



# 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.

28 April 2025

Dear Valued Warrant Holders of Tanco Holdings Berhad,

## NOTICE TO THE HOLDERS OF WARRANTS

Please be informed that the **Notice to the Holders of Warrants ("Notice")** in relation to the adjustments to the exercise price and number of outstanding Warrants 2022/2025 of Tanco Holdings Berhad ("**Tanco**" or the "**Company**") ("**Warrants**") as specified in the Deed Poll constituting the Warrants dated 18 August 2022 as a consequence of the Bonus Issue of 3,093,266,977 new ordinary shares in Tanco ("**Tanco Shares**") ("**Bonus Shares**") on the basis of 7 Bonus Shares for every 5 existing Tanco Shares held at 5.00 p.m. on 7 April 2025 ("**Adjustments**"), is available to view and download from Tanco's website at <https://tancoholdings.com/investor-relations/#notice-to-the-holders-of-warrants> or alternatively, you may scan the QR Code to download a copy:



You can also download from the website of  
Bursa Malaysia Securities Berhad at [www.bursamalaysia.com](http://www.bursamalaysia.com).

The purpose of the Notice is to provide you with relevant information pertaining to the Adjustments. The Notice sets out particulars of the events giving rise to the Adjustments, together with the computation and the effective date of the Adjustments. No action is required to be taken by you in respect of the Notice.

In line with the Company's continued commitment to environmental sustainability, holders of Warrants are encouraged to refer to the digital version of the Notice. However, should you require a printed copy of the Notice, please contact the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. at Tel No. 603-78904700 or Fax No. 603-78904670.

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

Yours faithfully

For and on behalf of the Board of Directors of  
**TANCO HOLDINGS BERHAD**

**Dato' Sri Andrew Tan Jun Suan**  
Group Managing Director