



TASHIN HOLDINGS BERHAD

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

Notification Email

Dear Shareholder,

We refer to our announcement on 28 April 2021 in relation to the Notice of the Fourth Annual General Meeting ("**4th AGM**") of the Company scheduled to be held on a **virtual basis** via remote participation through live stream and online voting 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.

In light of the Government's announcement on an extension of full movement control order in Malaysia for another fourteen (14) days commencing 15 June 2021 until 28 June 2021, the Board of Directors wishes to announce that the 4th AGM of the Company has been postponed until further notice. The postponement is to enable the Company to make the necessary rearrangement to comply with the Securities Commission Malaysia's revised Guidance Note & FAQs on the Conduct of General Meetings for Listed Issuers effective 1 June 2021.

Shareholder is reminded to check the Company's website and announcements of the Company from time to time for any changes to the arrangement or mode of holding the 4th AGM of the Company.

The Board extends its sincere apologies for any inconvenience caused by this postponement.

Should you require further clarification on the above, kindly contact our appointed Poll Administrator, SS E Solutions Sdn. Bhd. at +603-2084 9000.

Best Regards,

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