

TASHIN HOLDINGS BERHAD

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTH 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, 6 JUNE 2024 AT 10:00 A.M.

Questions and answers session

Question 1:

Mr. Teh Peng Tin, *proxy holder*, requested that the Board of Directors provide an e-wallet as a token of appreciation for attending the Company's virtual AGM.

Answer:

Dato' Kalsom binti Abd. Rahman, *Independent Non-Executive Chairperson*, responded that no arrangements had been made to provide a token of appreciation for those who attended the Company's Seventh AGM. However, the Company will consider providing such a token when deemed appropriate.

Question 2:

Mr. Ho Xi Wen, *shareholder*, enquired about the outlook for the flat steel industry this year and elaborated on the supply-demand situation and the price trend.

Answer:

Mr. Foong Kok Chuin, *Chief Financial Officer/Executive Director*, expressed optimism about the flat steel business, citing the continuous influx of foreign direct investment into Malaysia and the expansion of the manufacturing industry, particularly in Johor and the northern regions. Regarding steel prices, Mr. Foong Kok Chuin mentioned that the increasing demand for flat steel would support steel prices.