

**Notification Letter**

Dear Shareholder,

We are pleased to inform that the Fifth Annual General Meeting ("**5th AGM**") of the Company will be held on a virtual basis at the Broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 8 June 2022 at 10:00 a.m.

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](http://www.tashin.com.my):

1. Notice of the 5th AGM;
2. Form of Proxy for the 5th AGM;
3. Administrative Guide;
4. Annual Report 2021;
5. Corporate Governance Report 2021; and
6. Circular to Shareholders in relation to Proposed Renewal of Existing 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 require a printed copy of the Annual Report 2021 and Circular.

Best Regards,

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

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**Requisition Form**

Dear Shareholder,

We are pleased to inform that the printed copy of the Annual Report 2021 and Circular are available upon request.

You may submit your request for a printed copy of the Annual Report 2021 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@sshshb.com.my](mailto:info@sshshb.com.my) or log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://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 2021 and Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

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*To be completed by shareholder:*

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

Annual Report 2021

Circular

**CONTACT DETAIL OF SHAREHOLDER**

Name of Shareholder : \_\_\_\_\_  
NRIC/Passport No./Registration No. : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Correspondence Address : \_\_\_\_\_  
\_\_\_\_\_  
Telephone No. : \_\_\_\_\_

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Signature  
Date: