



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.

7 February 2025

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


NOTIFICATION TO SHAREHOLDERS FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”)

It is our pleasure to invite you to the EGM 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	: Monday, 24 February 2025
Time	: 11:00 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

EGM DOCUMENTS AND CIRULAR TO SHAREHOLDERS

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/investor-relations/#shareholder-meetings>.

	1. Circular to Shareholders dated 7 February 2025 in relation to the proposed bonus issue of up to 3,851,232,568 new ordinary shares in the Company (“ 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 ”) (“ Circular to Shareholders ”);
	2. Notice of EGM;
	3. Form of Proxy;
	4. Administrative Guide for the EGM; and
	5. Requisition Form.

If you wish to appoint a proxy to participate, speak and vote on your behalf at the EGM, 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 Circular to Shareholders, Notice of EGM, Form of Proxy and Administrative Guide for the EGM (collectively referred to as “**Documents**”). However, should you require a printed copy of the Documents, please complete the Requisition Form which can be downloaded from the Company’s website at <https://www.tancoholdings.com/investor-relations/#shareholder-meetings> 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 Documents 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