



CB INDUSTRIAL PRODUCT HOLDING BERHAD
Registration No.: 199701013434 (428930-H)
(Incorporated in Malaysia)

No. 1, Jalan Astaka U8/83, Section 8, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan
Tel No.: 603-7845 4115 Fax No. 603-7845 4117
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Date: 30 June 2020

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

We are pleased to invite you to the **fully virtual** 23rd Annual General Meeting (“AGM”) of the Company, which will be held as below:

Date & Time : **Thursday, 30 July 2020 at 10:00 a.m.**
Broadcast Venue : **Aquamarin Room**
The Saujana Hotel Kuala Lumpur
Jalan Lapangan Terbang SAAS
40150 Shah Alam
Selangor Darul Ehsan

We enclose herewith the following documents, for your attention:-

1. Notice of AGM;
2. Form of Proxy;
3. Administrative Details to AGM; and
4. Requisition Form for printed copy of Annual Report 2019 and/or Circular / Statement in relation to Proposed Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Authority for the Company to Purchase its Own Shares (“Circular/Statement”).

Please be informed that the Annual Report 2019 and the Circular/Statement of the Company are available to shareholders in digital format as Portable Document File (“PDF”) on the Company’s website at www.cbip.com.my/investor-relations/agma and Bursa Malaysia Securities Berhad website at <http://www.bursamalaysia.com/market/listed-companies/company-announcements>.

If, however, you wish to receive a printed copy of the Annual Report 2019 and/or the Circular/Statement, please complete the Requisition Form and return it to us by mail or fax. The Company will endeavour to forward the printed documents to you within four (4) market days from the date of receipt of the Requisition Form.

If you need any assistance, kindly contact Ms. Yap Siok Luan at 603-7845 4115 or slyap@cbip.com.my.

We thank you for your continued support.

Yours faithfully,

DATUK LIM CHAI BENG
Managing Director

Encl.