



**CBH ENGINEERING  
HOLDING BERHAD**

Registration No. 202301050313 (1544227-V)  
(Incorporated in Malaysia)

Dear Shareholders of CBH Engineering Holding Berhad ("CBH" or "the Company")

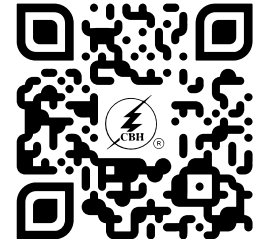
We are pleased to invite you to the First Annual General Meeting ("**1<sup>st</sup> AGM**") of the Company, which will be conducted as follows: -

**Day, Date & Time : Wednesday, 25 June 2025 at 10:00 a.m.**  
**Meeting Venue : Grand Ballroom, DoubleTree by Hilton Shah Alam i-City of Finance Avenue,  
I-City, 40000 Shah Alam, Selangor**

**ANNUAL REPORT 2024**

You may scan the QR code for the following documents of the Company or download from the designated website link at <https://cbh.com.my/investor-relations/annual-report.php>.

1. Annual Report 2024
2. Notice of 1<sup>st</sup> AGM
3. Form of Proxy
4. Administrative Guide for the 1<sup>st</sup> AGM



In an effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of Annual Report 2024. If you require a printed copy of the Annual Report, please submit your request through **Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor" or "Share Registrar") TIIH Online website at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". Alternatively, you may also make your request through telephone or email to Tricor at the number given below. The Annual Report will be delivered to you as soon as reasonably practicable after the receipt of your request.**

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays) at +603-2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

**RECORD OF DEPOSITORS FOR 1<sup>ST</sup> AGM**

The date of Record of Depositors for the 1<sup>st</sup> AGM is 18 June 2025. As such, only members whose name appears in the Record of Depositors of our Company as of 18 June 2025 shall be entitled to attend, participate, speak and vote at the 1<sup>st</sup> AGM.

**APPOINTMENT OF PROXY**

If you wish to appoint a proxy(ies) to participate on your behalf at the 1<sup>st</sup> AGM, you may deposit your Form of Proxy to Company **not less than forty eight (48) hours before the time appointed for holding the 1<sup>st</sup> AGM or at any adjournment thereof:-**

*(i) In Hardcopy Form (applicable to all shareholders)*

*The Form of Proxy shall be deposited at Company Address at **12, Jalan Anggerik Vanilla AD 31/AD, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan.***

*(ii) By Electronic Means (only applicable to Individual Shareholder)*

*The Form of Proxy shall be electronically submitted via <https://web.vote2u.my>.*

Kindly refer to the **Administrative Guide for the 1<sup>st</sup> AGM** for further information for the registration and electronic submission of Form of Proxy.

**ENQUIRY**

Should you require any assistance on the deposit of proxy form in hardcopy, kindly contact us during office hours on Mondays to Fridays from 8:30 a.m. to 6:00 p.m. (except public holidays) at +603-5122 9011 or [info@cbh.com.my](mailto:info@cbh.com.my).

Should you have inquiries relating to AGM registration and Poll Voting, you may contact our Poll Administrator, Aegis Communication Sdn Bhd during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays) at +603-6412 0580 or [vote2u@agmostudio.com](mailto:vote2u@agmostudio.com).

We thank you for your continued support to the Company.

Yours faithfully,  
For and on behalf of  
**CBH Engineering Holding Berhad**

**Cheah Boon Hwa**  
Managing Director  
29 April 2025