



# GENERAL MEETINGS: Notice of Meeting

## TONG HERR RESOURCES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of Twenty-Seventh Annual General Meeting of Tong Herr Resources Berhad
<b>Date of Meeting</b>	29 May 2024
<b>Time</b>	02:00 PM
<b>Venue(s)</b>	No. 2515 Tingkat Perusahaan 4A Perai Free Trade Zone 13600 Perai Malaysia
<b>Date of General Meeting Record of Depositors</b>	21 May 2024

## Resolutions

### 1. For Information

<b>Description</b>	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the reports of the Directors and Auditors thereon.
<b>Shareholder's Action</b>	For Information Only

### 2. Resolution 1

<b>Description</b>	To approve the payment of a Final Single Tier Dividend of RM0.075 per share for the financial year ended 31 December 2023.
<b>Shareholder's Action</b>	For Voting

### 3. Resolution 2

<b>Description</b>	To re-elect Mr. Tsai Ming Ti retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.
<b>Shareholder's Action</b>	For Voting

### 4. Resolution 3

<b>Description</b>	To re-elect Mr Tan Ban Leong retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.
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nimself for re-election.

Shareholder's Action

For Voting

## 5. Resolution 4

Description

To re-elect Ms Tsai, Chia-Yen retiring under the provision of Article 95(1) of the Constitution of the Company, and who, being eligible had offered herself for re-election.

Shareholder's Action

For Voting

## 6. Resolution 5

Description

To re-elect Datin Nik Haslinda Binti Nik Mohd Hashim retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered herself for re-election.

Shareholder's Action

For Voting

## 7. Resolution 6

Description

To re-elect Puan Rohaiza Binti Mohamed Basir retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered herself for re-election.

Shareholder's Action

For Voting

## 8. Resolution 7

Description

To re-elect Mr Soon Gim Wooi retiring under the provision of Article 102 of the Constitution of the Company, and who, being eligible had offered himself for re-election.

Shareholder's Action

For Voting

## 9. Resolution 8

Description

To appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorize the Board of Directors to determine their remuneration.

Shareholder's Action

For Voting

## 10. Resolution 9

Description

Proposed Payment of Directors' Fees and Benefits from this AGM up to the date of the next AGM.

Shareholder's Action

For Voting

## 11. Resolution 10

**Description** Proposed Authority to Issue Shares pursuant to Section 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights.

**Shareholder's Action** For Voting

## 12. Resolution 11

**Description** Proposed Renewal of Authority to Purchase its own Shares.

**Shareholder's Action** For Voting

## 13. Resolution 12

**Description** Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

**Shareholder's Action** For Voting

## 14. Resolution 13

**Description** Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

**Shareholder's Action** For Voting

Please refer attachment below.

### Attachments

[Notice of AGM and Admin Guides.pdf](#)  
404.1 kB

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### Announcement Info

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	25 Apr 2024
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-17042024-00007
<b>Corporate Action ID</b>	MY240417MEET0007