

**THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

You should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately if you have any doubt about the Offer (as defined below).

If you have sold or transferred all your Offer Shares (as defined below), you should hand this Notice and the accompanying attachments immediately to the person through whom you effected the sale or transfer for transmission to the purchaser or transferee.

Neither the Securities Commission Malaysia (“SC”) nor Bursa Malaysia Securities Berhad (“Bursa Securities”) has perused the contents of this Notice prior to its issuance and as such, the SC and Bursa Securities shall not have any responsibility for the contents of this Notice, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Notice.

*(Unless otherwise stated, all abbreviations used herein shall have the same meaning as defined in the offer document in relation to the Offer dated 20 March 2024 (“Offer Document”))*

**NOTICE TO THE SHAREHOLDERS OF CENTRAL CABLES BERHAD**

**IN RELATION TO**

**PART A: FINAL CLOSING DATE**

**PART B: NOTICE PURSUANT TO SUBSECTION 223(2) OF THE CAPITAL MARKETS AND SERVICES ACT 2007**

**IN RESPECT OF THE**

**UNCONDITIONAL MANDATORY TAKE-OVER OFFER**

**BY**



**KUB MALAYSIA BERHAD**  
(Registration No. 196501000205 (6022-D))  
(Incorporated in Malaysia)  
 (“KUB” OR “OFFEROR”)

**THROUGH**



**Investment Bank**

Company Registration No. 197301002412  
(A Participating Organisation of Bursa Malaysia Securities Berhad)

**TO ACQUIRE ALL THE REMAINING ORDINARY SHARES IN CENTRAL CABLES BERHAD NOT ALREADY OWNED BY THE OFFEROR (“OFFER SHARES”) AT THE OFFER PRICE OF RM2.60037 PER OFFER SHARE TO BE SATISFIED EITHER VIA:**

- (I) A WHOLLY CASH CONSIDERATION OF RM2.60037 FOR EVERY 1 OFFER SHARE SURRENDERED (“CASH OPTION”); OR**
- (II) A SECURITIES EXCHANGE BASED ON AN EXCHANGE RATIO OF 4.33395 NEW REDEEMABLE CONVERTIBLE PREFERENCE SHARES IN KUB (“RCPS”) TO BE ISSUED AT AN ISSUE PRICE OF RM0.60 PER RCPS FOR EVERY 1 OFFER SHARE SURRENDERED (“SECURITIES OPTION”)**

**(TO BE REFERRED TO AS “OFFER”)**

This Notice is dated 29 April 2024

**PART A**  
**FINAL CLOSING DATE**



## Investment Bank

Company Registration No. 197301002412  
(A Participating Organisation of Bursa Malaysia Securities Berhad)

29 April 2024

Registered office of  
**KUB Malaysia Berhad**  
Suite A-22-1, Level 22  
Hampshire Place Office  
157 Hampshire, No. 1, Jalan Mayang Sari  
50450 Kuala Lumpur  
Malaysia

Registered office of  
**Maybank Investment Bank Berhad**  
33<sup>rd</sup> Floor, Menara Maybank  
100 Jalan Tun Perak  
50050 Kuala Lumpur  
Malaysia

**To: The Holders**

Dear Sir/Madam,

**UNCONDITIONAL MANDATORY TAKE-OVER OFFER BY THE OFFEROR, THROUGH MAYBANK INVESTMENT BANK BERHAD (“MAYBANK IB”), TO ACQUIRE THE OFFER SHARES AT THE OFFER PRICE TO BE SATISFIED EITHER VIA THE CASH OPTION OR THE SECURITIES OPTION**

**- FINAL CLOSING DATE**

We refer to the Offer Document and the notice to the shareholders of CCB in relation to the Extended Closing Date dated 5 April 2024.

On behalf of the Offeror, we wish to announce that the closing date of the Offer has been extended from 5.00 p.m. (Malaysian time) on Tuesday, 30 April 2024 to 5.00 p.m. (Malaysian time) on Monday, 20 May 2024 (“**Final Closing Date**”). A notice of the said extension will be posted to the Holders accordingly.

In accordance with paragraph 13.01 of the Rules, the level of acceptances of the Offer as at 5.00 p.m. (Malaysian time) on 26 April 2024 is as follows:

	No. of CCB Shares	% <sup>(1)</sup>
CCB Shares held by the Offeror and persons acting in concert as at the Posting Date	45,924,634	86.65
CCB Shares for which acceptances of the Offer (which are complete and valid in all respects) have been received by the Offeror after the Posting Date and up to 5.00 p.m. (Malaysian time) on 26 April 2024	5,665,975	10.69
CCB Shares acquired or agreed to be acquired (other than by way of acceptances of the Offer) by the Offeror and persons acting in concert after the Posting Date and up to 5.00 p.m. (Malaysian time) on 26 April 2024	-	-
<b>Total CCB Shares held by the Offeror and persons acting in concert as at 5.00 p.m. (Malaysian time) on 26 April 2024</b>	<b>51,590,609</b>	<b>97.34</b>

	No. of CCB Shares	%( <sup>1</sup> )
CCB Shares for which acceptances of the Offer (which are subject to verification) have been received by the Offeror after the Posting Date and up to 5.00 p.m. (Malaysian time) on 26 April 2024	-	-

**Note:**

(1) Computed based on 53,000,000 CCB Shares in issue on 26 April 2024.

**For the avoidance of doubt, save for the Final Closing Date, all other details, terms and conditions of the Offer as set out in the Offer Document remain unchanged.**

The Offer will remain open for acceptances until 5.00 p.m. (Malaysian time) on Monday, 20 May 2024, being the Final Closing Date. If you wish to accept the Offer, you are advised to refer to the Offer Document for the details, terms and conditions of the Offer and the procedures for acceptance of the Offer. You are also advised to carefully consider the recommendation of DWA Advisory Sdn Bhd, the Independent Adviser for the Offer, as set out in the Independent Advice Circular dated 1 April 2024 before making any decision regarding the Offer.

Yours faithfully,  
For and on behalf of  
**MAYBANK INVESTMENT BANK BERHAD**

**Hidayah Hassan**  
Managing Director  
Co-Head, Corporate Finance & Advisory

**Suren Raj Nadarajah**  
Director  
Corporate Finance

**PART B**

**NOTICE PURSUANT TO SUBSECTION 223(2) OF THE CAPITAL MARKETS  
AND SERVICES ACT 2007**



**Maybank**

**Investment Bank**

Company Registration No. 197301002412

(A Participating Organisation of Bursa Malaysia Securities Berhad)

29 April 2024

Registered office of  
**KUB Malaysia Berhad**  
Suite A-22-1, Level 22  
Hampshire Place Office  
157 Hampshire, No. 1, Jalan Mayang Sari  
50450 Kuala Lumpur  
Malaysia

**To : The Dissenting Holders**

Dear Sir/Madam,

**NOTICE PURSUANT TO SUBSECTION 223(2) OF THE CAPITAL MARKETS AND SERVICES ACT, 2007 (“CMSA”) IN RESPECT OF THE UNCONDITIONAL MANDATORY TAKE-OVER OFFER BY THE OFFEROR, THROUGH MAYBANK IB, TO ACQUIRE THE OFFER SHARES AT THE OFFER PRICE TO BE SATISFIED EITHER VIA THE CASH OPTION OR THE SECURITIES OPTION**

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## **1. INTRODUCTION**

We refer to the following:

- (i) the Offer Document which sets out the details and terms and conditions of the Offer together with the Form of Acceptance and Transfer;
- (ii) Part A of this Notice in relation to the extension of the closing date of the Offer from 5.00 p.m. (Malaysian time) on Tuesday, 30 April 2024 to 5.00 p.m. on Monday, 20 May 2024 (“**Final Closing Date**”); and
- (iii) the attached notice to the shareholders of CCB who have not accepted the Offer dated 29 April 2024 issued by the Offeror pursuant to subsection 223(2) of the CMSA (“**Section 223 Notice**”).

As set out in the press notice dated 5 April 2024 in relation to the extension of the closing date of the Offer from 5.00 p.m. (Malaysian time) on Friday, 12 April 2024 to 5.00 p.m. (Malaysian time) on Tuesday, 30 April 2024, the total CCB Shares held by the Offeror and persons acting in concert as a result of the Valid Acceptances received was 48,465,752 CCB Shares, representing 91.44% of the total CCB Shares in issue on 5 April 2024.

As the Offeror has received Valid Acceptances pursuant to the Offer resulting in the Offeror and persons acting in concert holding not less than nine-tenths in value of CCB Shares, the Offeror is required to issue a notice to the Dissenting Shareholders (“**Section 223 Notice**”) within 1 month from 5 April 2024, to inform the Dissenting Shareholders that they may exercise their rights under subsection 223(1) of the CMSA by serving a notice on the Offeror to require the Offeror to acquire their CCB Shares on the same terms and conditions as set out in the Offer Document or such other terms as may be agreed or as the court may, on an application made by such Dissenting Shareholder or by the Offeror, think fit to order under subsection 224(3) of the CMSA.

Accordingly, please refer to the Section 223 Notice as set out in Appendix I of Part B of this Notice for further details.

## 2. EXERCISING YOUR RIGHTS UNDER SUBSECTION 223(1) OF THE CMSA

In this regard, if you wish to serve a notice on the Offeror to require the Offeror to acquire your CCB Shares on the same terms as the Offer as set out in the Offer Document, please complete and sign the notice enclosed with this Notice (“Shareholders’ Notice”) and despatch by ordinary mail at your own risk or deliver by hand to the Registrar for the Offer, Boardroom Share Registrars Sdn Bhd so as to arrive no later than **5.00 p.m. (Malaysian time)** on **Monday, 19 August 2024**, being a date which is at least 3 months from the Final Closing Date. Information on the relevant procedures for the transfer of the CCB Shares and method of settlement is enclosed in Appendix II of Part B of this Notice and you may also refer to the Offer Document for further details of the Offer.

**You do not need to take any action should you wish to retain your CCB Shares. You should only give the Offeror the Shareholders’ Notice if you require the Offeror to acquire your CCB Shares in accordance with the terms above.**

The information above is not intended to be comprehensive in regard to your rights and options under section 223 of the CMSA and/or any other related provisions of the CMSA.

**If you are not certain of any matter arising from this letter or the Section 223 Notice, or of your rights or options arising from section 223 of the CMSA and/or any other related provisions of the CMSA, or otherwise in relation to any legal, regulatory or other matters which may affect you, please consult your stockbroker, bank manager, accountant, solicitor or other professional advisers immediately.**

Should you have any question on the above, please do not hesitate to contact the Registrar for the Offer, during normal business hours from 8.30 a.m. (Malaysian time) to 5.00 p.m. (Malaysian time) from Monday to Friday (excluding public holidays), at the following contact details:

Boardroom Share Registrars Sdn Bhd  
(Registration No. 199601006647 (378993-D))  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor, Malaysia

Contact No. : +603 7890 4700 (Tel)  
: +603 7890 4670 (Fax)

Yours faithfully,  
For and on behalf of  
**KUB MALAYSIA BERHAD**

**AHMED FAIRUZ BIN ABDUL AZIZ**  
Group Managing Director

**NOTICE TO THE SHAREHOLDERS WHO HAVE NOT ACCEPTED THE OFFER  
("SECTION 223 NOTICE")**

(subsection 223(2) of the Capital Markets and Services Act 2007)

In this notice -

Central Cables Berhad (Registration No. 196701000235 (7169-A)) is referred to as the "Offeree" and KUB Malaysia Berhad (Registration No. 196501000205 (6022-D)) is referred to as the "Offeror".

An unconditional mandatory take-over offer was extended by the Offeror through Maybank Investment Bank Berhad on 20 March 2024 to acquire all the remaining ordinary shares in the Offeree not already owned by the Offeror ("Offer Shares") at the offer price of RM2.60037 per Offer Share to be satisfied either via:

- (i) a wholly cash consideration of RM2.60037 for every 1 Offer Share surrendered; or
- (ii) a securities exchange based on an exchange ratio of 4.33395 new redeemable convertible preference shares in KUB Malaysia Berhad ("RCPS") to be issued at an issue price of RM0.60 per RCPS for every 1 Offer Share surrendered.

(to be referred to as "Offer"),

in accordance with the terms and conditions of the offer document dated 20 March 2024.

In pursuance of the Offer, the Offeror has, by virtue of the acceptances of the Offer, acquired 48,465,752 Offer Shares up to 5 April 2024 to which the Offer relates.

The Offeror hereby gives you notice, in pursuance of the provisions of subsection 223(1) of the Capital Markets and Services Act 2007 ("CMSA"), that those Offer Shares together with such other CCB Shares as were held by the Offeror at the period mentioned in subsection 223(1) of the CMSA comprise or include not less than nine-tenths in value of all the CCB Shares.

In pursuance of those provisions you may, by **5.00 p.m. (Malaysian time) on Monday, 19 August 2024**, which shall not be less than 3 months from the final closing date of the Offer of 20 May 2024, give notice that you require the Offeror to acquire your holding of CCB Shares, and if you give that notice, the Offeror will be entitled and bound to acquire those CCB Shares on the terms of the Offer as set out in the offer document in relation to the Offer dated 20 March 2024 or such other terms as may be agreed by you and the Offeror or as the High Court, on application made to it by you or by the Offeror, thinks fit to order.

Dated this 29 April 2024.

Yours faithfully,  
For and on behalf  
**KUB MALAYSIA BERHAD**

**AHMED FAIRUZ BIN ABDUL AZIZ**  
Group Managing Director



## PROCEDURES FOR TRANSFER AND METHOD OF SETTLEMENT

To require the Offeror to acquire your CCB Shares on the same terms of the Offer as set out in the Offer Document, you are required to:-

- (i) If you are an individual, you must, except as mentioned below, personally sign the Shareholders' Notice and lodge with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. on Monday, 19 August 2024; or
- (ii) If you are a corporation, you must execute the Shareholders' Notice under your common seal, the common seal being affixed and witnessed in accordance with your Constitution or other regulations and signed on your behalf by an authorised officer or attorney and lodge with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. on Monday, 19 August 2024.

In order to avoid inconvenience and delay to yourself, the following points may assist you:

### 1. TRANSFER OF CCB SHARES

#### (A) If the shareholder of CCB is away from his/her/its registered address and the Shareholders' Notice is received by the agent of such shareholder

The agent of such shareholder should send the Shareholders' Notice by the quickest means (e.g. courier or express post) to such shareholder for execution or, if he/she/it has executed a Power of Attorney, have the Shareholders' Notice signed by the attorney and accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". In the latter case, a copy of the Power of Attorney which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised and recognised as valid in Malaysia, should be enclosed with the Shareholders' Notice for noting and be lodged with the Registrar for the Offer at the address set out in the Shareholders' Notice.

Such shareholder should then proceed to perform the procedures as set out above. No other signature is acceptable.

In the event that the Offeror's Notice or the Shareholders' Notice are sent or transmitted to a shareholder of CCB in any other jurisdiction other than Malaysia, reference should be made to Section F below which shall apply equally to such shareholder.

#### (B) If the shareholder of CCB is deceased

If a certified true copy of the **Grant of Probate ("GP")** or **Letters of Administration ("LA")** has been lodged and registered with the Company Secretary of CCB and the transfer of the relevant CCB Shares from the deceased to the executor, administrator or personal representative(s) of the deceased's estate has been effected, this Shareholders' Notice must be signed by the executor, administrator or personal representative(s) of the deceased, as the case may be, of the estate who is named in the relevant GP or LA and lodged with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. (Malaysian time) on Monday, 19 August 2024.

If a certified true copy of the GP or LA has not been lodged and registered with the Company Secretary of CCB, the personal representative of the deceased to whom the GP or LA has been granted should lodge the GP or LA with the Company Secretary of CCB immediately in order for him to be registered as the Holder of the CCB Shares. This Shareholders' Notice must be signed by the said personal representative and lodged with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. (Malaysian time) on Monday, 19 August 2024, together with a certified true copy of the GP or LA before the personal representative(s) can be accepted as the transferor(s) and receive the consideration due under the Offer.

**(C) If one of the shareholders of CCB in a joint account is deceased**

The Shareholders' Notice is valid if signed by all surviving holders and lodged with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. (Malaysian time) on Monday, 19 August 2024 accompanied by the Death Certificate, GP or LA in respect of the deceased holder.

**(D) If the shareholder of CCB has lost or destroyed his share certificate(s)**

Please contact the Company Secretary of CCB immediately to obtain and complete a statutory declaration on your lost share certificate(s), a letter of indemnity to the Directors of CCB and/or such other documents as may be required by the Company Secretary of CCB for the purpose of issuance of replacement share certificate(s), subject to payment of fees (if any) and compliance of the procedures for the issuance of replacement share certificate(s). Upon obtaining the replacement share certificate(s), please complete this Shareholders' Notice and lodge them with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. (Malaysian time) on Monday, 19 August 2024, together with the replacement share certificate(s).

**You are advised to contact the Company Secretary of CCB for guidance on the completion of the statutory declaration, letter of indemnity and/or such other documents required for the issuance of the replacement share certificate(s). It is the responsibility of the shareholder(s) of CCB who have lost or destroyed the share certificate(s) to ensure that sufficient time is allowed to procure the replacement share certificate(s) by 5.00 p.m. (Malaysian time) on Monday, 19 August 2024.**

**(E) If you have in your possession share certificate(s) which is not registered in your name**

Complete this Shareholders' Notice and lodge it together with the relevant transfer deed evidencing beneficial ownership of the securities (duly completed with your name as transferee and stamped), accompanied by the share certificate(s) with the Registrar for the Offer at the address as set out in the Shareholders' Notice by 5.00 p.m. on Monday, 19 August 2024.

**(F) If you are a shareholder of CCB (including without limitation, any custodian, nominee and trustee) who is a citizen or national of, or resident in, or has a registered address in a jurisdiction outside Malaysia, or is incorporated or registered with, or approved by any authority outside Malaysia, or is a non-resident within the definition prescribed under the Financial Services Act 2013 ("Non-Resident Shareholders")**

To require the Offeror to acquire your CCB Shares on the terms of the Offer as set out in the Offer Document, the procedures set out below are applicable to you.

If you wish to sell your CCB Shares to the Offeror, you are solely responsible to satisfy yourself as to the full observance of the laws of the relevant jurisdiction where you reside and of Malaysia in connection with the sale, including without limitation the following:

- (i) obtaining of any governmental, exchange control or other consents which may be required;
- (ii) compliance with the necessary formalities, including legal and regulatory requirements to be observed; and
- (iii) payment of any costs relating to the transfer or other taxes or duties due in such jurisdiction.

You will be solely responsible for the payment of any transfer fees or taxes or duties or other requisite payments due in such jurisdiction. The Offeror, the Registrar for the Offer and Maybank IB shall be fully indemnified and held harmless by you against any transfer fees or taxes or duties or other payments which you may be required to pay.

You should consult the professional advisers in the relevant jurisdiction in relation to your compliance with legal and other applicable requirements. In requiring the Offeror to acquire your CCB Shares, you represent and warrant to the Offeror, the Registrar for the Offer and Maybank IB that:

- (i) you are in full observance of the laws and regulations of your relevant jurisdiction and Malaysia;
- (ii) you have not received copies or originals of the Section 223 Notice and the Shareholders' Notice or any other related documentation in, into or from a Restricted Jurisdiction;
- (iii) you have not, in connection with the Offer or the execution or delivery of the Shareholders' Notice or the Bursa Depository Transfer Form, utilised, directly or indirectly, the mails or any means or instrumentality (including, without limitation, electronic mail, facsimile transmission, telex, telephone, internet or other forms of electronic communication) of interstate or foreign commerce of, or any facilities of a national securities exchange of, any Restricted Jurisdiction;
- (iv) you are not requiring the Offeror to purchase your CCB Shares from a Restricted Jurisdiction and in requiring the Offeror to purchase your CCB Shares, you are in full compliance with all necessary formalities and legal and regulatory requirements of the relevant jurisdiction; and
- (v) you would not cause the Offeror, the Registrar for the Offer and Maybank IB to be in breach of any of the laws and regulations of the relevant jurisdiction.

If you receive a copy of the Offeror's Notice and the Shareholders' Notice in any jurisdiction other than Malaysia, you may not:

- (i) treat the same as constituting an invitation to sell or offer for the purchase of your CCB Shares;
- (ii) use the Shareholders' Notice unlawfully by contravening any relevant regulations or other legal requirements; or
- (iii) use the Shareholders' Notice, if in the relevant jurisdiction, such an invitation or offer cannot lawfully be made to you.

In such circumstances, the Section 223 Notice and the Shareholders' Notice are sent for **information only** and any use of the Shareholders' Notice may be invalid and disregarded.

The Shareholders' Notice must be completed in English or Bahasa Malaysia and submitted to the Registrar for the Offer at the address set out in the Shareholders' Notice in its entirety.

Please type or write clearly in ink using **BLOCK LETTERS**. Shareholders' Notices defaced by erasures or any kind of correcting fluid may be rejected at the sole and absolute discretion of the Offeror. Amendments must be clearly legible and should be countersigned by you.

Additional copies of the Shareholders' Notice may be obtained from the office of the Registrar for the Offer at the address set out in the Shareholders' Notice from the date of the Section 223 Notice up to the Expiry Date. You may also download the Shareholders' Notice from the website of Bursa Malaysia Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

## 2. METHOD OF SETTLEMENT

The settlement of the consideration for the CCB Shares will be effected in the following manner:

Cash Option	Securities Option
Remittance in the form of cheque, banker's draft and/or cashier's order which will be posted by ordinary mail to the shareholders of CCB (or their designated agents, as they may direct), at their own risk, within <b>10 days</b> from the date of receipt of the duly completed and signed Shareholders' Notice.	Via the allotment and issuance of the requisite number of new RCPS to the shareholders of CCB within <b>14 days</b> from the date of receipt of the duly completed and signed Shareholders' Notice, together with the cash payment for the Fractional Cash Balance. Physical share certificates will be despatched to the shareholders of CCB via ordinary mail.

Non-resident Shareholders are advised that the settlement of the consideration for the CCB Shares will be made in RM or in the form of RCPS which are denominated in RM. Non-Resident Shareholders who wish to convert the consideration received into foreign currency for repatriation may do so after payment of the appropriate fee and/or charges as levied by the respective financial institutions.

Settlement of the consideration cannot be made until all relevant documents have been properly completed, signed and lodged with the Registrar for the Offer at the address set out in the Shareholders' Notice by the stipulated time and date.

No acknowledgement of the receipt of the Shareholders' Notice will be issued. All documents sent to the Registrar for the Offer will be at your own risk.

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## SHAREHOLDERS' NOTICE

**TO: KUB MALAYSIA BERHAD ("KUB" OR "OFFEROR")**

Dear Sir/Madam,

In pursuance of section 223 of the Capital Markets and Services Act 2007 ("CMSA"), I/we hereby give notice that I/we require the Offeror to acquire my/our holding of \_\_\_\_\_ (number of units) ordinary shares in Central Cables Berhad ("CCB Shares") on the terms of the Offer (as defined in the notice to the shareholders who have not accepted the Offer ("Section 223 Notice") dated 29 April 2024) as set out in the offer document dated 20 March 2024, and by giving this notice, the Offeror will be entitled and bound to acquire my/our CCB Shares at an offer price of RM2.60037 each, to be settled wholly in cash / in consideration of the 4.33395 new redeemable convertible preference shares in KUB\* for every 1 CCB Share hereby transferred by me/us\*.

I/We\* enclose herewith the Share Certificate(s) no.(s) \_\_\_\_\_, duly executed Form of Transfer of Securities ("Form of Transfer"), Power of Attorney, Grant of Probate/Letter of Administration, a copy of the resolution of our board of directors<sup>(a)</sup>, and/or other relevant documents which is required to effect the transfer of the CCB Shares.

Name of Holder : \_\_\_\_\_

NRIC no. / Passport no. / \_\_\_\_\_

Company registration no.

Correspondence address : \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Telephone/Contact no. : Office: \_\_\_\_\_

House: \_\_\_\_\_

Mobile no.: \_\_\_\_\_

Date : \_\_\_\_\_

If the Holder is an individual

If the Holder is a corporation<sup>(b)</sup>

\_\_\_\_\_  
Signature of Holder

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director/Secretary

**Notes:**

\* *Strike out whichever is not applicable.*



- (a) *Where a Holder is a corporation, a copy of the resolution of the board of directors of the Holder exercising the rights of the Holder under subsection 223(1) of the CMSA and transfer of the CCB Shares to KUB, certified by a director or the company secretary of the Holder to be a true and accurate copy and in full force and effect must be provided. The resolution should make reference to the offer document in relation to the Offer dated 20 March 2024 and specify the exact number of CCB Shares authorised to be transferred to KUB.*
- (b) *You must affix your common seal which must be witnessed in accordance with your Constitution or other regulations and signed on your behalf by an authorised officer of attorney.*

**This completed and signed Shareholders' Notice and other document(s) of title or the relevant contract notes must be submitted to the share registrar for the Offer (as defined in the Section 223 Notice dated 29 April 2024) at the following address no later than 5.00 p.m. (Malaysian time) on Monday, 19 August 2024:**

**Boardroom Share Registrars Sdn Bhd**  
(Registration No. 199601006647 (378993-D))  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor, Malaysia

Contact No. : +603 7890 4700 (Tel)  
: +603 7890 4670 (Fax)

## INSTRUCTIONS TO COMPLETE THE FORM OF TRANSFER

1. This Form of Transfer must be completed in English or Bahasa Malaysia. Please type or write clearly in ink using BLOCK LETTERS.
2. Please complete **Items 2 to 4** only. **Please do not date this Form of Transfer.** The Registrar for the Offer, Boardroom Share Registrar Sdn Bhd, will date this Form of Transfer accordingly.
3. The Holder shall sign on the right side, marked with “x” of the box allocated for “Signature(s) of Transferor(s)” and witnessed by an individual who shall sign on the left side of the box together with all the required information therein. Where relevant, this Form of Transfer must be executed under your seal or signed on your behalf by an authorised officer or attorney. Where signed by an authorised officer or attorney, documentary evidence shall be provided of such valid authorisation having been granted to such person(s).
4. **There shall be no amendment made to this Form of Transfer. This Form of Transfer defaced by erasures or any kind of correcting fluid will be rejected.**

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Company No.

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COMPANIES ACT 2016

Section 105

FORM OF TRANSFER OF SECURITIES

1. Name of Company: <b>CENTRAL CABLES BERHAD</b>			Signature of Transferor (s)
2. Number of Units (In Figures & Words)	Description of Securities	Certificate Number(s), if any	Signed, sealed and delivered in the presence of:  Signature Name Address Occupation
3. Name of Transferor(s) : (In Block Letters) (Hereinafter Called "Transferor")			
4. Identity Card/Passport/Company No:			
5. Name & Address of Transferee(s) :			
(In Block Letters) (Hereinafter Called "Transferee")			
6. Particulars of Transferee (See Columns below) :			Signature of Transferee (s)
(If Transferee is a Person)	(If Transferee is a Body Corporate)	Signed, sealed and delivered in the presence of :	
§ Identity Card/ Passport No. ..... .. ..... ..	Company No. /Registration No. ..... ..... .....	Signature Name Address Occupation	
Nationality ..... .. ..... ..	Place of Incorporation ..... ..... .....	Signed, sealed and delivered in the presence of : Signature Name Address Occupation	
Race (If Malaysian) :  <input type="checkbox"/> Malay <input type="checkbox"/> Chinese <input type="checkbox"/> Indian <input type="checkbox"/> Others (Specify) .....	Type of Body Corporate:  <input type="checkbox"/> Government Agencies/ Institution/ Statutory Bodies <input type="checkbox"/> Controlled by Malaysians (Malays/Natives) <input type="checkbox"/> Controlled by Malaysians (Non-Malays/Non-Natives) <input type="checkbox"/> Controlled by Non-Malaysians	The consideration sum set forth in a transfer may differ from that which the first seller will receive owing to sub-sales by the original buyer; the Stamp Act 1949 requires that in such cases the consideration money paid by the sub-purchaser shall be the one inserted in the form, as regulating <i>ad valorem</i> duty (Stamp Act 1949). Please refer to item 32 (b), First Schedule of the Stamp Act 1949 for the stamp duty chargeable on sale of any stock, shares or marketable securities. If the Transferor or Transferee is a body corporate, the execution of this instrument must be done in accordance with the provision of the constitution of its incorporation.	
†I am/*We are nominee (s) of a person resident in ..... (country)			
7. In consideration of the sum herein mentioned, *I/*We, the Transferor, hereby transfer to the Transferee the securities referred to in paragraphs 1 and 2 hereof and *I/*We, the Transferee, hereby accept the transfer of the said securities.			
Consideration Sum (in words) : Ringgit			Consideration Sum (In Malaysian Ringgit) RM
8. Dated this ..... day of..... 20.....			
A husband must not witness the signature of his wife or vice versa. *Strike out whichever is inapplicable. † Delete if inapplicable. § Also state colour & type/Also state country.			

