



TANCO HOLDINGS BERHAD

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixty-Fifth (65th) Annual General Meeting (“AGM”) of Tanco Holdings Berhad (“THB” or the “Company”) will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC D6A471702) on Friday, 20 December 2024 at 10.30 a.m. for the following purposes:-

AGENDA

AS ORDINARY BUSINESS

1. To receive the audited financial statements for the financial year ended 30 June 2024 together with the Reports of the Directors and the Auditors thereon. *(Please refer to Explanatory Note 1)*

2. To re-elect the following Directors who are retiring in accordance with Clause 114 of the Company's Constitution and being eligible, have offered themselves for re-election:-
 - (i) Dato' Sri Andrew Tan Jun Suan (Resolution 1)
 - (ii) Mr. Koay Ghee Teong (Resolution 2)
 - (iii) Dato' Martini binti Osman (Resolution 3)*(Please refer to Explanatory Note 2)*

3. To approve the payment of Directors' fees of up to RM221,000.00 for the period from 21 December 2024 until the next AGM of the Company to be held in 2025 for the Non-Executive Directors of the Company. *(Resolution 4)*
(Please refer to Explanatory Note 3)

4. To approve the payment of benefits payable (excluding Directors' fees) up to an amount of RM109,000.00 for the period from 21 December 2024 until the next AGM of the Company to be held in 2025 for the Non-Executive Directors of the Company. *(Resolution 5)*
(Please refer to Explanatory Note 3)

5. To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT for the financial year ending 30 June 2025 and to hold office until the conclusion of the next AGM of the Company, and to authorise the Directors to fix their remuneration. *(Resolution 6)*
(Please refer to Explanatory Note 4)

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:-

6. Ordinary Resolution

- **Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016**

"THAT subject always to the Companies Act 2016 (“**the Act**”), the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered and authorised, pursuant to Section 75 and Section 76 of the Act to issue and allot new ordinary shares in the Company from time to time at such price and upon such terms and conditions and for such purposes and to such person/persons or party/parties whomsoever as the Directors may, in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company at the time of issue AND THAT

(Resolution 7)
(Please refer to Explanatory Note 5)

NOTICE OF ANNUAL GENERAL MEETING (Continued)

AS SPECIAL BUSINESS (continued)

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:- (continued)

6. Ordinary Resolution

- Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Companies Act 2016 (continued)

the Directors be and are hereby also empowered to obtain approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares to be issued AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company;

AND THAT pursuant to Section 85 of the Act to be read together with Clause 13(1) of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Section 75 and Section 76 of the Act."

7. Ordinary Resolution

- Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate")

"THAT, subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given for the Company and/or its subsidiaries ("**Tanco Group**") to enter into recurrent related party transactions of a revenue or trading nature as set out in Section 2.3.3 of the Circular to Shareholders dated 21 November 2024 ("**Circular**") with the related parties listed in Section 2.3.2 of the Circular which transactions are necessary for the day-to-day operations, in the ordinary course of business of Tanco Group and are carried out at arm's length basis on normal commercial terms of Tanco Group on terms not more favourable to the related parties than those generally available to the public and are not, in the Company's opinion, detrimental of the minority shareholders of the Company;

(Resolution 8)
(Please refer to
Explanatory Note 6)

THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

- (a) the conclusion of the next Annual General Meeting ("**AGM**") of the Company, at which time the said authority shall lapse, unless renewed by a resolution passed at that meeting; or
- (b) the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("**the Act**") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

whichever is the earlier;

NOTICE OF ANNUAL GENERAL MEETING (Continued)

AS SPECIAL BUSINESS (continued)

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:- (continued)

7. Ordinary Resolution

- **Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate") (continued)**

AND THAT, the Directors and/or any of them be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as may consider necessary and expedient in the best interest of the Company with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary and expedient to implement, finalise and give full effect to the transactions contemplated and/or authorised by this resolution."

8. Ordinary Resolution

- **Proposed Authority for the Company to Purchase its own Ordinary Shares ("Proposed Share Buy-Back Authority")**

"THAT, subject always to the provision of Companies Act 2016 ("**the Act**"), the Constitution, the Main Market Listing Requirements ("**MMLR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and/or any other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company ("**Company Shares**") as may be determined by the Directors of the Company from time to time through Bursa Securities as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:

Resolution 9)
(Please refer to
Explanatory Note 7)

- (i) the maximum aggregate number of Company Shares which may be purchased and/or held by the Company as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing Company Shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT the authority conferred by this resolution will commence immediately upon passing of this resolution and shall continue to be in force until:

- (i) the conclusion of the next Annual General Meeting ("**AGM**") at which time the said authority shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM after that date is required by law to be held; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting,

whichever occurs first.

NOTICE OF ANNUAL GENERAL MEETING (Continued)

AS SPECIAL BUSINESS (continued)

To consider and if thought fit, to pass the following Ordinary Resolutions with or without modifications:- (continued)

8. Ordinary Resolution

- Proposed Authority for the Company to Purchase its own Ordinary Shares (“Proposed Share Buy-Back Authority”) (continued)

THAT upon completion of the purchase of Company Shares by the Company, the Directors of the Company be and are hereby authorised to deal with the Company Shares purchased in their absolute discretion in the following manner:

- (i) cancel the Company Shares so purchased; or
- (ii) retain all or part of the Company Shares so purchased as treasury shares for distribution as shares dividends to shareholders and/or resell on the market of Bursa Securities in accordance with the relevant rules of Bursa Securities and/or transferred for the purposes of an employees’ share scheme and/or transferred as purchase consideration and/or cancelled subsequently; or
- (iii) retain part of the Company Shares so purchased as treasury shares and cancel the remainder of the Company Shares; or
- (iv) deal with the Company Shares so purchased in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time,

and such authority to deal with the Company Shares so purchased shall continue to be valid until all such Company Shares have been dealt with by the Directors of the Company.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary and enter into any instrument, agreements or arrangements with any party or parties to implement, finalise and give full effect to the aforementioned purchase of Company Shares by the Company with full powers to assent to any conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may in their discretion, deem necessary and to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.”

- 9. To transact any other business for which due notice shall have been given in accordance with the Company’s Constitution and the Act.

By Order of the Board

Choi Siew Fun
SSM PC No. 201908001479
MAICSA 0877848
Company Secretary

Puchong, Selangor Darul Ehsan
21 November 2024

NOTICE OF ANNUAL GENERAL MEETING (Continued)

NOTES:-

A. Proxy and Entitlement of Attendance

- (i) The 65th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities provided by Agmo Digital Solutions Sdn Bhd (“**Agmo**”) via its Vote2U online meeting platform at <https://web.vote2u.my>.
- (ii) The main venue of the 65th AGM for the purpose of complying with Section 327(2) of the Act, which requires the Chairman of the meeting to be at the main venue, is the online meeting platform provided by Agmo via its Vote2U online meeting platform at <https://web.vote2u.my> in Malaysia. Shareholders/proxies are strongly advised to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the 65th AGM through live streaming and online remote voting using the RPV facilities. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely via the RPV facilities.
- (iii) Only members whose names appear on the Record of Depositors as at 13 December 2024 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the AGM via RPV facilities or to appoint proxy(ies) in his/her stead or in the case of a corporation, a duly authorised representative to participate, speak and/or vote in its stead.
- (iv) A member entitled to participate, speak and vote at the AGM is entitled to appoint a proxy or proxies to participate, speak and vote in his/her stead. A proxy may, but need not, be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the AGM shall have the same rights as the member to speak at the AGM.
- (v) A member may appoint up to two (2) proxies to participate, speak and vote at the same AGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
- (vi) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. In such instance, the member shall specify the securities account number for each appointment.
- (vii) Where a member of the Company is an exempt authorised nominee as defined under SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect to the omnibus account.
- (viii) The instrument appointing a proxy or proxies shall be signed by the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (ix) For a proxy to be valid, the Form of Proxy duly completed and signed must be deposited 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 online meeting platform at <https://web.vote2u.my> (please refer to the Administrative Guide for further information on electronic submission) not less than 48 hours before the time set for holding the AGM or any adjournment thereof.

B. Poll Voting

Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements (“**Listing Requirements**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), all the Resolutions set out in this Notice will be put to vote by poll.

C. Abstention from Voting

The respective Independent Non-Executive Director who is a shareholder of the Company will abstain from voting on Ordinary Resolutions 4 and 5 concerning his/her Director’s fees and Director’s benefits (excluding Director’s fees) at the 65th AGM. Any Director referred to in Ordinary Resolutions 1 to 3 who is a shareholder of the Company will abstain from voting on the resolution in respect of his/her re-election as a Director at the 65th AGM.

NOTICE OF ANNUAL GENERAL MEETING (Continued)

EXPLANATORY NOTES:-

1. Agenda 1 - Audited Financial Statements

This agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of shareholders for the Audited Financial Statements. Hence, this item on the Agenda is not put forward for voting.

2. Ordinary Resolutions 1, 2 and 3 - Re-election of Directors

Clause 114 of the Company's Constitution provides that one-third (1/3rd) of the Directors of the Company for the time being shall retire from office at each AGM of the Company and that all Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. Dato' Sri Andrew Tan Jun Suan, Mr. Koay Ghee Teong and Dato' Martini binti Osman are standing for re-election as Directors and being eligible, have offered themselves for re-election.

In determining the eligibility of the Directors to stand for re-election at the forthcoming 65th AGM of the Company, the Nomination Committee, guided by the requirements of Paragraph 2.20A of the Listing Requirements of Bursa Securities and Practice 6.1 of the Malaysian Code on Corporate Governance, has recommended Dato' Sri Andrew Tan Jun Suan, Mr. Koay Ghee Teong and Dato' Martini binti Osman for re-election as Directors of the Company pursuant to Clause 114 of the Company's Constitution (collectively referred to as "**Retiring Directors**"). The Nomination Committee has conducted a separate assessment which includes the following and was satisfied with the Retiring Directors' performance and contributions to the Board and they have discharged their responsibilities effectively. They also possess relevant qualification, knowledge and experience which complement the Board's competencies:-

- a. Fit and proper assessment;
- b. Contribution and performance;
- c. Calibre and personality; and
- d. Independence Self-Assessment of the Independent Non-Executive Director, where relevant.

Therefore, the Board recommended that the same be tabled to the shareholders of the Company for approval at the forthcoming 65th AGM of the Company under Resolutions 1, 2 and 3, respectively. The evaluation criteria adopted as well as the process of assessment by the Nomination Committee have been duly elaborated in the Nomination Committee Statement of the Annual Report 2024. The Retiring Directors were able to meet the Board's expectations in terms of experience, expertise, integrity, competency, participation, and contribution. Each Retiring Director demonstrates a commitment to the role and has sufficient time to meet his/her commitment to the Company. The Retiring Directors had consented to their re-election and abstained from deliberations and voting in relation to their individual re-election at the Nomination Committee meeting and Board meeting respectively.

The profiles of the Retiring Directors are set out in the Directors' Profile section of the Annual Report 2024.

3. Ordinary Resolutions 4 and 5 - Payment of Directors' fees and benefits payable (excluding Directors' fees) to Non-Executive Directors

In accordance with Section 230(1) of the Act, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders' approval shall be sought at this 65th AGM for the payment of Directors' fees and benefits payable to the Non-Executive Directors of the Company under Resolutions 4 and 5.

(i) Ordinary Resolution 4 - Payment of Directors' fees to Non-Executive Directors of the Company

The quantum of the Directors' fees for each of the Non-Executive Director is the same as the previous financial year ended 30 June 2023, there is no revision to the proposed fees. The proposed fees to be paid to the Non-Executive Directors is based on the following fees structure:-

NOTICE OF ANNUAL GENERAL MEETING (Continued)

EXPLANATORY NOTES:- (continued)

3. Ordinary Resolutions 4 and 5 - Payment of Directors' fees and benefits payable (excluding Directors' fees) to Non-Executive Directors (continued)

(i) Ordinary Resolution 4 - Payment of Directors' fees to Non-Executive Directors of the Company (continued)

	<u>RM (per annum)</u>
Chairman of the Board	60,000.00
Member of the Board	36,000.00

(ii) Ordinary Resolution 5 - Payment of benefits payable (excluding Directors' fees) to Non-Executive Directors of the Company

The Company is seeking for shareholders' approval for payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors of the Company which comprises of meeting attendance allowances of RM500.00 per meeting for attending the Board and Board Committees meetings and other benefits up to an amount of RM109,000.00 for the period from 21 December 2024 until the next AGM of the Company to be held in 2025 as follows:-

	<u>RM</u>
Directors' meeting attendance allowances	63,500.00
Directors' other benefits	45,500.00
Total	109,000.00

In determining the estimated Directors' benefits payable (excluding Directors' fees) to the Non-Executive Directors of the Company, the Board considered various factors including the number of scheduled meetings for the Board, Board Committees and general meetings of the Company, assuming full attendance by all of the Non-Executive Directors. The anticipated amount of Directors' benefits payable (excluding Directors' fees) also caters for unforeseen circumstances i.e. the appointment of additional Directors, additional unscheduled Board meetings and/or the formation of additional Board Committees.

The Board is of the view that it is just and equitable for the Non-Executive Directors to be paid the Directors' benefits (excluding Directors' fees), particularly after they have discharged their responsibilities and rendered their services to the Company.

In the event, where the payment of Directors' fees and benefits payable (excluding Directors' fees) during the above period exceeded the estimated amount sought at this 65th AGM, a shareholders' approval will be sought at the next AGM.

4. Ordinary Resolution 6 - Appointment of Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT

Messrs. Baker Tilly Monteiro Heng PLT have been the Company's Auditors since the financial year ended 31 December 1994 and were re-appointed as Auditors of the Company at the last AGM of the Company held on 20 December 2023 to hold office until the conclusion of the next AGM of the Company.

Messrs. Baker Tilly Monteiro Heng PLT had recently notified the Company that they do not wish to seek re-appointment as Auditors of the Company and will retire as Auditors of the Company at the conclusion of the forthcoming 65th AGM of the Company.

On 11 November 2024, the Company received a Notice of Nomination from a substantial shareholder of the Company for the proposed appointment of Messrs. KPMG PLT as Auditors of the Company for the financial year ending 30 June 2025 in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT, and to hold office until the conclusion of the next AGM at a remuneration to be determined by the Directors. A copy of the said Notice of Nomination is set out and marked "Annexure A".

NOTICE OF ANNUAL GENERAL MEETING (Continued)

EXPLANATORY NOTES:- (continued)

4. Ordinary Resolution 6 - Appointment of Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT (continued)

Subsequent thereto, the Company had on 15 November 2024 received the written consent from Messrs. KPMG PLT to act as Auditors of the Company for the financial year ending 30 June 2025, subject to shareholders' approval at the forthcoming 65th AGM.

The Audit and Risk Management Committee ("ARMC") of the Company had undertaken assessment of the suitability and independence of auditors, and had recommended to the Board the proposed nomination for the appointment of Messrs. KPMG PLT as Auditors of the Company for the financial year ending 30 June 2025 at a remuneration to be determined by the Directors.

The Board had reviewed the recommendation of the ARMC and resolved to obtain shareholders' approval on the proposed appointment of Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT for the financial year ending 30 June 2025 and to hold office until the conclusion of the next AGM of the Company, and to authorise the Directors to fix their remuneration.

5. Ordinary Resolution 7 - Approval for issuance of new ordinary shares pursuant to Section 75 and Section 76 of the Act

The proposed Ordinary Resolution 7, if passed, will renew the authority given to the Directors of the Company, from the date of the forthcoming 65th AGM, to issue and allot new ordinary shares in the Company up to and not exceeding in total ten percent (10%) of the total number of issued shares of the Company for the time being, for such purposes as they consider would be in the interest of the Company ("General Mandate"). This renewed General Mandate, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

As at the date of this notice, the Company has not issued any new shares under the General Mandate, which was approved at the 64th AGM held on 20 December 2023, and which will lapse at the conclusion of the 65th AGM. A renewal of this General Mandate is being sought at the 65th AGM under the proposed Ordinary Resolution 7.

The renewed General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares, for purpose of funding current and/or future investment project(s), working capital and/or acquisition(s) and thereby reducing administrative time and costs associated with the convening of additional shareholders meeting(s).

6. Ordinary Resolution 8 - Proposed Renewal of Shareholders' Mandate

The proposed Ordinary Resolution 8, if passed, will give the mandate for Tanco Group to enter into recurrent related party transactions of a revenue or trading nature with the related parties, which are necessary for its day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company. This renewed mandate, unless revoked or varied by the Company at a general meeting, will expire at the next AGM of the Company.

Please refer to Part A of the Circular to Shareholders dated 21 November 2024 for further information.

7. Ordinary Resolution 9 - Proposed Share Buy-Back Authority

The proposed Ordinary Resolution 9, if passed, will empower the Directors to exercise the power of the Company to purchase the Company Shares of not more than 10% of the total number of issued shares of the Company at any time within the time stipulated by utilising the funds allocated which shall not exceed the total retained profits of the Company.

NOTICE OF ANNUAL GENERAL MEETING (Continued)

EXPLANATORY NOTES:- (continued)

7. Ordinary Resolution 9 - Proposed Share Buy-Back Authority (continued)

This authority, unless revoked or varied by the Company at a general meeting, shall continue to be in full force until the conclusion of the next AGM.

Please refer to the Share Buy-Back Statement set out in Part B of the Circular to Shareholders dated 21 November 2024 for further information.

STATEMENT ACCOMPANYING THE NOTICE OF AGM PURSUANT TO PARAGRAPH 8.27(2) OF THE LISTING REQUIREMENTS OF BURSA SECURITIES

- There are no individuals who are standing for election as Directors at the forthcoming 65th AGM of the Company.
- Details of the General Mandate to issue securities in the Company pursuant to Sections 75 and 76 of the Act are set out in Explanatory Note 5 of the Notice of this meeting.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate, speak and vote at the AGM and/or any adjournment thereof, a member of the Company:-

- (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

TJN CAPITAL SDN. BHD.

Registration No. 201101037303 (965437-A)
Level 26 Penthouse, Hilton Garden Inn
Jalan DM 2 , Taman Desa Millennia
47150 Puchong , Selangor Darul Ehsan
Tel: 03-80608188 Fax: 03-80606188

Date: 11 November 2024

The Board of Directors
TANCO HOLDINGS BERHAD
No. 1, Jalan Bandar 1
Pusat Bandar Puchong
47160 Puchong
Selangor Darul Ehsan

Dear Sirs,

NOTICE OF NOMINATION OF MESSRS. KPMG PLT AS AUDITORS

We, being the substantial shareholder of TANCO HOLDINGS BERHAD (“the Company”), hereby give notice pursuant to Section 271(4) of the Companies Act 2016 of our intention to nominate Messrs. KPMG PLT for appointment as Auditors of the Company for the financial year ending 30 June 2025 in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT, and of our intention to propose the following as an ordinary resolution to be tabled at the forthcoming Annual General Meeting of the Company:

“ To appoint Messrs. KPMG PLT as Auditors of the Company in place of the retiring Auditors, Messrs. Baker Tilly Monteiro Heng PLT for the financial year ending 30 June 2025 and to hold office until the conclusion of the next Annual General Meeting of the Company, and to authorise the Directors to fix their remuneration.”

Thank you.

Yours faithfully,
For and on behalf of
TJN CAPITAL SDN. BHD.

SIGNED

Dato’ Sri Andrew Tan Jun Suan
Director