

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

TONG HERR RESOURCES BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

At the Company's 26th Annual General Meeting (AGM) held on May 22, 2023, the Company had obtained the shareholders' mandate to allow THR Group to enter into the Recurrent Related Party Transaction as set out in the circular to the shareholders of THR dated April 21, 2023.

The said shareholders' mandate, unless renewed, shall expire at the conclusion of the forthcoming AGM of the Company.

Accordingly, the Company intends to seek shareholders' approval for the Proposed Shareholders Mandate at the AGM of the Company to be convened at a date which will be notified later.

A Circular in relation to the Proposed Shareholders' Mandate will be uploaded to the Company's website at www.tong.com.my in due course.

This announcement is dated April 8, 2024.

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	08 Apr 2024
Category	General Announcement for PLC
Reference Number	GA1-22032024-00006

