RHB Investment Bank Berhad ("**RHBIB**") was the Principal Adviser to CUCKOO International (MAL) Berhad for its admission on the Main Market of Bursa Malaysia Securities Berhad on 24 June 2025. RHBIB has not reviewed and assumes no responsibility for the contents of this announcement.

CUCKOO INTERNATIONAL (MAL) BERHAD ("CKI" OR THE "COMPANY")

RECURRENT RELATED PARTY TRANSACTIONS ("RRPTs") OF A REVENUE OF TRADING NATURE

1. INTRODUCTION

Reference is made to the Company's latest announcement on 25 November 2025. Unless otherwise defined in this announcement, all terms used herein shall have the same meaning as those defined in the previous announcement.

Pursuant to Paragraph 10.09(1) of the Main Market Listing Requirements (**"MMLR"**) of Bursa Malaysia Securities Berhad (**"Bursa Securities"**), the Board of Directors of CKI wishes to announce that the aggregated value of the RRPTs entered by the Company with CKH as detailed in Section 2 below, had exceeded the percentage ratio of 1% of the audited consolidated net assets of the Company as at 31 December 2024:-

The aggregate value of the RRPTs during the period from 24 June 2025 to 15 December 2025 (**"Transacted Value"**) is as follows:

Date of Announcement	Period	Transacted Value (RM)	Percentage Ratio (%)
30 July 2025	24 June 2025 to 29 July 2025	23,407,681.35	2.73%
5 August 2025	30 July 2025 to 4 August 2025	8,839,313.51	1.04%
7 August 2025	5 August 2025 to 7 August 2025	3,650,289.21	0.43%
25 August 2025	8 August 2025 to 25 August 2025	7,533,902.13	0.88%
3 September 2025	26 August 2025 to 3 September 2025	10,110,185.30	1.18%
12 September 2025	4 September 2025 to 12 September 2025	7,538,314.73	0.88%
24 September 2025	13 September 2025 to 24 September 2025	7,751,086.24	0.91%
2 October 2025	25 September 2025 to 2 October 2025	8,985,652.11	1.05%
3 November 2025	3 October 2025 to 31 October 2025	9,969,181.77	1.17%
14 November 2025	1 November 2025 to 14 November 2025	7,439,736.45	0.87%
25 November 2025	15 November 2025 to 25 November 2025	7,520,911.83	0.88%
15 December 2025	26 November 2025 to 15 December 2025	10,054,811.52	1.18%
	TOTAL	**112,801,066.15**	**13.20%**

2. DETAILS OF THE RRPTs

Transacting Parties	Nature of relationship	Nature of Transaction	Transacted Value (RM)	Percentage Ratio
The Company and CKH	Koo Bon Hak (**"KBH"**) is the Non-Independent Non-Executive Chairman of CKI and a major shareholder of CKI with a direct interest of 12.27% and indirect interest of 53.004% by virtue of his interest in CKH. KBH is also a director, representative director and major shareholder of CKH.	Purchase of CUCKOO-branded products and spare part related to such products manufactured or sourced by CKH including water purifier and air purifier.	112,801,066.15	13.20%
		License to use the trademark for the purpose of sales, promotion and distribution of the CKH Products.	0	0
		Interest charges on amounts owing for CKH Products and CKH Royalty Fee which are past due.	0	0
		TOTAL	**112,801,066.15**	**13.20%**

3. RATIONALE FOR THE RRPTs

The RRPTs carried out with CKH creates mutual benefits for the Company, and are necessary for day-to-day operations, increasing expediency and efficiency. The RRPTs are intended to meet the business needs of the Company on the best possible terms and undertaken on an arm's length basis, under normal commercial terms consistent with the Company's business practices and policies and on terms not more favourable to the related party than those generally available to the public and, are not to the detriment of the minority shareholders of CKI.

4. EFFECTS OF THE RRPTs

The RRPTs are administrative in nature and are therefore not expected to have any effect on the issued and paid-up capital, major shareholders' shareholdings and any material effect on the consolidated net assets, consolidated earnings per share and consolidated gearing of CKI.

5. INTEREST OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

Save as disclosed below, none of the other Directors and/or Substantial/Major Shareholders or persons connected with a Directors and/or Substantial/Major Shareholders have any interest, directly or indirectly in the RRPTs:-

Name	Direct		Indirect	
	No. of Shares	%	No. of Shares	%
Interested Director/ Major Shareholder				
CKH	759,440,510	53.004	Nil	Nil
Koo Bon Hak	175,799,779	12.270	759,440,510	53.004[(1)]

Notes:
(1) Deemed interested by virtue of his interest in CKH pursuant to Section 8 of the Companies Act, 2016.

KBH, being the Interested Director and Major Shareholder of CKI, has and shall continue to abstain from all deliberations and voting at Board meetings pertaining to the relevant RRPTs involving his interests and/or interests of persons connected to him and he will abstain from voting in respect of his direct and/or indirect shareholdings in CKI at the forthcoming AGM on the resolution pertaining to proposed shareholders' mandate and ratification for the RRPTs entered into by CKI since the Listing Date up to the forthcoming Annual General Meeting ("**AGM**")/ Extraordinary General Meeting ("**EGM**") of the Company. ("**Proposed Shareholders' Mandate and Ratification**").

KBH has undertaken that he will ensure that the persons connected to him will abstain from voting on the resolution approving the Proposed Shareholders' Mandate and Ratification at the forthcoming AGM/EGM.

6. AUDIT AND RISK MANAGEMENT COMMITTEE'S STATEMENT

The Audit and Risk Management Committee, having considered the rationale for the RRPTs and all aspects of the RRPTs, are of the opinion that the RRPTs are in the best interest of the Company, are fair, reasonable and on normal commercial terms and are not detrimental to the interest of the minority shareholders of the Company.

7. DIRECTORS' STATEMENT

The Board (save for KBH), has considered the rationale for the RRPTs and all aspects of the RRPTs and are of the opinion that the RRPTs are in the best interest of the Company, are fair, reasonable and on normal commercial terms and is not detrimental to the interest of the minority shareholders of the Company.

8. APPROVALS REQUIRED

On 23 May 2025, as part of the initial public offering of the Company, RHBIB had, on behalf of the Company, applied to Bursa Securities for an extension of time to obtain shareholders' mandate and ratification for the RRPTs entered into by CKI with its related parties from the Listing Date until the forthcoming AGM or EGM, whichever is held earlier ("**RRPTs Extension Application**"). Bursa Securities had via its letter dated 3 June 2025 approved the RRPTs Extension Application and accordingly, the Company is required to seek shareholders' approval for the Proposed Shareholders' Mandate and Ratification at the forthcoming AGM or EGM.

This announcement is dated 15 December 2025.