



# Final Dividend

## TONG HERR RESOURCES BERHAD

<b>Entitlement subject</b>	Final Dividend
<b>Entitlement description</b>	Final Single Tier Dividend of RM0.033 per share for the financial year ended December 31, 2024
<b>Ex-Date</b>	03 Jun 2025
<b>Entitlement date</b>	04 Jun 2025
<b>Entitlement time</b>	04:30 PM
<b>Financial Year End</b>	31 Dec 2024
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	04 Jun 2025 to 04 Jun 2025 closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	18 Jun 2025
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	04 Jun 2025
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0330
<b>Par Value (if applicable)</b>	
<b>Registrar or Service Provider name, address, telephone no</b>	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

Announcement Info

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	24 Feb 2025
<b>Category</b>	Entitlement(Notice of Book Closure)
<b>Reference Number</b>	ENT-24022025-00026
<b>Corporate Action ID</b>	MY250224DVCA0025