



**TASHIN HOLDINGS BERHAD**

201701028709 (1242878-H)

(Incorporated in Malaysia)

**NOTIFICATION LETTER**

Dear Shareholder,

We are pleased to inform that the Eighth Annual General Meeting ("**8th AGM**") of the Company will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan on Thursday, 5 June 2025 at 10:00 a.m.

Kindly refer to the e-Proxy Guide (download link below) for further details in relation to the electronic deposit of the Form of Proxy via the Securities Services e-Portal, should you wish to appoint a proxy(ies) to participate and vote in the Meeting on your behalf.

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 8th AGM;
2. Form of Proxy for the 8th AGM;
3. E-Proxy Guide;
4. Annual Report 2024;
5. Corporate Governance Report 2024; 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 2024 and Circular.

Best Regards,

**Dato' Kalsom Binti Abd. Rahman**

Independent Non-Executive Chairperson

30 April 2025

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**REQUISITION FORM**

Dear Shareholder,

We are pleased to inform that the printed copy of the Annual Report 2024 and Circular are available upon request.

You may submit your request for a printed copy of the Annual Report 2024 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@sshsb.com.my](mailto:info@sshsb.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 2024 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 the shareholder:

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

☐ Annual Report 2024

☐ 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: