



CUSCAPL BERHAD

[Registration No. 197801006160 (43190-H)]
(Incorporated in Malaysia)

Date : 29 October 2021

Dear Valued Shareholders,

RE: FORTY-SECOND ANNUAL GENERAL MEETING ("42ND AGM") OF CUSCAPL BERHAD ("THE COMPANY")

We are pleased to inform you that the 42nd AGM of the Company will be held as follow:

Date : 16 December 2021
Time : 2.30 p.m.
Broadcast venue : Level 43A, MYEG Tower, Empire City,
No.8, Jalan Damansara,
PJU 8, 47820 Petaling Jaya,
Selangor Darul Ehsan
Virtual meeting accessible at : <https://web.vote2u.app>

As part of our commitment to create a culture of sustainability within the Group and the community and managing the impact on the environment, we have significantly reduced the number of printed copies of our Annual Report for this financial year.

In this respect, please download the following documents from the Company's website at <https://cuscapl.com/investor-relation> or you may scan the QR code for the documents:-

1. Annual Report 2021;
2. Notice of the 42nd AGM;
3. Proxy Form;
4. Request Form – Annual Report 2021; and
5. Administrative Guides.



SCAN HERE

You may request a printed copy of the Annual Report 2021 by completing and mailing the request form to the Company's office or email to ir@cuscapl.com. The printed copy of the Annual Report 2021 will be forwarded to you by ordinary post within four (4) market days from the date of receipt of your request form.

We thank you for your continued support. Thank you.

Yours faithfully,
For and on behalf of the Board
CUSCAPL BERHAD

DATUK JAYAKUMAR A/L PANNEER SELVAM
Executive Chairman