



登高集團

TANCO HOLDINGS BERHAD
(Registration No. 195801000190 (3326-K))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Tanco Holdings Berhad (“**Tanco**” 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 Monday, 24 February 2025 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 3,851,232,568 NEW ORDINARY SHARES IN TANCO (“TANCO SHARES”) (“BONUS SHARES”) ON THE BASIS OF 7 BONUS SHARES FOR EVERY 5 EXISTING TANCO SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)

“**THAT** subject to the approvals being obtained from all the relevant authorities and parties (if required) for the Proposed Bonus Issue, authority be and is hereby given to the Board of Directors of the Company (“**Board**”) to allot and issue up to 3,851,232,568 Bonus Shares on the basis of 7 Bonus Shares for every 5 existing Tanco Shares held by the shareholders of the Company whose names appear on the Record of Depositors of the Company at the close of business at 5.00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT the Board be and is hereby authorised to allot and issue the Bonus Shares in respect of the Proposed Bonus Issue as fully paid, at no consideration and without capitalisation of the Company’s reserves;

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Tanco Shares;

THAT the Board be and is hereby authorised to deal with fractional entitlements (if any), including disregarding any fractional entitlements, under the Proposed Bonus Issue, in such manner at its absolute discretion as the Board may deem fit or expedient, and in the best interests of the Company;

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or agreements as may be necessary to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

By Order of the Board
TANCO HOLDINGS BERHAD

CHOI SIEW FUN (SSM PC No. 201908001479) (MAICSA No. 0877848)
Company Secretary

Puchong, Selangor Darul Ehsan
7 February 2025

Notes:-

1. *The EGM 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 Vote2U online meeting platform at <https://web.vote2u.my>. Please follow the procedures as set out in the Administrative Guide for the EGM enclosed with the circular to shareholders of the Company dated 7 February 2025 in order to register, participate and vote remotely via the RPV facilities.*
2. *The main venue of the EGM for the purpose of complying with subsection 327(2) of the Companies Act 2016, which requires the Chairman of the EGM 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 EGM through live streaming and online remote voting using the RPV facilities.*
3. *Only members whose names appear on the Record of Depositors as at 17 February 2025 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM 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.*
4. *A member entitled to participate, speak and vote at the EGM 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 meeting shall have the same rights as the member to speak at the meeting.*
5. *A member may appoint up to two (2) proxies to participate, speak and vote at the same EGM. 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.*
6. *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.*
7. *Where a member of the Company is an exempt authorised nominee as defined under the 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 of the omnibus account.*
8. *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.*
9. *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, Malaysia 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 appointed for holding the EGM or any adjournment thereof.*