



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, Malaysia.

30 October 2026

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

NOTIFICATION TO SHAREHOLDERS FOR THE SIXTY-SEVENTH ANNUAL GENERAL MEETING ("67th AGM")

It is our pleasure to invite you to the 67th AGM of Tanco which will be conducted as follows:

Meeting Day/Date	: Wednesday, 9 December 2026
Meeting Time	: 11:00 a.m.
Meeting Venue	: Dewan Dato' Haji Abdul Samad, Dickson Bay, Batu 13, KM 21, Jalan Pantai Mukim Pasir Panjang, 71250 Port Dickson, Negeri Sembilan, Malaysia.

67TH AGM DOCUMENTS, CIRCULAR/STATEMENT TO SHAREHOLDERS AND ANNUAL REPORT 2026

Please scan the QR code below for the following documents ("**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. Notice of 67th AGM;
2. Form of Proxy for 67th AGM;
3. Circular to Shareholders dated 30 October 2026;
4. Statement to Shareholders dated 30 October 2026;
5. Annual Report 2026;
6. Sustainability Statement 2026;
7. Corporate Governance Report 2026;
8. Administrative Guide for the 67th AGM; and
9. Requisition Form.

If you wish to appoint a proxy to attend, speak and vote on your behalf at the 67th 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, Malaysia or via electronic means through the BoardRoom Smart Investor Portal at <https://investor.boardroomlimited.com>. 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 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