



CHOO BEE METAL INDUSTRIES BERHAD
[Registration No. 197101000234 (10587-A)]
(Incorporated in Malaysia)

30 April 2024

Dear Valued Shareholders,

2024 ANNUAL GENERAL MEETING

The Board of Directors of the Company wishes to inform that the 2024 Annual General Meeting (“AGM”) of the Company will be held as a FULLY VIRTUAL meeting as stated below:

Date	:	Thursday, 20 June 2024
Time	:	10:00 a.m.
Venue	:	Online Meeting Platform at https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC – D6A357657)

Shareholders, proxies or corporate representatives will have to register to attend the AGM remotely, according to the procedures set out in the Administrative Guide for the AGM.

Shareholders, proxies or corporate representatives may submit questions before the AGM to the Chairman or Board of Directors electronically by email to mark.tan@choobee.com.my no later than Tuesday, 18 June 2024 at 5.00 p.m. The Chairman of the Board of Directors will endeavour to address all questions resolved in relation to the AGM.

As part of our commitment to reducing paper usage, the following documents are available online on our website at www.choobee.com or you may scan the QR code for viewing and/or downloading:



1. Notice of 2024 AGM
2. Proxy Form
3. Administrative Guide for 2024 AGM
4. Annual Report 2023 (“AR 2023”)
5. Statement in relation to the Proposed Renewal of Share Buy Back Authority
6. Corporate Governance Report 2023
7. Annual Report Requisition Form

Should you require a printed copy of the AR 2023, you may submit your request by completing the Requisition Form and return the same to our Share Registrar, Boardroom Share Registrars Sdn. Bhd. Alternatively, you may also send your request through the following channels:

- i) By email to bsr.helpdesk@boardroomlimited.com;
- ii) By Boardroom Smart Investor Online Portal at <https://investor.boardroomlimited.com>

A printed copy of the AR 2023 will be sent to you by ordinary post upon receipt of your request.

Should you require any assistance and clarification on the above, kindly contact Boardroom General Line at 603-7890 4700 or email at bsr.helpdesk@boardroomlimited.com.

Thank you for supporting us on our journey to help the environment by reducing paper consumption.

We look forward to connecting with you on the day of the AGM.

By Order of the Board

Chan Eoi Leng
(SSM PC No. 20208003055)
(MAICSA 7030866)

Chong Kwai Yoong
(SSM PC No. 202308000244)
(MAICSA 7075434)

Chartered Secretaries