



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.

18 July 2025

Dear Valued Warrant Holders of Tanco Holdings Berhad (“**the Company**” or “**Tanco**”),

NOTICE TO WARRANT HOLDERS

Please be informed that the Subscription Rights of the Warrants 2022/2025 (“**Warrants 2022/2025**”) will expire on Monday, 25 August 2025 at 5:00 p.m. Details of the Warrants 2022/2025 as below:

STOCK NAME : TANCO-WC
STOCK CODE : 2429WC

The **Notice to Warrant Holders (“Notice”)** in relation to the **Expiry and Last Date for the Exercise of Warrants 2022/2025** 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.

All Warrant Holders intending to exercise their Subscription Rights of the Warrants 2022/2025 are advised to submit the duly completed and signed Subscription Form to the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not later than 5:00 p.m. on Monday, 25 August 2025.

In line with the Company’s continued commitment to environmental sustainability, Warrant Holders 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’ Dr. Mohd. Aminuddin bin Mohd. Rouse
Non-Independent Non-Executive Chairman