Fax : +603-7890 4670

The Warrant Holder(s) is/are entitled, upon and subject to the provisions of the Deed Poll at any time BUT NOT LATER THAN 5.00 p.m. in Malaysia on the Expiry Date to exercise the Exercise Rights of the Warrants. If the Expiry Date is not a market day, it shall be the preceding market day. All Warrants not exercised by the Expiry Date will lapse and cease to be valid for any purpose.

I/We the undersigned, the registered Depositor(s) of the Warrants which have been deposited into my/our Central Depository System Account set out below:

For the purpose of the exercise of my/our Exercise Rights hereunder, I/we do hereby declare my/our particulars as follows:



**PARTICULARS OF HOLDER:**

**NAME OF HOLDER (IN CAPITAL LETTERS):**


**\* NEW NRIC/PASSPORT/ARMED FORCES CARD/POLICE PERSONNEL/COMPANY REGISTRATION NO.:**

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**OLD NRIC NO. (IN THE CASE OF AN INDIVIDUAL):**

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**CORRESPONDENCE ADDRESS OF HOLDER:**


**CONTACT NO.:**


**OFFICE**  
**HOUSE**  
**MOBILE**

*Please refer to Note (g) below:*

Number of Warrants Surrendered (Stock Code: 7035WA)	Source Account for Debiting Warrants/Crediting New Ordinary Shares													Number of New Ordinary Shares (Stock Code: 7035)					
	CDS Account Number: ADA Code – Branch Code – Account Number																		
				-															

Dated this                      day of

Signature(s)

\*\* For Individual

.....  
Individual

\*\* For Company

The share seal of the Company was )  
hereunto affixed in accordance with its )  
Constitution in the presence of: )

.....  
Director

.....  
Director/Secretary\*\*

**\*\* Please delete as applicable**

I/We, the abovenamed:

- (a) irrevocably elect, subject to the Conditions as set out in Schedule 4, the Deed Poll constituting the issue of the Warrants, to exercise the Exercise Rights represented by the Warrants in my/our Central Depository System Account in respect of new shares in the Company and to subscribe and make payment as provided in the Deed Poll for such number of the New Shares of the Company at the Exercise Price, and agree to accept such New Shares subject to the terms of the Constitution of the Company.
- (b) confirm and declare that the information provided by me/us above are true, correct and in the case of information indicated with an asterisk (\*) are identical with the information provided by me/us to the Bursa Malaysia Depository Sdn. Bhd. ("**Bursa Depository**") and further confirm that in the event that such information differs from the information in Bursa Depository's records, the exercise by me/us of the Exercise Rights may be rejected.
- (c) undertake to fully indemnify and keep the Company indemnified against any claims, losses, damages, liabilities, costs and expenses including legal cost that may be suffered or incurred by the Company as a result of or arising from the Company acting in accordance with my/our authorisations and confirmations or from any breach of my/our undertakings.
- (d) declare that the Warrants in respect of which the Exercise Rights are being exercised are/have been designated as "free securities" in accordance with the provisions of the Rules of Bursa Depository and further confirm that if this declaration is not correct, the exercise by me/us of the Exercise Rights may be rejected.
- (e) hereby make payment in full for such New Shares in the number specified below by banker's draft or cashier's order or money order or postal order drawn on a bank or post office operating in Malaysia in favour of "**CCK CONSOLIDATED HOLDINGS BERHAD WARRANTS 2018/2023 ACCOUNT**", crossed "A/C Payee Only" and amounting to RM..... together with payments of all other fees including stamp duty (if any) and taxes payable in respect of the exercise of the Exercise Rights unless the Company is mandatorily obliged to make such payments pursuant to the Deed Poll or as required by Bursa Malaysia Securities Berhad.
- (f) a separate remittance of RM21.20 in cash or cheque is made payable to "**Boardroom Share Registrars Sdn. Bhd.**" being the administrative fees for debiting of your Warrants and crediting your new Ordinary Shares.
- (g) irrevocably authorise you to instruct Bursa Depository to debit the quantity(ies) of my/our Warrants specified above from my/our CDS account(s) in the exercise of my/our Exercise Rights as specified above in accordance with the provisions of the Deed Poll.
- (h) request that the notice of allotment stating the number of New Shares credited into my/our Central Depository System Account be sent, at my/our risk, by ordinary post to my/our address set out above.
- (i) confirm that upon the lodgement of this notice with the Registrar, I/we will not dispose, transfer, charge or otherwise encumber the Warrants in respect of which the Exercise Rights are being exercised unless and until the Exercise Notice has been returned, withdrawn or otherwise rejected or declared by the Company to be void in accordance with the provisions of the Conditions set out in the Deed Poll.
- (j) declare and confirm that I/we have complied with all exchange control regulations and requirements imposed by Bank Negara Malaysia or other prevailing statutory requirements for the time being applicable to the exercise of the Exercise Rights and any directions and instructions given in this Exercise Notice.
- (k) undertake to fully indemnify the Company and the Registrar against any loss, damage, liability, cost or expense (including legal cost) that may be suffered or incurred by the Company or the Registrar as a result of any demand, actions and proceedings made in respect of or arising from the debiting of the Warrant from our/my Central Depository System Account(s), in reliance by you of this Exercise Notice.

**NOTES:**

1. *All information given in this Exercise Notice must be as per the information provided to Bursa Depository.*
2. *Joint holders are not recognised under the Central Depository System.*
3. *No scripts will be issued to the Depositor in respect of the New Shares issued as a result of any exercise of the Exercise Rights represented by the Warrants.*
4. *In exercising the Exercise Rights represented by the Warrants, compliance must be made with any exchange control or other statutory requirements for the time being applicable and the provision of the Securities Industry (Central Depositories) Act, 1991 and the Rules of Bursa Depository.*
5. *A corporation completing this Exercise Notice is required to affix its common seal or share seal in accordance with its Constitution, a copy of which must be lodged with the Registrar.*
6. *The attention of the Warrant Holders is drawn to Part VI Division 1 of the Capital Markets and Services Act 2007, the Malaysian Code on Take-over and Mergers 2016 and the Rules on Take-Overs, Mergers and Compulsory Acquisitions as amended or replaced from time to time. In particular, a Warrant Holder should note that he may be under an obligation to extend a mandatory take-over offer for the remaining voting shares and convertible securities of Company if:*
  - (a) *he and persons acting in concert with him has obtained control in the Company; or*
  - (b) *he and persons acting in concert with him holds more than 33% but less than 50% of the voting shares or voting rights of the Company and intends to acquire, by exercise of Exercise Rights in any 6 months period, additional New Shares which carry more than 2% of the voting shares or voting rights in the Company.*
7. *No direction may be made in this Exercise Notice requiring the New Shares to be credited into the Securities Account of a person other than a Securities Account in the name of the person exercising the Exercise Rights under this Exercise Notice.*
8. *The exercise of the Exercise Rights under this Exercise Notice will be deemed invalid if any banker's draft or cashier's order or money order or postal order for payment of the Exercise Money is not cleared on first presentation.*
9. *If any part of this Exercise Notice is not fully and properly completed and/or executed, the Company will be entitled to regard the exercise of the Exercise Rights under the Exercise Notice as invalid.*
10. *At the close of business on 16<sup>th</sup> day of June, 2023 any Exercise Rights which have not been exercised and the Exercise Notice with appropriate remittance not delivered to the Registrar will lapse and every Warrant will cease thereafter to be valid for any purpose.*
11. *Unless the context otherwise requires, expressions in this Exercise Notice will have the same meanings as those defined in the Deed Poll.*

Registrar : **Boardroom Share Registrars Sdn. Bhd.**  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13, 46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia  
Tel : +603-7890 4700  
Fax : +603-7890 4670

