



CABNET HOLDINGS BERHAD

Registration No: 201401045803 (1121987-D)

Dear Valued Shareholders of Cabnet Holdings Berhad

It is our pleasure to invite you to the 5th Annual General Meeting (“AGM”) of the Company, which will be held as per the details set out below :

Date & Time : 26 June 2020 (Friday) 9.00 a.m.

Venue: Hop Sing II, Ponderosa Golf & Country Club,
No. 3, Jalan Ponderosa 1, Taman Ponderosa, 81100 Johor Bahru, Johor

Kindly be notified that the Annual Report 2019 is currently available to download at www.cabnet.asia/agm.

If you wish to receive the printed copy of the Annual Report 2019, kindly contact or email or fax the request form to the contact details given below:

TO : Cabnet Holdings Berhad
No.18 (PLO 184) Jalan Angkasa Mas 6,
Kawasan Perindustrian Tebrau II,
81100 Johor Bahru, Johor

CONTACT PERSON : Mr Seow Zhen You
EMAIL ADDRESS : ir@cabnet.asia
TELEPHONE NO. : +607-353 9008
FAX NO. : +607-353 0146

Yours faithfully,
TAY HONG SING
Chief Executive Officer

ANNUAL REPORT 2019 REQUEST FORM

Name of Member : _____

NRIC / Passport / Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

Signature
Date :

Note : Printed copy of the Annual Report shall be provided to the shareholders as soon as practicable from the date of receipt of the verbal or written request.