



C.I. HOLDINGS BERHAD
[Registration No. 197801000889 (37918-A)]
(Incorporated in Malaysia)

Notification to Shareholders of the Forty-Second Annual General Meeting (“42nd AGM”)

Dear Shareholders,

It is our pleasure to invite you to the 42nd AGM of the Company, which will be held as follows:

Meeting Platform : <https://web.lumiagm.com/>
Day and Date : Wednesday, 28 October 2020
Time : 9:30 a.m.
Broadcast Venue : Boardroom, Suite A-11-1, Level 11, Hampshire Place Office, 157 Hampshire, No. 1, Jalan Mayang Sari, 50450 Kuala Lumpur
Mode of Communication: 1) Typed text in the Meeting Platform
2) Alternatively, you may submit your questions to cihagm@cih.com.my by Monday, 26 October 2020 at 9:30 a.m. (48 hours before the commencement of the 42nd AGM) and the Board will endeavour to respond to the questions submitted during the AGM.

As a precautionary measure amid COVID-19 outbreak, the Company’s forthcoming Annual General Meeting (“AGM”) will be conducted **fully virtually** on our Meeting Platform, as the safety of our members, Directors, staff and other stakeholders who will attend the AGM is of paramount importance to us. **NO SHAREHOLDERS will be allowed to physically be present at the Broadcast venue on the day of the 42nd AGM.**

Kindly refer to the Administrative Guide (download link below) for further details in relation to the conduct of the fully virtual Meeting and the deposit of the online Form of Proxy should you wish to appoint proxy(ies) to participate in the Meeting on your behalf.

As part of our commitment to reduce paper usage, the following documents are available on our website at www.cih.com.my:

- (1) Annual Report 2020;
- (2) Corporate Governance Report 2020;
- (3) Notice of the 42nd AGM;
- (4) Form of Proxy; and Administrative Guide.

Should you require a printed copy of the above documents, you may submit your request by through our Smart Investor Portal at <https://boardroomlimited.my> via the following steps:

- Step 1 : Visit Boardroom Smart Investor portal at <https://boardroomlimited.my>
- Step 2 : Register an account [your registration will be verified and approved within one (1) business day and an email notification will be provided]
- Step 3 : Login with your User ID and Password given above
- Step 4 : Select “INVESTOR SERVICES” from the menu followed by “REQUEST FOR ANNUAL REPORT/ CIRCULAR”

Alternatively, you may also make your request through telephone/email to our service provider at the number/email address provided in the enquiry section of this document. Any request for the printed documents would be forwarded to the requestor within four (4) market days from the date of receipt of the verbal or written request, whichever is later.

If you have any enquiries prior to the AGM or if you wish to request for technical assistance to participate in the fully virtual Meeting, please contact BoardRoom during office hours from Monday to Friday (8:30 a.m. to 5:30 p.m.), details as follows:

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

General Line : 603-7890 4700 (Helpdesk)

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

Yours faithfully,

For and on behalf of

C.I. HOLDINGS BERHAD

Datuk Seri Johari bin Abdul Ghani

Non-Independent Non-Executive Chairman

29 September 2020

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