

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Ninth Annual General Meeting (“9<sup>th</sup> AGM” or “Meeting”) of Tashin Holdings Berhad (“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, 4 June 2026 at 10:00 a.m. for the following purposes:

**A G E N D A**

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors (Please refer to item (1) of the Explanatory Notes to Ordinary Business) and the Auditors thereon.
- To approve the payment of a single-tier final dividend of 0.5 sen per ordinary share for the financial year ended 31 December 2025. (Resolution 1)
- To approve the payment of Directors’ fees amounting to RM377,300.00 for the financial year ended 31 December 2025. (Resolution 2)
- To approve an amount of up to RM40,000.00 as benefits payable to the Directors from 5 June 2026 until the next Annual General Meeting of the Company to be held in year 2027. (Resolution 3)
- To re-elect the following Directors who are retiring pursuant to Clause 165 of the Company’s Constitution, and being eligible, have offered themselves for re-election:  
(a) Dato’ Kalsom binti Abd. Rahman; (Resolution 4)  
(b) Ir. Tan Tiong Ben; and (Resolution 5)  
(c) Mr. Koay Kah Ee. (Resolution 6)
- To re-appoint Crowe Malaysia PLT as the Company’s External Auditors until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration. (Resolution 7)
- As Special Businesses:  
To consider and, if thought fit, with or without any modification, to pass the following resolutions, which will be proposed as ordinary resolutions:  
(a) **ORDINARY RESOLUTION 1** (Resolution 8)  
**AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS**  
“THAT subject always to the Companies Act 2016, the Constitution of the Company and the approvals of Bursa Malaysia Securities Berhad and any other relevant governmental and/or regulatory authorities, where such approval is necessary, the Directors of the Company be and are hereby empowered, pursuant to the Companies Act 2016, to issue and allot shares in the Company, at any time, at such price, to such persons and upon such terms and conditions, and for such purposes as the Directors of the Company may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;  
THAT the Directors of the Company be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;  
THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 31 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Companies Act 2016;  
AND THAT such authority shall commence immediately upon the passing of this ordinary resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company.”  
(b) **ORDINARY RESOLUTION 2** (Resolution 9)  
**PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE**  
“THAT subject to the provisions of Bursa Malaysia Securities Berhad ACE Market Listing Requirements, approval be and is hereby given to the Company and/or its subsidiaries to enter into the existing recurrent related party transactions of a revenue or trading nature (“**Recurrent Related Party Transactions**”) as described in the circular to shareholders dated 30 April 2026 with the related parties mentioned therein subject further to the following:  
(i) the Recurrent Related Party Transactions are in the ordinary course of business, which are necessary for day-to-day operations and are on normal commercial terms not more favourable than those generally available to the public and are not detrimental to the minority shareholders of the Company; and  
(ii) disclosure is made in the annual report of the breakdown of the aggregate value of transactions conducted pursuant to the shareholders’ mandate during the financial year;  
AND THAT the authority conferred by such mandate upon the passing of this ordinary resolution shall continue to be in force until:  
(a) the conclusion of the first Annual General Meeting (“AGM”) of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; and  
(b) the expiration of the period within which the next AGM of the Company after that date is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or  
(c) revoked or varied by a resolution passed by the shareholders of the Company in general meeting, whichever is the earlier;  
AND THAT the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this resolution.”
- To transact any other ordinary business for which due notice has been given.

**NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

**NOTICE IS ALSO HEREBY GIVEN** that a single-tier final dividend of 0.5 sen per ordinary share in respect of the financial year ended 31 December 2025, if approved by shareholders of the Company, will be payable on 10 July 2026 to shareholders of the Company whose names appear in the Record of Depositors on 19 June 2026. A depositor shall qualify for entitlement to the dividend only in respect of:

- Securities transferred into the depositor’s securities account before 4:30 p.m. on 19 June 2026 in respect of ordinary transfers; and
- Securities bought on Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

By Order of the Board

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA No.: 0777689)  
Chin Mun Yee (SSM PC No. 201908002785) (MAICSA No.: 7019243)  
Chen Chee Kee (SSM PC No. 202508000192) (MAICSA No.: 2328269)  
Company Secretaries

Kuala Lumpur  
30 April 2026

**Explanatory Notes to Ordinary Business:**

- Audited Financial Statements for the financial year ended 31 December 2025**  
Agenda item no. 1 is meant for discussion only, as the provisions of Section 340(1)(a) of the Companies Act 2016 do not require the formal approval of the shareholders of the Company for the Audited Financial Statements for the financial year ended 31 December 2025. Hence, this Agenda item is not put forward for voting.
- Resolutions 4 to 6 – Re-election of Directors who retire by rotation pursuant to Clause 165 of the Company’s Constitution**  
Pursuant to Clause 165 of the Company’s Constitution, one-third (1/3) of the Directors at the date of the notice convening the Annual General Meeting will retire from office unless elected or re-elected at the Annual General Meeting. The Directors retiring will be those longest in office since their last election. If Directors are elected on the same day, the Directors to retire will either be as agreed between those Directors or by lot. If the total number of Directors is not three (3) or a multiple of it, the number nearest to one-third (1/3) will retire. All Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election. Hence, three (3) Directors are to retire in accordance with Clause 165 of the Company’s Constitution. For the purpose of determining the eligibility of the Directors to stand for re-election at the 9<sup>th</sup> AGM of the Company, the Board of Directors through its Nomination Committee undertook a formal evaluation to determine the eligibility of each retiring Director in line with Practice 6.1 of the Malaysian Code on Corporate Governance, which includes the following:  
(i) Effectiveness of the Board of Directors as a whole and the Committees of the Board;  
(ii) Contribution and performance of each individual Director;  
(iii) Independence of the Independent Non-Executive Directors; and  
(iv) Fit and proper assessment.  
Based on the results of the abovementioned evaluations, the Board of Directors considered the performance of Dato’ Kalsom binti Abd. Rahman, Ir. Tan Tiong Ben, and Mr. Koay Kah Ee (each referred to as “**retiring Director**”) to be effective. The retiring Directors were able to meet the Board of Directors’ expectations in terms of experience, expertise, integrity, competency, participation, and contribution. Each retiring Director demonstrates a commitment to the role and has sufficient time to meet his/her commitment to the Company. The retiring Directors had abstained from deliberations and decisions on their own eligibility to stand for re-election at the meeting of the Board of Directors and Nomination Committee, where relevant.

**Explanatory Notes to Special Business:**

- Resolution 8 – Authority to issue and allot shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights**  
The Company wishes to renew the general mandate to empower the Directors of the Company pursuant to the Companies Act 2016, to issue and allot new shares in the Company from time to time provided that the aggregate number of shares issued pursuant to the general mandate does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being (“**Renewed Mandate**”). The Renewed Mandate, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.  
The Renewed Mandate will provide flexibility to the Company for the allotment of shares for any possible fundraising activities for the purpose of funding future investment project(s), working capital, and/or acquisition(s).  
As at the date of the Notice of Meeting, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the Eighth Annual General Meeting of the Company held on 5 June 2025, which will lapse at the conclusion of the 9<sup>th</sup> AGM of the Company.  
Pursuant to Section 85(1) of the Companies Act 2016, read together with Clause 31 of the Company’s Constitution, shareholders of the Company have pre-emptive rights to be offered any new shares in the Company that rank equally to the existing issued shares in the Company or other convertible securities.
- Resolution 9 – Proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“Recurrent Related Party Transactions”)**  
The Company wishes to renew the existing shareholders’ mandate for Recurrent Related Party Transactions granted by the shareholders of the Company at the Eighth Annual General Meeting of the Company held on 5 June 2025 (“**Renewal of Shareholders’ Mandate**”). The Renewal of Shareholders’ Mandate will enable the Company and/or its subsidiaries (“**the Group**”) to enter into the Recurrent Related Party Transactions which are necessary for the Group’s day-to-day operations, subject to the transactions being in the ordinary course of business and on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company.

**Notes:**

- In respect of deposited securities, only shareholders of the Company whose names appear in the Record of Depositors on 25 May 2026 shall be eligible to attend the Meeting.
  - A shareholder of the Company entitled to attend, participate, speak and vote at the Meeting is entitled to appoint one (1) or more proxies (who need not be a shareholder of the Company) to attend, participate, speak and vote for him/her but where that shareholder of the Company appoints more than one (1) proxy, he/she must specify the proportion of his/her shareholdings represented by each proxy.
  - The instrument appointing a proxy shall be in writing and in the case of an individual, shall be signed by the appointor or by his attorney; and in the case of a corporation, shall be either under its common seal or signed by its attorney or by an officer or authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
  - Where a shareholder of the Company is an exempt authorised nominee who holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
  - The instrument appointing a proxy shall be deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the Meeting or any adjournment thereof. The proxy appointment may also be lodged electronically via the Securities Services e-Portal at <https://www.sshsb.net.my>. The lodging of the Form of Proxy will not preclude any shareholder from participating and voting at the Meeting should any shareholder subsequently wish to do so, provided a notice of termination of proxy authority in writing is given to the Company and deposited at the Registered Office of the Company at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan before the commencement of the 9<sup>th</sup> AGM of the Company or at any adjournment thereof. All resolutions set out in this Notice of Meeting will be voted on by poll.
- Should you wish to deposit the Form of Proxy electronically via the Securities Services e-Portal, kindly refer to the e-Proxy Guide, which is available for download at [www.tashin.com.my](http://www.tashin.com.my), for further details.