

ADMINISTRATIVE GUIDE

FOR THE TWENTY-SIXTH ANNUAL GENERAL MEETING ("26TH AGM")

Dear Shareholders of Tong Herr Resources Berhad ("Tong Herr" or the "Company"),

SAFETY MEASURES IN LIGHT OF CORONAVIRUS DISEASE 2019 ("COVID-19") INFECTION

In transitioning to the endemic phase of COVID-19, the following steps will be taken for shareholders, proxies and others who will be attending the AGM in order to minimize the risks of spreading the COVID-19 virus:

1. If you are unwell with sore throat/fever/flu/cough/shortness of breath or any symptoms of the Covid-19, you will not allow to attend the 26th AGM. You are strongly advised to appoint a proxy or the Chairman of the meeting to attend and vote at the AGM on your behalf.
2. All persons must practice proper hygiene including the use of hand sanitizer and must advised to wear a face before entering the meeting venue.
3. Shareholders are advised to check the Company's website at <http://tong.com.my/investor.html> and Bursa's website at www.bursamalaysia.com from time to time for any changes to the administration of the 26th AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

For safety purposes, the Company requires all shareholders/proxies and the attendees to sanitize their hands and wear a face mask before the meeting and throughout the 26th AGM as well as maintain social distancing throughout the meeting.

PROXY

You may deposit the proxy form at the registered office of the Company at Suite S-21-H, 21st Floor, Menara Northam, 55, Jalan Sultan Ahmad Shah, 10050 George Town, Penang or alternatively to submit the proxy form electronically via TIIH Online website at <https://tjih.online>, not less than forty-eight (48) hours before the time appointed for holding the 26th AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid.

ELECTRONIC LODGMENT OF PROXY FORM

The procedures to lodge your proxy form electronically via Tricor's TIIH Online website are summarised below:

Procedure	Action
i	Steps for Individual Shareholders
Register as a User with TIIH Online	<ul style="list-style-type: none">• Using your computer, please access the website at https://tjih.online. Register as a user under the "e-Services". Please refer to the tutorial guide posted on the homepage for assistance.• If you are already a user with TIIH Online, you are not required to register again.
Proceed with submission of form of proxy	<ul style="list-style-type: none">• After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password.• Select the corporate event: "Tong Herr Resources Berhad 26th AGM - Submission of Proxy Form".• Read and agree to the Terms and Conditions and confirm the Declaration.• Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf.• Appoint your proxy/proxies and insert the required details of your proxy/proxies or appoint the Chairman as your proxy.• Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your votes.• Review and confirm your proxy(s) appointment.• Print the form of proxy for your record.

Administrative Guide

FOR THE TWENTY-SIXTH ANNUAL GENERAL MEETING ("26TH AGM")

ELECTRONIC LODGMENT OF PROXY FORM

Procedure	Action
ii	<u>Steps for corporate or institutional shareholders</u>
Register as a User with TIIH Online	<ul style="list-style-type: none">• Access TIIH Online at https://tiih.online• Under e-Services, the authorised or nominated representative of the corporate or institutional shareholder selects "Create Account by Representative of Corporate Holder".• Complete the registration form and upload the required documents.• Registration will be verified, and you will be notified by email within one (1) to two (2) working days.• Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
Proceed with submission of form of proxy	<ul style="list-style-type: none">• Login to TIIH Online at https://tiih.online• Select the corporate event: "Tong Herr Resources Berhad 26th AGM: Submission of Proxy Form"• Agree to the Terms & Conditions and Declaration.• Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein.• Prepare the file for the appointment of proxies by inserting the required data.• Login to TIIH Online, select corporate event: "Tong Herr Resources Berhad 26th AGM - Submission of Proxy Form".• Proceed to upload the duly completed proxy appointment file.• Select "Submit" to complete your submission.• Print the confirmation report of your submission for your record.

GENERAL MEETING RECORD OF DEPOSITORS

For the purpose determining who shall be entitled to attend the 26th AGM, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. to issue a General Meeting Record of Depositors as at **15 May 2023** and only a depositor whose name appears on such Record of Depositors shall be entitled to attend the said meeting.

NO RECORDING OR PHOTOGRAPHY

No recording or photography of the 26th AGM proceedings is allowed without prior written permission of the Company.

REFRESHMENT AND DOOR GIFT

There will be no distribution of door gift and refreshment during the 26th AGM.

We thank you for your continuous support to the Company.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd

Registration No. 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A
Vertical Business Suite, Avenue 3,
Bangsar South No. 8, Jalan Kerinchi
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