

**TASHIN HOLDINGS BERHAD**

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

**SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTH ANNUAL GENERAL MEETING (“AGM”) OF TASHIN HOLDINGS BERHAD (“THE COMPANY”) HELD ON A VIRTUAL BASIS VIDE THE ONLINE MEETING PLATFORM HOSTED ON SECURITIES SERVICES E-PORTAL AT [HTTPS://SSHSB.NET.MY/](https://sshsb.net.my/) PROVIDED BY SSE SOLUTIONS SDN. BHD. AT THE BROADCAST VENUE, WHICH IS THE MAIN MEETING VENUE AT THE MEETING ROOM OF SECURITIES SERVICES (HOLDINGS) SDN. BHD., LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, DAMANSARA HEIGHTS, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN ON THURSDAY, 8 JUNE 2023 AT 10:00 A.M.**

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**Questions and answers session**

**Question 1:**

Mr. Aw Kum Wah, Mr. Lee Eng Fock, Ms. Chan Lai Yin, and Ms. Tan Swee Gek enquired if the Company would provide a token of appreciation to the shareholders who attended the Sixth AGM of the Company.

**Answer:**

Dato’ Kalsom binti Abd. Rahman (“**Dato’ Chairperson**”), *Independent Non-Executive Chairperson* responded that no arrangements were made to provide a token of appreciation for those who attended the Sixth AGM of the Company, however, the Company would consider providing it when the time is deemed appropriate.

**Question 2:**

Mr. Chan Kok Thim and Ms. Low Giek Ching requested the Company to increase its dividend payout to the shareholders.

**Answer:**

Dato’ Chairperson highlighted that although the financial performance of the Group decreased significantly for the financial year ended 31 December 2022, the Company is still recommending a single-tier final dividend of 2.0 sen per ordinary share as a token of appreciation to the shareholders of the Company. Hence, the Board of Directors opined that the current dividend payout shall be adequate for now.