

# OTHERS Proposed Final Single Tier Dividend of RM0.075 per share for the year ended December 31, 2023

## TONG HERR RESOURCES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	Proposed Final Single Tier Dividend of RM0.075 per share for the year ended December 31, 2023

Please be informed that the Board of Directors of the Company has on February 27, 2024 proposed a Final Single Tier Dividend of RM0.075 per share for the year ended December 31, 2023 to be approved by its shareholders at the forthcoming Twenty-Seventh Annual General Meeting of the Company.

The entitlement date and date of payment of the dividend have yet to be finalized at the moment.

This announcement is dated February 27, 2024.

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### Announcement Info

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	27 Feb 2024
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-27022024-00052