



CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]
Incorporated in Malaysia

Registered Office:

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

6 May 2020

To: **Our Shareholders**

Dear Sir/Madam,

NOTIFICATION OF THE POSTPONEMENT OF THE TWENTY-THIRD ANNUAL GENERAL MEETING AND THE CONVENING OF AN EXTRAORDINARY GENERAL MEETING

(I) POSTPONEMENT OF THE TWENTY-THIRD ANNUAL GENERAL MEETING

We refer to our earlier announcements dated 30 March 2020 and 10 April 2020 in relation to the Notice of the Twenty-Third Annual General Meeting ("**23rd AGM**") of our Company and its postponement in view of the extension of the Movement Control Order ("**MCO**") period in Malaysia. Our Board of Directors ("**Board**") wishes to inform that the 23rd AGM of the Company is postponed to the date, time and venue as set out below:

POSTPONED 23rd AGM

Date : **Thursday, 28 May 2020**

Time : **10:00 a.m.**

Broadcast Venue : **The Conference Room, No. 12, Persiaran Astana / KU2, Bandar Bukit Raja, 41050 Klang, Selangor Darul Ehsan, Malaysia**

Please be advised that the Securities Commission Malaysia had on 18 April 2020 issued a Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers to allow listed issuers to conduct fully virtual general meetings.

Therefore, the Postponed 23rd AGM would be conducted on a fully virtual basis online via **Securities Services e-Portal** at <https://www.sshsb.net.my/>. Kindly note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016, which stipulates that the Chairman shall be at the main venue of the annual general meeting ("**AGM**"), and in accordance with Clause 79 of the Company's Constitution, which allows a general meeting to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members' right to speak and vote at the general meeting. **NO SHAREHOLDERS** from the public should be physically present or admitted at the broadcast venue on the day of the AGM.

The rescheduled date is to allow the Company's shareholders to be prepared and be familiarised with the electronic means of participating and voting in an online AGM. The electronic means of conducting the AGM will facilitate and enable all shareholders to participate fully in the proceedings without the need to be physically present at the venue, which is advantageous given the current circumstances and safe distancing requirements that may include prohibition from mass gatherings even if the MCO is lifted. Furthermore, a fully virtual or an online AGM eliminates the risk of another deferment given the prevailing circumstances and would not be dependent on the current measures necessitated by the Government in the management of the Covid-19 pandemic. A fully virtual or online AGM also supports the Company's endeavour of maintaining our standards of corporate governance as it would enable the Company to conduct its AGM within six months of its

financial year end without requiring any extension of time. For years now, the resolutions in our AGM have been passed electronically, and the fully virtual or online AGM is a natural progressive step ahead towards good corporate governance practices, transparency, and business continuity given the current circumstances.

Other than the changes set out above, all the agenda items as stated in the Notice of the 23rd AGM dated 31 March 2020 remain unchanged.

(II) CONVENING OF AN EXTRAORDINARY GENERAL MEETING

Further, please note that our Board wishes to inform that an Extraordinary General Meeting (“EGM”) of the Company will also be held and conducted on a fully virtual basis online via **Securities Services e-Portal** at <https://www.sshsb.net.my/> on the same date, details as set out below, to consider and approve the following proposals that were announced to Bursa Malaysia Securities Berhad on 12 February 2020:

EGM

- Date** : **Thursday, 28 May 2020**
- Time** : **11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 23rd AGM, whichever later**
- Broadcast Venue** : **The Conference Room, No. 12, Persiaran Astana / KU2, Bandar Bukit Raja, 41050 Klang, Selangor Darul Ehsan, Malaysia**

The Proposals:

- (1) Proposed acquisition of the entire issued share capital of CJ Korea Express Malaysia Sdn Bhd from CJ Logistics Asia Pte Ltd (“**CJ Asia**”) for a purchase consideration of RM100,000,000 to be satisfied via the issuance of 200,000,000 new ordinary shares in the Company at the issue price of RM0.50 each (“**Proposed Acquisition**”); and
- (2) Proposed exemption under subparagraph 4.08(1)(a) of the Rules on Take-Overs, Mergers and Compulsory Acquisitions for CJ Asia, from the obligation to undertake a mandatory take-over offer to acquire the remaining ordinary shares in the Company not already owned by it upon completion of the Proposed Acquisition (“**Proposed Exemption**”).

Please refer to the enclosed **Summary Notification** of the Circular dated 6 May 2020 for further details in relation to the Proposed Acquisition and Proposed Exemption. The Form of Proxy for the EGM is also enclosed herewith should you wish to appoint your proxy(ies) to participate and vote at the EGM on your behalf. Your proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>.

In our efforts of going green and in preserving the environment, the following relevant documents are available for download at www.cjcentury.com/investor-relations:

- (1) 2019 Annual Report;
- (2) Notice of the Postponed 23rd AGM together with the Form of Proxy;
- (3) Circular/Statement to Shareholders dated 31 March 2020 in relation to:
 - (a) Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
 - (b) Proposed Renewal of Authority for the Purchase by CJ Century Logistics Holdings Berhad of Its Own Shares;
- (4) Circular to Shareholders dated 6 May 2020 in relation to:
 - (a) Part A: The Proposed Acquisition and Proposed Exemption (collectively, the “**Proposals**”);

- (b) Part B: Independent Advice Letter from Mercury Securities Sdn Bhd to the non-interested shareholders of the Company in relation to the Proposals; and
- (c) Notice of Extraordinary General Meeting.

Should you require a printed copy of any of the aforementioned documents, please forward us your request by completing the Request Form enclosed herein, and either sending it by post to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, or emailing them at info@sshsb.com.my, or calling their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Mr. Yeow Lip Lin or Pn. Norhasliliwati. Alternatively, you may also refer to the following steps to log on to the weblink provided by our Share Registrar as follows to request for the printed copy of the 2019 Annual Report and/or the Circular to Shareholders:

- Step 1 - Visit <http://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Type in "CJ Century Logistics Holdings Berhad" under Company Name and complete the online request form
- Step 3 - Click the "Send" button to submit your request

The printed copy of the documents will be dispatched to you by ordinary post within four (4) market days upon receipt of your request. However, there will be delays in the delivery of the printed copy of the 2019 Annual Report that are still not available to the Company in view of the Movement Control Order, which has now been extended to 12 May 2020.

We regret any inconveniences caused due to the postponement of the 23rd AGM and the potential disruption on the postal service due to the MCO, which may cause a delay in receiving this notification memo and its enclosed documents.

We would like to thank you for your continuous support of the Company. Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Mr. Yeow Lip Lin or Pn. Norhasliliwati, or send in your email to info@sshsb.com.my.

Please also refer to the enclosed Administrative Guide for further details in relation to the deposit of the online Form of Proxy and remote participation of the fully virtual Postponed 23rd AGM and EGM.

Yours faithfully
For and on behalf of the Board of
CJ CENTURY LOGISTICS HOLDINGS BERHAD

DATUK LEE SAY TSHIN
Independent Non-Executive Chairman



CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]
Incorporated in Malaysia

Registered Office:

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur

6 May 2020

To: **Our Shareholders**

Dear Sir/Madam,

SUMMARY NOTIFICATION OF THE CIRCULAR DATED 6 MAY 2020 IN RELATION TO THE PROPOSED ACQUISITION AND PROPOSED EXEMPTION (COLLECTIVELY, THE "PROPOSALS")

1. OVERVIEW

On 12 February 2020, CIMB Investment Bank Berhad had, on behalf of our Board of Directors ("**Board**"), announced that our Company had on the same date entered into a Share Sale and Purchase Agreement with CJ Logistics Asia Pte Ltd ("**CJ Asia**") in relation to the proposed acquisition of the entire issued share capital of CJ Korea Express Malaysia Sdn Bhd from CJ Asia for a purchase consideration of RM100,000,000 to be satisfied via the issuance of 200,000,000 new ordinary shares in our Company at the issue price of RM0.50 each ("**Proposed Acquisition**").

As at 28 April 2020, being the latest practicable date prior to the printing of the Circular, CJ Asia holds approximately 30.89% equity interest in our Company. Upon completion of the Proposed Acquisition, CJ Asia's equity interest in our Company will increase to 54.31%.

In view of the interest of CJ Asia, the major shareholder of our Company, and persons connected with it, in the Proposed Acquisition, the Proposed Acquisition is deemed a related party transaction pursuant to Paragraph 10.08 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

In conjunction with the Proposed Acquisition, CJ Asia intends to seek an exemption under subparagraph 4.08(1)(a) of the Rules On Take-Overs, Mergers and Compulsory Acquisitions from the obligation to undertake a mandatory take-over offer to acquire the remaining ordinary shares in our Company not already owned by it upon completion of the Proposed Acquisition ("**Proposed Exemption**").

Accordingly, we have on 12 February 2020, appointed Mercury Securities Sdn Bhd as the Independent Adviser to advise our non-interested Directors and non-interested shareholders in respect of the Proposals. A brief summary and recommendation of the Independent Adviser and our Board is set out below.

2. INDEPENDENT ADVISER'S RECOMMENDATION

The Independent Adviser, after evaluating the Proposals on a holistic basis, is of the view that, on the basis of the information available to them, the Proposals are **fair and reasonable** and are **not detrimental** to the interests of the non-interested shareholders.

Accordingly, the Independent Adviser recommends that you **vote in favour** of the resolutions pertaining to the Proposals to be tabled at our forthcoming extraordinary general meeting ("EGM").

3. DIRECTORS' RECOMMENDATION

Our Board (save for the interested Directors), after taking into consideration of all aspects of the Proposals (including but not limited to the basis of the purchase consideration, rationale, prospects and financial effects) as well as the evaluation of the Independent Adviser on the Proposals, is of the opinion that the Proposals are:

- (i) in the best interest of our Company;
- (ii) fair, reasonable and on normal commercial terms; and
- (iii) not detrimental to the interest of the non-interested shareholders.

Accordingly, our Board (save for the interested Directors) recommends that you **vote in favour** of the resolutions pertaining to the Proposals to be tabled at our forthcoming EGM.

4. EGM

An EGM will be held to seek your approval (other than the interested major shareholder and the persons connected with it) for the resolutions pertaining to the Proposals to be tabled at our forthcoming EGM on **28 May 2020**. The Form of Proxy is enclosed herewith. If you are not able to participate and vote at the EGM, you may complete the Form of Proxy and deposit it at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia or submit it via fax at 03-2094 9940 and/or 03-2095 0292 or e-mail to info@sshsb.com.my. Your proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>. Please refer to the Administrative Guide sent out by ordinary post which is also made available to all shareholders for submission of the online Form of Proxy, which can be downloaded at the following link: www.cjcentury.com/investor-relations.

The Circular, including the Independent Advice Letter, can also be downloaded at the following links:

www.cjcentury.com/investor-relations; or
https://www.bursamalaysia.com/market_information/announcements/company_announcement?keyword=&cat=CS%2CCSCO&sub_type=&company=7117&mkt=&alph=&sec=&subsec=&dt_ht=&dt_lt.

You are advised to read and consider carefully the contents of the Circular and the Independent Advice Letter together with the appendices contained therein before voting at our forthcoming EGM on **28 May 2020**.

In light of the COVID-19 pandemic and the ensuing enforcement of the Movement Control Order in Malaysia, our Board has decided that the EGM for the Proposals shall be held on a fully virtual basis via live stream meeting and online voting. Please refer to the Administrative Guide sent out by ordinary post which is also made available to all shareholders on the conduct of a fully virtual EGM which can be downloaded at the following link: www.cjcentury.com/investor-relations.

Separately, if you have not registered your e-mail address with Bursa Malaysia Depository Sdn Bhd, kindly do so by:

- (i) logging on to Bursa Securities' website at:
https://www.bursamalaysia.com/trade/our_products_services/central_depository_system/request_for_estation; or
- (ii) downloading the Bursa Anywhere application.

It is important that you register your e-mail address, as in the event of any further restriction to movement or any other emergency, an electronic documentation and service may be the only mode that can be employed.

Yours faithfully

For and on behalf of the Board of

CJ CENTURY LOGISTICS HOLDINGS BERHAD

DATUK LEE SAY TSHIN

Independent Non-Executive Chairman



WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Attend and participate at meetings remotely via live streaming
- Vote online remotely on resolutions tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by CJ Century Logistics Holdings Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Mr. Yeow Lip Lin (DID: +603 2084 9006) or Puan Norhasliliwati (DID: +603 2084 9163) or contact our general line (DID: +603 2084 9000) and request for e-Services Assistance. Alternatively, you may email us at eservices@sshsb.com.my.

SUBMISSION OF e-PROXY FORM

Meeting	Proxy Form Submission Closing Date and Time
Postponed 23 rd AGM on Thursday, 28 May 2020 at 10:00 a.m.	Tuesday, 26 May 2020 at 10:00 a.m.
EGM on Thursday, 28 May 2020 at 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 23 rd AGM, whichever later	Tuesday, 26 May 2020 at 11:00 a.m.

FIRST, register as a user of Securities Services e-Portal.

ALL USERS MUST REGISTER AT LEAST TWO (2) WORKING DAYS BEFORE THE CLOSING OF PROXY FORM SUBMISSION ONLINE AS WE NEED ONE (1) WORKING DAY TO PROCESS ALL USER REGISTRATIONS.

- Step 1 Visit <https://www.sshsb.net.my/login.aspx>
- Step 2 Register as a user - registration is free
- Step 3 Wait for our notification email that will be sent within one (1) working day
- Step 4 Verify your user account within seven (7) days of the notification email and log in

- **This is a ONE-TIME registration.** If you are already a registered user of Securities Services e-Portal, you need not register again.
- Your email address is your User ID.

SECOND, once you have successfully registered as a user of Securities Services e-Portal, submit your e-Proxy Form online.

- Log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password
- Look for **CJ Century Logistics Holdings Berhad** under Company Name and **Postponed 23rd AGM on 28 May 2020 at 10:00 a.m. – Submission of Proxy Form** and **EGM on 28 May 2020 at 11:00 a.m. – Submission of Proxy Form** under Corporate Exercise / Event and click “>” to submit your proxy forms online for the respective meetings by the submission closing date and time above

- Step 1 Check if you are submitting the proxy form as –
 - Individual shareholder
 - Corporate or authorised representative of a body corporate
For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above .

- Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. **You are strongly encouraged to appoint the Chairman of the meetings as your proxy where you are not able to participate remotely.**
- Step 3 Proceed to indicate how your votes are to be casted against each resolution.
- Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.
- All appointed proxies need not register for remote participation but they will need to be registered users of the e-Portal at least two (2) working days before the submission closing date and time for proxy forms. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meetings as the meetings will be conducted on a fully virtual basis.

REGISTRATION FOR REMOTE PARTICIPATION AT MEETING

Meeting	Registration for Remote Participation Closing Date and Time
Postponed 23 rd AGM on Thursday, 28 May 2020 at 10:00 a.m.	Tuesday, 26 May 2020 at 10:00 a.m.
EGM on Thursday, 28 May 2020 at 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 23 rd AGM, whichever later	Tuesday, 26 May 2020 at 11:00 a.m.

FIRST, register as a user of Securities Services e-Portal.

ALL USERS MUST REGISTER AT LEAST TWO (2) WORKING DAYS BEFORE THE CLOSING OF MEETING REGISTRATION ONLINE AS WE NEED ONE (1) WORKING DAY TO PROCESS ALL USER REGISTRATIONS.

- Step 1 Visit <https://www.sshsb.net.my/login.aspx>
- Step 2 Register as a user - registration is free
- Step 3 Wait for our notification email that will be sent within one (1) working day
- Step 4 Verify your email and log in

- **This is a ONE-TIME registration.** If you are already a registered user of **Securities Services e-Portal**, you need not register again.
- Your email address is your User ID.

SECOND, once you have successfully registered as a user of Securities Services e-Portal, register for remote participation. You need to register for both meetings in order to remotely participate in both meetings.

- Log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password
- Look for **CJ Century Logistics Holdings Berhad** under Company Name and **Postponed 23rd AGM on 28 May 2020 at 10:00 a.m. – Registration for Remote Participation** and **EGM on 28 May 2020 at 11:00 a.m. – Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the respective meetings

- Step 1 Check if you are attending as –
- Individual shareholder
 - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to SS E Solutions Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*

Step 2 Enter your CDS account number or the body corporate's CDS account number.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- You need to register for remote participation for **every CDS account(s)** you have or represent as an individual shareholder or corporate or authorised representative.

- As the meeting will be conducted on a fully virtual basis and only the Chairman will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.
- All appointed proxies need not register for remote participation but they will need to be registered users of the e-Portal at least two (2) working days before the submission closing date and time for proxy forms. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meetings as the meetings will be conducted on a fully virtual basis.

JOINING THE LIVE STREAM MEETINGS (eLive)

Meeting	eLive Access Date and Time
Postponed 23 rd AGM on Thursday, 28 May 2020 at 10:00 a.m.	Thursday, 28 May 2020 at 9:45 a.m.
EGM on Thursday, 28 May 2020 at 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 23 rd AGM, whichever later	Thursday, 28 May 2020 at 10:45 a.m. or upon conclusion of the Postponed 23 rd AGM, whichever later

- Log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password
 - Look for **CJ Century Logistics Holdings Berhad** under Company Name and **Postponed 23rd AGM on 28 May 2020 at 10:00 a.m. – Live Stream Meeting** and **EGM on 28 May 2020 at 11:00 a.m. – Live Stream Meeting** under Corporate Exercise / Event and click “>” to join the respective meetings
- The access to the live stream meetings will open on the abovementioned date and time.
 - If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/relevant adviser will try to respond to your questions during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

REMOTE ONLINE VOTING DURING THE MEETINGS (eVoting)

Meeting	eVoting Access Date and Time
Postponed 23 rd AGM on Thursday, 28 May 2020 at 10:00 a.m.	Thursday, 28 May 2020 at 10:00 a.m.
EGM on Thursday, 28 May 2020 at 11:00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Postponed 23 rd AGM, whichever later	Thursday, 28 May 2020 at 11:00 a.m. or upon conclusion of the Postponed 23 rd AGM, whichever later

- Log in to <https://www.sshsb.net.my/login.aspx> with your registered email and password
- Look for **CJ Century Logistics Holdings Berhad** under Company Name and **Postponed 23rd AGM on 28 May 2020 at 10:00 a.m. – Remote Voting** and **EGM on 28 May 2020 at 11:00 a.m. – Remote Voting** under Corporate Exercise / Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the respective meetings

- Step 1 Cast your votes by clicking on the radio buttons against each resolution
- Step 2 Review your casted votes and confirm and submit the votes

- The access to eVoting will be open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close when the Chairman announces the closing of all voting at the respective meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).

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CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]
Incorporated in Malaysia

FORM OF PROXY

*I/We (full name), _____
bearing *NRIC No./Passport No./Company No. _____
of (full address) _____
being a member of CJ Century Logistics Holdings Berhad (“the Company”) hereby appoint:-

First Proxy “A”

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

*and

*Second Proxy “B”

Full Name (in Block)	NRIC/ Passport No.	Proportion of Shareholdings Represented	
		No. of Shares	%
Full Address			

to put on a separate sheet where there are more than two (2) proxies

100%

*or the CHAIRMAN OF THE MEETING, as *my / our proxy to participate and vote for * me / us and on *my / our behalf at the Extraordinary General Meeting of CJ Century Logistics Holdings Berhad to be held on a fully virtual basis at the Broadcast Venue: **The Conference Room, No. 12, Persiaran Astana / KU2, Bandar Bukit Raja, 41050 Klang, Selangor Darul Ehsan, Malaysia on Thursday, 28 May 2020 at 11:00 a.m.** or immediately after the conclusion or adjournment (as the case may be) of the Postponed Twenty-Third Annual General Meeting of CJ Century to be held at the same broadcast venue on the same day at 10:00 a.m., whichever is later, in the manner indicated below:-

(Please indicate with an “X” in the space provided below how you wish your proxy to vote. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.)

NO.	RESOLUTION	FOR	AGAINST
1.	Ordinary Resolution – Proposed Acquisition		
2.	Ordinary Resolution – Proposed Exemption		

* Strike out whichever not applicable

As witness my/our hand this _____ day of _____ 2020.

Signature of Member/Common Seal

NUMBER OF SHARES HELD	
CDS ACCOUNT NO.	



Fold this flap for sealing

Notes:

1. *In respect of depositories securities, only members whose names appear in the Record of Depositors on 21 May 2020 (General Meeting Record of Depositors) shall be eligible to participate, speak and vote at the meeting.*
2. *A shareholder of the Company entitled to participate and vote at the meeting is entitled to appoint one (1) or more proxies to participate, speak and vote in his stead. A member may appoint more than one (1) proxy in relation to the meeting, provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy.*
3. *A proxy may but need not be a shareholder of the Company and a shareholder may appoint any person to be his proxy without limitation. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the meeting shall have the same rights as the shareholder to speak at the meeting.*
4. *The instrument appointing a proxy shall be in writing under the hand of the shareholder/appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Common Seal or under the hand of an officer or attorney duly authorised.*
5. *Where a shareholder of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one 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.*
6. *The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to info@sshshb.com.my, not less than forty-eight (48) hours before the time for holding the meeting or adjournment thereof. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshshb.net.my/login.aspx>. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details. All resolutions set out in the notice of meeting are to be voted by poll.*

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AFFIX
STAMP

SHARE REGISTRAR
CJ CENTURY LOGISTICS HOLDINGS BERHAD
[Registration No. 199701008845 (424341-A)]
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Malaysia

1st fold here



CJ CENTURY LOGISTICS HOLDINGS BERHAD

[Registration No. 199701008845 (424341-A)]
Incorporated in Malaysia

REQUEST FORM FOR PRINTED COPY OF DOCUMENTS

Securities Services (Holdings) Sdn. Bhd.

[Registration No. 197701005827 (36869-T)]
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

Tel : +603-2084 9000 (*General*)
+603-2084 9168 (*Mr. Wong Piang Yoong*)
+603-2084 9006 (*Mr. Yeow Lip Lin*)
+603-2084 9163 (*Pn. Norhasliliwati*)
Fax : +603-2094 9940
+603-2095 0292

Please send to me/us a printed copy of the following documents as checked [√]:-

2019 Annual Report

Notice of Postponed 23rd AGM together with the Form of Proxy

Circular/Statement to Shareholders in relation to:-

- (a) Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; and
- (b) Proposed Renewal of Authority for the Purchase by CJ Century Logistics Holdings Berhad of Its Own Shares.

Circular to Shareholders in relation to:-

- (a) Part A: (i) Proposed Acquisition of the entire issued share capital of CJ Korea Express Malaysia Sdn Bhd from CJ Logistics Asia Pte Ltd ("**CJ Asia**") for a purchase consideration of RM100,000,000 to be satisfied via the issuance of 200,000,000 new ordinary shares in CJ Century Logistics Holdings Berhad ("**CJ Century**") at the issue price of RM0.50 each; and

(ii) Proposed Exemption under subparagraph 4.08(1)(a) of the Rules on Take-Overs, Mergers and Compulsory Acquisitions for CJ Asia, from the obligation to undertake a mandatory take-over offer to acquire the remaining ordinary shares in CJ Century not already owned by it upon completion of the Proposed Acquisition,

(Items (i) and (ii) are to be collectively referred to as the "**Proposals**");

- (b) Part B: Independent Advice Letter from Mercury Securities Sdn Bhd to the non-interested shareholders of CJ Century in relation to the Proposals; and
- (c) Notice of Extraordinary General Meeting.

PARTICULARS OF SHAREHOLDER

Name : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Telephone No. : _____

Dated this _____ day of _____ 2020

Signature of Shareholder



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Then fold here

SHARE REGISTRAR
CJ CENTURY LOGISTICS HOLDINGS BERHAD
[Registration No. 199701008845 (424341-A)]
c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Malaysia

AFFIX
STAMP

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