



TANCO HOLDINGS BERHAD

Registration No. 195801000190 (3326-K)
Incorporated In Malaysia

Registered Office:

No. 1, Jalan Bandar 1, Pusat Bandar Puchong,
47160 Puchong, Selangor Darul Ehsan.

30 October 2020

Dear Valued Shareholders of Tanco Holdings Berhad ("THB" or the "Company"),

NOTIFICATION TO SHAREHOLDERS FOR THE SIXTY-FIRST ANNUAL GENERAL MEETING ("61ST AGM")

In view of the Coronavirus (COVID-19) pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board of Directors of the Company ("the Board") has decided that the 61st AGM of the Company shall be conducted on a fully virtual basis through live streaming and online remote voting via a Remote Participation and Voting ("RPV") Facilities.

The Company will be using the RPV Facilities provided by Agmo Digital Solutions Sdn Bhd via its Vote2U online website at <https://web.vote2u.app>. Shareholders are encouraged to leverage on the RPV Facilities in accordance with the procedures as set out in the Administrative Guide.

It is our pleasure to invite you to participate virtually in the forthcoming 61st AGM of THB which will be held as follows:

Meeting Day, Date : Wednesday, 16 December 2020
Time : 10.30 a.m.
Broadcast Venue : Level 43A, MYEG Tower, Empire City, No.8, Jalan Damansara, PJU 8
47820 Petaling Jaya, Selangor Darul Ehsan

ANNUAL REPORT 2020 AND 61ST AGM DOCUMENTS

Please scan the QR code below for the following documents of the Company, which are also available and can be downloaded from THB's website at <http://www.tancoholdings.com/ar2020.html>.



1. Annual Report 2020;
2. Corporate Governance Report 2020;
3. Notice of 61st AGM;
4. Form of Proxy; and
5. Administrative Guide for Shareholders

In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the Annual Report 2020. However, should you require a printed copy of the Annual Report 2020, please complete the following Requisition Form and send to corporate@tancoholdings.com or contact Puan Ruzita Abdul Latif at Tel:+6(03) 80708288 Ext: 206. A printed copy of the Annual Report will be despatched to you by ordinary post upon receipt of your request.

We thank you for your continued support to Tanco Holdings Berhad.

Yours faithfully,

Andrew Tan Jun Suan
Group Managing Director

REQUISITION FORM

Yes, please send me a copy of the Tanco Holdings Berhad Annual Report 2020.

Name : _____

Address : _____

NRIC No./
Company No. : _____

CDS Account No. : _____

Contact No. : _____

Signature of Shareholder