



**TASHIN HOLDINGS BERHAD**

Registration No. 201701028709 (1242878-H)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE POSTPONEMENT OF THE FOURTH ANNUAL GENERAL MEETING AND CHANGE OF ENTITLEMENT DATE AND PAYMENT DATE OF SINGLE-TIER FINAL DIVIDEND IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“NOTIFICATION”)**

Dear shareholders of the Company,

**POSTPONEMENT OF THE FOURTH ANNUAL GENERAL MEETING**

Tashin Holdings Berhad (“**Tashin**” or “**the Company**”) had on 28 April 2021 issued a Notice to convene the Fourth Annual General Meeting (“**4th AGM**”) of the Company (“**Notice of the 4th AGM**”) on a virtual basis with live streaming of the meeting proceedings from 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 Thursday, 17 June 2021 at 10:00 a.m.

Tashin had, subsequently on 15 June 2021 announced on a postponement of the 4th AGM of the Company to a later date in view of the extension of nationwide total lockdown for another two weeks from 15 June 2021 to 28 June 2021 by the Government of Malaysia and the need to make necessary rearrangement to abide by the directives, safety and precautionary requirements and guidelines as prescribed by the relevant authorities.

Pursuant to the above, the Board of Directors of Tashin (“**the Board**”) wishes to inform that the 4th AGM of the Company, is now being **rescheduled** to the date, time and place as set out below:

**Day and date (NEW) : Thursday, 15 July 2021**

**Time (NEW) : 03:00 p.m.**

**Mode of meeting (NEW) : To be conducted on a fully virtual basis via online meeting platform**

**Meeting platform (NEW) : hosted on Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solution Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur**

The Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 (“**the Revised Guidance Note and FAQ**”), to require all meeting participants of a fully virtual general meeting including the Chairman of the meeting, Board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

**CHANGE OF ENTITLEMENT DATE AND PAYMENT DATE OF THE SINGLE-TIER FINAL DIVIDEND**

Tashin had, on 28 April 2021 announced a single-tier final dividend of 0.5 sen per ordinary share in respect of the financial year ended 31 December 2020 and subsequently on 30 April 2021 made an amended announcement to its entitlement in currency, subject to shareholders’ approval at the 4th AGM of the Company, to be paid on 16 July 2021 to shareholders whose names appear in the Record of Depositors on 11 June 2021. In respect of the dividend, Tashin had also announced that a depositor shall qualify for entitlement only in respect of: (a) shares transferred into the depositor’s securities account before 4.30 p.m. on 2 July 2021 in respect of ordinary transfers; and (b) shares bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the rules of Bursa Malaysia Securities Berhad. In light of the postponement of the 4th AGM of the Company to 15 July 2021, the Board wishes to announce a change of entitlement date and payment date of the single-tier final dividend in respect of the financial year ended 31 December 2020 to the shareholders from 2 July 2021 and 16 July 2021 to **3 August 2021** and **18 August 2021**, respectively whilst the dividend quantum remain unchanged as follows:

<b>Previous announced entitlement of final dividend</b>	<b>Proposed new entitlement of final dividend</b>
Entitlement subject: Final dividend	Entitlement subject: Final dividend (no change)
Entitlement description: Single-Tier Final Dividend of 0.5 sen per ordinary share	Entitlement description: Single-Tier Final Dividend of 0.5 sen per ordinary share (no change)
Ex-Date: 1 July 2021	Ex-Date: <b>2 August 2021 (NEW)</b>
Entitlement date: 2 July 2021	Entitlement date: <b>3 August 2021 (NEW)</b>
Entitlement time: 5:00 p.m.	Entitlement time: 5:00 p.m. (no change)
Financial year end: 31 December 2020	Financial year end: 31 December 2020 (no change)
Payment date: 16 July 2021	Payment date: <b>18 August 2021 (NEW)</b>
Securities transferred into the Depositor's Securities Account before 4:30 p.m. in respect of transfers: 2 July 2021	Securities transferred into the Depositor's Securities Account before 4:30 p.m. in respect of transfers: <b>3 August 2021 (NEW)</b>
Entitlement in Currency: Malaysian Ringgit (MYR) 0.005	Entitlement in Currency: Malaysian Ringgit (MYR) 0.005 (no change)

#### **No revised Notice of the 4th AGM and/or revised Form of Proxy will be issued**

All details in the Notice of the 4th AGM dated 28 April 2021 shall remain unchanged save for the above-mentioned changes. Therefore, a revised Notice of the 4th AGM and Form of Proxy for the 4th AGM of the Company will not be issued.

#### **No revision to the date of the General Meeting Record of Depositors**

The date of the General Meeting Record of Depositors, stated as 11 June 2021 in the Notice of the 4th AGM dated 28 April 2021, shall remain unchanged.

#### **Appointment of proxy and registration for remote participation and voting**

The Forms of Proxy that have been deposited at the Company's registered office prior to this Notification shall **remain valid**, unless a new Form of Proxy is deposited at the registered office of the Company which will supersede the previous Form of Proxy deposited (if any). The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://sshsb.net.my/>.

All Forms of Proxy must be deposited with the Company's registered office **no later than 03:00 p.m. on Tuesday, 13 July 2021**.

Should you wish to personally participate at the 4th AGM of the Company remotely, please register electronically via Securities Services e-Portal at <https://sshsb.net.my/> by the registration cut-off date and time as stated in the revised Administrative Guide.

#### **Revised Administrative Guide for shareholders on the 4th AGM**

Please refer to the revised Administrative Guide enclosed to this Notification for further details in relation to the registration process and remote participation of the 4th AGM of the Company. A copy of this Notification together with the revised Administrative Guide are published on the Company's corporate website at [www.tashin.com.my](http://www.tashin.com.my).

#### **IMPORTANT NOTICE**

*In view of the unforeseeable circumstances that may be occurred from the outbreak of the Covid-19 pandemic, the Company has in place precautionary measures for the 4th AGM of the Company in order to safeguard the health interest of the attendees at the 4th AGM of the Company.*

*Shareholders are advised to refer to the notifications or announcements made by the Company at the Company's corporate website or Bursa Malaysia Securities Berhad's website for any latest updates to the administration of the 4th AGM of the Company that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines as prescribed by the Government of Malaysia, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or any other authorities from time to time.*

This Notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn. Bhd. ("**Bursa Depository**"). For shareholders who have yet to provide their email addresses with Bursa Depository, this Notification which is also available on the Company's corporate website at [www.tashin.com.my](http://www.tashin.com.my) will be sent by ordinary post. In light of the full movement control order, please expect some slight delays in the receipt of this Notification sent by post.

The Board wishes to convey its apologies for any inconvenience caused.

Thank you for your continued support to the Company.

Yours faithfully,

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

29 June 2021



### WHAT IS Securities Services e-Portal?

**Securities Services e-Portal** is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

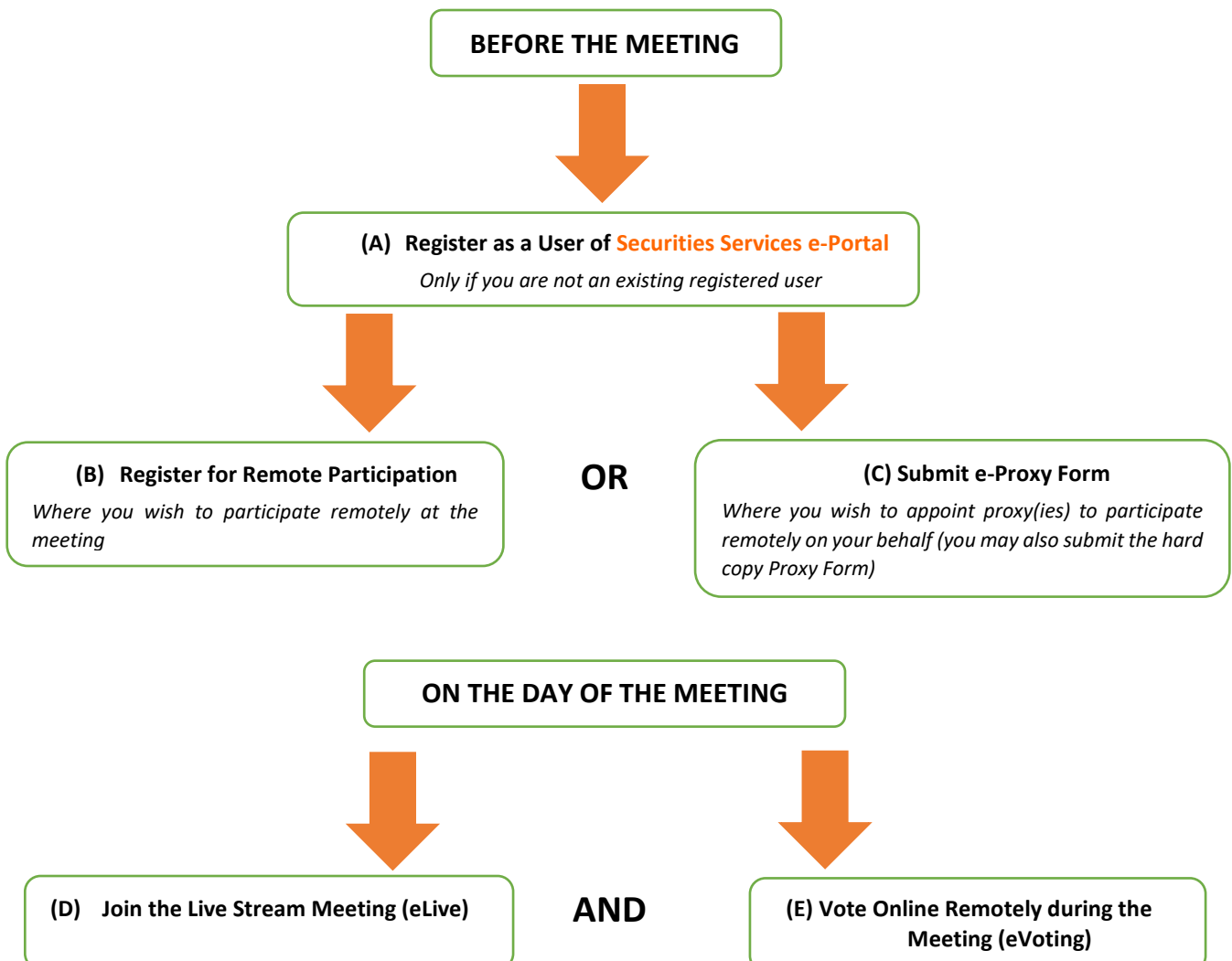
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Tashin Holdings Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

### REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms. Lee Pei Yeng (DID: +603 2084 9169) or Ms. Rachel Ou (DID: +603 2084 9161) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email us at [eservices@sshb.com.my](mailto:eservices@sshb.com.my).



## BEFORE THE MEETING

### (A) Sign up for a user account at **Securities Services e-Portal**

<p>Step 1 Visit <a href="https://sshsb.net.my/login.aspx">https://sshsb.net.my/login.aspx</a></p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> <li><b>This is a ONE-TIME registration.</b> If you already have a user account, you need not register again.</li> <li>Your email address is your User ID.</li> <li>Please proceed to either (B) or (C) below once you are a registered user.</li> </ul>
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### ALL SHAREHOLDERS MUST REGISTER AS A USER BY **11 JULY 2021**

### (B) Register for Remote Participation

Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Thursday, 15 July 2021 at 03:00 p.m.	Tuesday, 13 July 2021 at 03:00 p.m.

- Log in to <https://sshsb.net.my/login.aspx> with your registered email and password
- Look for **Tashin Holdings Berhad** under Company Name and **Postponed 4th AGM on 15 July 2021 at 03:00 p.m.– Registration for Remote Participation** under Corporate Exercise / Event and click ">" to register for remote participation at the meeting.

- Step 1 Check if you are attending as –
- Individual shareholder
  - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative has to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Company Secretary at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.*
- Step 2 Submit your registration.

- A copy of your e-Registration for remote participation can be accessed via **My Records** (refer to the left navigation panel).
- Your registration will apply to **all the CDS account(s)** of each individual shareholder / body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate.
- As the meeting will be conducted on a fully virtual basis and only the Chairman and other essential individuals will be present at the broadcast venue, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you.

### (C) Submit e-Proxy Form

Meeting Date and Time	Proxy Form Submission Closing Date and Time
Thursday, 15 July 2021 at 03:00 p.m.	Tuesday, 13 July 2021 at 03:00 p.m.

- Log in to <https://sshsb.net.my/login.aspx> with your registered email and password
- Look for **Tashin Holdings Berhad** under Company Name and **Postponed 4th AGM on 15 July 2021 at 03:00 p.m.– Submission of Proxy Form** under Corporate Exercise / Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above.

- Step 1 Check if you are submitting the proxy form as –
- Individual shareholder
  - Corporate or authorised representative of a body corporate
- For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The original evidence of authority and translation thereof, if required, have to be submitted to the Company Secretary at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,*

Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above .

Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).

**You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.**

Step 3 Proceed to indicate how your votes are to be casted against each resolution.

Step 4 Review and confirm your proxy form details before submission.

- A copy of your submitted e-Proxy Form can be accessed via **My Records** (refer to the left navigation panel).
- You need to submit your e-Proxy Form for **every CDS account(s)** you have or represent.

#### PROXIES

All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by **11 July 2021**. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, provided the proxy must be a registered user of the e-Portal, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.

### ON THE DAY OF THE MEETING

Log in to <https://sshbsb.net.my/login.aspx> with your registered email and password

#### (D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Thursday, 15 July 2021 at 03:00 p.m.	Thursday, 15 July 2021 at 02:30 p.m.

➤ Look for **Tashin Holdings Berhad** under Company Name and **Postponed 4th AGM on 15 July 2021 at 03:00 p.m.– Live Stream Meeting** under Corporate Exercise / Event and click ">" to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/ Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

#### (E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Thursday, 15 July 2021 at 03:00 p.m.	Thursday, 15 July 2021 at 03:00 p.m.

➤ If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.  
OR  
➤ If you are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Tashin Holdings Berhad** under Company Name and **Postponed 4th AGM on 15 July 2021 at 03:00 p.m.– Remote Voting** under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts you represent as an individual shareholder, corporate / authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).