

TASHIN HOLDINGS BERHAD

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE FOURTH ANNUAL GENERAL MEETING ("AGM" OR "MEETING") OF TASHIN HOLDINGS BERHAD ("THB" OR "THE COMPANY") DEEMED HELD WHERE THE CHAIRMAN OF THE MEETING IS IN PETALING JAYA, SELANGOR DARUL EHSAN AND ON A FULLY VIRTUAL BASIS HOSTED ON SECURITIES SERVICES E-PORTAL IN MALAYSIA ON THURSDAY, 15 JULY 2021 AT 3:00 P.M.

Questions and answers session

Question 1:

Mr. Lau Ati @ Ms. Lau Chuan Teng and Ms. Wong Yoon Ying, shareholders of the Company, requested the Company to provide e-voucher to shareholders who participated at the Meeting.

Answer:

Dato' Chairman, on behalf of the Board, expressed the appreciation of the Board for the support given by the shareholders to the Company. Dato' Chairman highlighted that no arrangement was made to provide any e-voucher for those who participated at the Meeting, however shareholders are rewarded equally with the proposed dividends to be declared if approved at the Meeting under agenda item 2 of the Agenda.

Question 2:

Ms. Teh Sue Wei ("**Ms. Teh**"), a shareholder requested for a printed hard copy of the annual report.

Answer:

Dato' Chairman responded that a printed hard copy of the annual report will be sent to Ms. Teh at her house address by the Company Secretary.