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" or "the Company"), I would like to cordially invite you to the 29th Annual General Meeting ("29th AGM") of the Company, which will be held as follows:

Date & Time	:	Thursday, 3 December 2026 at 2.00 p.m.
Meeting Venue	:	Lot 1846, Jalan KPB 6, Kawasan Perindustrian Kg. Bahru Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan

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 2026;
2. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate ("Circular");
3. Notice of the 29th AGM;
4. Form of Proxy; and
5. 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 2026 and Circular will be posted to you as soon as possible from the date of receipt of your request.

Please read the Notes in the Notice of the 29th AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the 29th AGM, you may deposit your Form of Proxy with the registered office of the Company at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan, no later than **Tuesday, 1 December 2026** at **2.00 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 6.00 p.m. on Mondays to Fridays (except public holidays) at:

For Proxy and other matters:

Prosec Share Registration Sdn. Bhd.
Name : Mr. Vemalan
Contact No. : 03-3008 1123/012-766 8921
Email : sharereg@prosec.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 2026