

## LETTER TO SHAREHOLDERS



**Chin Well**  
HOLDINGS BERHAD  
199501042347 (371551-T)

Dear valued shareholders of Chin Well Holdings Berhad,

### **CHIN WELL HOLDINGS BERHAD ("CWHB" or "the Company") 24<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")**

It is our pleasure to invite you to the Company's 24<sup>th</sup> AGM which will be held as follows:

Venue : Conference Room of Chin Well Holdings Berhad  
No. 1586, MK. 11, Lorong Perusahaan Utama 1  
Bukit Tengah Industrial Park  
14000 Bukit Mertajam, Penang  
Date : Wednesday, 25 November 2020  
Time : 11.00am

The notice of 24<sup>th</sup> AGM, Proxy Form and Requisition Form are enclosed herewith.

In our efforts of going green and in preserving the environment, the following documents are available for download via the QR Code or from our Company's website at [www.chinwell.com.my](http://www.chinwell.com.my) :

- 1) Annual Report 2020
- 2) Corporate Governance Report 2020
- 3) Share buy-back Statement dated 23 October 2020
- 4) Notice of AGM dated 23 October 2020
- 5) Proxy Form
- 6) Request Form for printed copy of Annual Report 2020



Shareholders may request for copies of the printed Annual Report 2020 by completing the Request Form enclosed herewith. Printed copy of the Annual Report 2020 will be forwarded to shareholders within 4 market days (subject to Recovery Movement Control Order restrictions) from the date of receipt of the verbal or written request.

In light of the Covid 19 Pandemic, we would appreciate your co-operation in facilitating us in implementing the required precautions and preventive measures at the venue of the 24<sup>th</sup> AGM.

We thank you for your continued support to CWHB. If you need any assistance, kindly contact Ms. Lye Chooi Kuan at telephone no. 04-5075858 ext: 205 or email your request to [acc@chinwell.com.my](mailto:acc@chinwell.com.my)

Yours faithfully,  
For and on behalf of the Board of Directors of  
CHIN WELL HOLDINGS BERHAD

**TSAI YUNG CHUAN**  
MANAGING DIRECTOR

23 October 2020  
Penang

## REQUEST FORM

### **Request for Annual Report FY 2020 in Hard Copy**

To:  
**CHIN WELL HOLDINGS BERHAD**  
No. 1586 MK11,  
Lorong Perusahaan Utama 1,  
Bukit Tengah Industrial Park,  
14000 Bukit Mertajam,  
Penang.

Contact Person  
Ms Lye Chooi Kuan  
Tel : 04-5075858 ext 205  
Fax : 04-5073355  
Email : [acc@chinwell.com.my](mailto:acc@chinwell.com.my)

Name of shareholders : .....

NRIC/Company no. of shareholder : .....

Total no. of shares held by shareholder : .....

CDS account no. : .....

Mailing address : .....

Signature of shareholder : .....

Date : .....

Note : Printed copy of the Annual Report shall be provided to the shareholder upon request within four (4) market days from the date of receipt of the verbal or written request.