



# 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 2023

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

## NOTIFICATION TO SHAREHOLDERS FOR THE SIXTY-FOURTH ANNUAL GENERAL MEETING (“64<sup>th</sup> AGM”)

It is our pleasure to invite you to the 64<sup>th</sup> 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:

<b>Meeting Day, Date</b>	:	Wednesday, 20 December 2023
<b>Time</b>	:	10:30 a.m.
<b>Online Meeting Platform</b>	:	Vote2U online meeting platform at <a href="https://web.vote2u.my">https://web.vote2u.my</a> provided by Agmo Digital Solutions Sdn Bhd
<b>Domain Registration Numbers with MYNIC</b>	:	D6A471702

## ANNUAL REPORT 2023, CIRCULAR TO SHAREHOLDERS AND 64<sup>TH</sup> 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 2023;
2. Corporate Governance Report 2023;
3. Circular to Shareholders in relation to the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”);
4. Notice of 64<sup>th</sup> AGM;
5. Form of Proxy;
6. Administrative Guide for the 64<sup>th</sup> AGM; and
7. Requisition Form.

If you wish to appoint a proxy to participate, speak and vote on your behalf at the 64<sup>th</sup> 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 2023 and Circular to Shareholders. However, should you require a printed copy of the Annual Report 2023 and/or Circular to Shareholders, 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](mailto:corporate@tancoholdings.com) or contact Puan Nur Izzati Rahman at Tel:+6(03) 8070 8288 Ext: 205. A printed copy of the Annual Report 2023 and/or Circular to Shareholders 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