CYCLE & CARRIAGE BINTANG BERHAD
Lot 19, Jalan 51A/219, Off Federal Highway,
46100 Petaling Jaya, Selangor, Malaysia
Tel 1800-22-8000
www.cyclecarriage.com.my
Company No. 196701000428 (7378-D)

FOR IMMEDIATE RELEASE

14 October 2026

To:	**Attention:**	**Email address:**
Securities Commission Malaysia	Take-overs & Mergers Department	tomannouncement@seccom.com.my
Berita Harian	The Editor, Business Section	bhnews@bh.com.my
Utusan Malaysia	The Editor, Business Section	ekonomi@utusan.com.my
The Star	The Editor, Business Section	jagdev@thestar.com.my
The Edge	The Editor, Business Section	eeditor@bizedge.com
The New Straits Times	The Editor, Business Section	zuraimi@mediaprima.com.my / news@nst.com.my
Bernama	The Editor, Business Section	helpdesk@bernama.com
Sin Chew Jit Poh	The Editor, Business Section	business@sinchew.com.my

CYCLE & CARRIAGE BINTANG BERHAD ("OFFEREE")

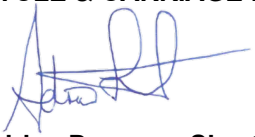
RECEIPT OF NOTICE OF UNCONDITIONAL MANDATORY TAKE-OVER OFFER ("NOTICE")

- **UNCONDITIONAL MANDATORY TAKE-OVER OFFER BY CCHPL TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN CCB ("CCB SHARES") NOT ALREADY HELD BY CCHPL AND ITS PERSONS ACTING IN CONCERT ("OFFER SHARES"), UPON THE CONDITIONAL SHARE AND ASSET PURCHASE AGREEMENT DATED 21 AUGUST 2026 FOR THE DISPOSAL OF CYCLE & CARRIAGE BUSINESSES IN SINGAPORE AND MALAYSIA TO CCHPL ("SAPA") BECOMING UNCONDITIONAL ("OFFER")**

The Board of Directors of the Offeree wishes to announce that it has on 14 October 2026 received the Notice in respect of the unconditional mandatory take-over offer by the Offeror to acquire the Offer Shares for an offer consideration of RM1.854 per Offer Share.

A copy of the Notice is attached herewith and the same will be posted to the shareholders of the Offeree within seven (7) days from the date of this press notice.

Yours faithfully
For and on behalf of
CYCLE & CARRIAGE BINTANG BERHAD



Adrian Donovan Short
Director / Chief Executive Officer