



**CB INDUSTRIAL PRODUCT HOLDING BERHAD**

Registration No. 199701013434 (428930-H)

(Incorporated in Malaysia)

Registered Office: Lot 4, Jalan Waja 15, Kawasan Perusahaan Telok Panglima Garang, 42500 Telok Panglima Garang, Selangor Darul Ehsan

Tel No.: 603-3122 7117 Fax No. 603-3122 2629

Website: [www.cbip.com.my](http://www.cbip.com.my) E-mail: [info@cbip.com.my](mailto:info@cbip.com.my)

Date: 30 April 2026

Dear Shareholders of **CB Industrial Product Holding Berhad**,

On behalf of the Board of Directors, we would like to cordially invite you to the Twenty-Ninth Annual General Meeting ("**29<sup>th</sup> AGM**") of CB Industrial Product Holding Berhad ("**the Company**"), which will be held as follows:

**Date & Time** : **Tuesday, 26 May 2026 at 10:00 a.m.**  
**Venue** : **Ballroom**  
**The Saujana Hotel Kuala Lumpur**  
**Jalan Lapangan Terbang SAAS**  
**40150 Shah Alam, Selangor Darul Ehsan**

Please be informed that the following documents can be viewed and downloaded from the Company's website at [www.cbip.com.my/investor-relations/annual-general-meeting/](http://www.cbip.com.my/investor-relations/annual-general-meeting/) and Bursa Malaysia Securities Berhad's website at <http://www.bursamalaysia.com/market/listed-companies/company-announcements> respectively:

1. Notice of 29<sup>th</sup> AGM;
2. Form of Proxy;
3. Annual Report 2025;
4. Circular/Statement in relation to Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Authority for the Company to Purchase its Own Shares ("**Circular/Statement to Shareholders**");
5. Corporate Governance Report 2025; and
6. Requisition Form for printed copy of the Annual Report 2025 and/or the Circular/Statement to Shareholders.



You may also scan the QR Code to access the softcopy of the above documents. If you wish to receive a printed copy of the Annual Report 2025 and/or the Circular/Statement to Shareholders, please complete the Requisition Form enclosed herewith and return it to us by mail or fax. The Company will endeavour to send the printed documents to you within four (4) market days from the date of receipt of the Requisition Form by ordinary post.

You may submit your Form of Proxy to the office of Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> Floor, Menara Symphony, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or via electronic means through Boardroom Smart Investor Portal ("**BSIP**") at <https://investor.boardroomlimited.com> not less than forty-eight (48) hours before the time appointed for the 29<sup>th</sup> AGM, i.e. on or before **Sunday, 24 May 2026 at 10:00 a.m.**

**Please be informed that the Registration Counters for the 29<sup>th</sup> AGM will open from 8:30 a.m. and close upon the commencement of the poll voting. We kindly request that you arrive at the meeting venue ahead of the scheduled meeting time to complete your registration.**

If you need any assistance, kindly contact Ms. SL Yap at 603-3122 7117.

We thank you for your continued support.

Thank you.

Yours faithfully,  
**CB INDUSTRIAL PRODUCT HOLDING BERHAD**

**DATUK LIM CHAI BENG**  
Managing Director

Encl.