



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.

31 October 2022

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

NOTIFICATION TO SHAREHOLDERS FOR THE SIXTY-THIRD ANNUAL GENERAL MEETING (“63rd AGM”)

It is our pleasure to invite you to the 63rd AGM of Tanco which will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities, details as below:

| | |
|---|--|
| Meeting Day, Date | : Thursday, 15 December 2022 |
| Time | : 10:30 a.m. |
| Online Meeting Platform | : Vote2U online meeting platform at https://web.vote2u.my provided by Agmo Digital Solutions Sdn Bhd |
| Domain Registration Numbers with MYNIC | : D6A471702 |

ANNUAL REPORT 2022 AND 63rd AGM DOCUMENTS

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



1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Notice of 63rd AGM;
4. Form of Proxy;
5. Administrative Guide for the 63rd AGM; and
6. Requisition Form.

If you wish to appoint a proxy to participate, speak and vote on your behalf at the 63rd AGM, you may deposit the Form of Proxy at the Company’s Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan or via electronic means through Vote2U at <https://web.vote2u.my> (please refer to the Administrative Guide for further information on electronic submission).

In line with the Company’s continued commitment to environmental sustainability, shareholders are encouraged to refer to the digital version of the Annual Report 2022. However, should you require a printed copy of the Annual Report 2022, please complete the Requisition Form which can be downloaded from the Company’s website at <https://www.tancoholdings.com/notification.html> and email it to corporate@tancoholdings.com or contact Puan Ruzita Abdul Latif at Tel:+6(03) 8070 8288 Ext: 206. A printed copy of the Annual Report 2022 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,
For and on behalf of the Board of Directors of
Tanco Holdings Berhad

Dato’ Sri Andrew Tan Jun Suan
Group Managing Director