

TASHIN HOLDINGS BERHAD

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

SUMMARY OF KEY MATTERS DISCUSSED AT THE NINTH ANNUAL GENERAL MEETING OF TASHIN HOLDINGS BERHAD ("THE COMPANY") 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 10:06 A.M.

Question and answer session

The Meeting proceeded to address the following questions raised by shareholder:

Question 1:

- a) A shareholder sought clarification on the factors contributing to the lower revenue recorded in the first quarter ended 31 March 2026 ("**Q1 FY2026**") compared with the immediate preceding quarter ended 31 December 2025 ("**Q4 FY2025**").
- b) He enquired about the outlook for the steel industry.
- c) He further enquired whether the Company and its subsidiaries ("**Group**") had considered adopting solar energy solutions to reduce electricity costs and generate income.

Answer:

- a) Mr. Foong Kok Chuin ("**Mr. Foong**"), *Executive Director/Chief Financial Officer*, explained that revenue for Q1 FY2026 had declined by 8.59% compared with Q4 FY2025. This was mainly attributable to a lower average selling price and a marginal decrease in sales volume, driven by seasonal slowdowns during the festive season and regulatory transportation restrictions.
- b) Mr. Foong noted that, overall, the steel industry had demonstrated steady growth over the past few quarters.
- c) Dato' Kalsom binti Abd. Rahman, *Independent Non-Executive Chairperson*, informed that the Group had installed solar panel systems at its manufacturing facilities to generate renewable energy as part of its ongoing cost management and environmental initiatives.