



CHEETAH HOLDINGS BERHAD
Registration No. 199701014907 (430404-H)
(Incorporated in Malaysia)

Dear Valued Shareholders of **CHEETAH HOLDINGS BERHAD**,

On behalf of the Board of Directors of Cheetah Holdings Berhad ("Cheetah"), I would like to cordially invite you to the 27th Annual General Meeting ("27th AGM") of the Company, which will be held on a virtual basis through live streaming and online remote participation and voting from a broadcast venue as follows:

- Date & Time** : Tuesday, 26 November 2024 at 2.30 p.m.
Broadcast Venue : Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan
Mode of Meeting : The 27th AGM will be held on a virtual basis through live streaming and online remote participation and voting (RPV facilities) from a broadcast venue

We wish to inform that the following documents of the Company are available to be viewed and downloaded from the Company's designated website link at <https://www.cheetah-online.com/current-annual-report> or by scanning the QR code below:

1. Annual Report 2024;
2. Circular to Shareholders in relation to the Proposed Shareholders' Mandate ("Circular");
3. Notice of the 27th AGM;
4. Proxy Form;
5. Administrative Guide for the 27th AGM; and
6. Annual Report and Circular Requisition Form



You may request for a printed copy of the Annual Report and Circular by completing the Annual Report and Circular Requisition Form available at Cheetah's website as abovementioned and submit the same by mail or e-mail to the address as indicated in accordance with the notes and instructions therein. A printed copy of the Annual Report 2024 and Circular will be posted to you as soon as possible from the date of receipt of your request.

Shareholders/proxies **WILL NOT BE ALLOWED** to attend 27th AGM in person at the broadcast venue on the day of the meeting. Shareholders who wish to participate remotely at 27th AGM will therefore have to register via the RPV facilities operated by InsHub Sdn. Bhd. at <https://rebrand.ly/Cheetah27thAGM>.

Please read the Notes in the Notice of the 27th AGM carefully and follow the procedures in the Administrative Guide for the 27th AGM in order to participate remotely via RPV facilities.

If you wish to appoint a proxy to attend and vote on your behalf at the 27th AGM, you may deposit your proxy form with the registered office of the Company at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur, no later than **Sunday, 24 November 2024 at 2.30 p.m.**

If you have any enquiry prior to the meeting, please contact the following officers during the office hours from 9.00 a.m. to 5.30 p.m. on Mondays to Fridays (except public holidays) at:

<u>For Registration, logging in and system related:</u>	<u>For Proxy and other matters:</u>
InsHub Sdn. Bhd. Name : Ms. Eris Contact No. : 03-7688 1013 Email : vgm@mlabs.com	Workshire Share Registration Sdn. Bhd. Name : Mr. Vemalan/Mr. Tee Yee Loon Contact No. : 03-6413 3271/012-595 5253 Email : infosr@wscs.com.my

We thank you for your continued support to the Company.

Yours faithfully
CHEETAH HOLDINGS BERHAD

ROY HO YEW KEE
Executive Director

Date: 30 October 2024