

NOTIFICATION LETTER

Dear Shareholder,

We are pleased to inform that the Seventh Annual General Meeting ("**7th 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 Thursday, 6 June 2024 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:

1. Notice of the 7th AGM;
2. Form of Proxy for the 7th AGM;
3. Administrative Guide;
4. Annual Report 2023;
5. Corporate Governance Report 2023; and
6. Circular to Shareholders in relation to the 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 2023 and Circular.

Best Regards,

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

REQUISITION FORM

Dear Shareholder,

We are pleased to inform that the printed copy of the Annual Report 2023 and Circular are available upon request.

You may submit your request for a printed copy of the Annual Report 2023 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@sshbs.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 online request form
Step 3 - Please click the "Send" button to submit your request

A printed copy of the Annual Report 2023 and Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

To be completed by the shareholder:

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

Annual Report 2023

Circular

CONTACT DETAIL OF SHAREHOLDER

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

Signature
Date: