

**NOTIFICATION LETTER**

Dear Shareholder,

We are pleased to inform that the Ninth Annual General Meeting (“**9th AGM**” or “**Meeting**”) 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, 4 June 2026 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 9th AGM;
2. Form of Proxy for the 9th AGM;
3. E-Proxy Guide;
4. Annual Report 2025;
5. Corporate Governance Report 2025; 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 2025 and/or Circular.

Best Regards,

**Dato’ Kalsom binti Abd. Rahman**  
Independent Non-Executive Chairperson  
30 April 2026

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**REQUISITION FORM**

Dear Shareholder,

We are pleased to inform that the printed copy of the Annual Report 2025 and Circular are available upon request.

You may submit your request for a printed copy of the Annual Report 2025 and/or 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 2025 and/or 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 2025

Circular

**CONTACT DETAILS OF SHAREHOLDER**

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

\_\_\_\_\_  
Signature  
Date: