

Notification Letter

Dear Shareholder,

We are pleased to inform that the Third Annual General Meeting ("3rd AGM") of the Company will be held on a fully virtual basis at the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. of Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Monday, 20 July 2020 at 10:00 a.m. A copy of the Notice of the 3rd AGM and Form of Proxy for the 3rd AGM are enclosed herewith.

As part of our dedicated commitment to sustainable practices, the following documents can be downloaded from the Company's website at www.tashin.com.my:

1. Annual Report 2019; and
2. Circular to Shareholders in relation to Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Circular**").

Thank you for your continuous support to the Company and kindly complete the Requisition Form if you so required a printed copy of the Annual Report 2019 and Circular.

Best Regards,

Dato' Kalsom Binti Abd. Rahman
Independent Non-Executive Chairperson

Requisition Form

Dear Shareholder,

We are pleased to inform that the printed copy of the Annual Report 2019 and Circular are available upon request.

You may submit your request for a printed copy of the Annual Report 2019 and Circular by completing this Requisition Form and either send by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshb.com.my or log on to the website of our Share Registrar as follows:

Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Please type our Company's name and complete the on-line request form

Step 3 - Please click "Send" button to submit your request

A printed copy of the Annual Report 2019 and Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

To be completed by shareholder:

Please send to me/us a printed copy of the following documents as checked [✓]:

Annual Report 2019

Circular

CONTACT DETAIL OF SHAREHOLDER

Name of Shareholder : _____

NRIC/Passport No./Registration No. : _____

CDS Account No. : _____

Correspondence Address : _____

Telephone No. : _____

Signature

Date:

Fold Here

STAMP

The Company Secretary

Tashin Holdings Berhad

201701028709 (1242878-H)

Level 7, Menara Milenium,
Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur,
Wilayah Persekutuan