

GENERAL MEETINGS: Notice of Meeting

TONG HERR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Eighth Annual General Meeting of Tong Herr Resources Berhad
Date of Meeting	29 May 2025
Time	02:00 PM
Venue(s)	No. 2515 Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang Malaysia
Date of General Meeting Record of Depositors	20 May 2025

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2024 together with the reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of a Final Single Tier Dividend of RM0.033 per share for the financial year ended 31 December 2024.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect Mr. Tsai, Hung-Chuan, retiring under the provision of Regulation 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.
Shareholder's Action	For Voting

4. Resolution 3

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

Shareholder's Action

For Voting

5. Resolution 4

Description

To re-elect Puan Rohaiza Binti Mohamed Basir, retiring under the provision of Regulation 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-appoint Messrs. Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to determine their remuneration.

Shareholder's Action

For Voting

7. Resolution 6

Description

Proposed Payment of Directors' Fees and Benefits amounting to RM150,000 from this AGM up to the date of the next AGM.

Shareholder's Action

For Voting

8. Resolution 7

Description

Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.

Shareholder's Action

For Voting

9. Resolution 8

Description

Proposed Renewal of Authority to Purchase its own Shares.

Shareholder's Action

For Voting

10. Resolution 9

Description

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

Shareholder's Action

For Voting

11. Resolution 10

Description

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

Please refer attachment below.

Attachments

[THR - Notice of AGM_Administrative Guide.pdf](#)
348.8 kB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	24 Apr 2025
Category	General Meeting
Reference Number	GMA-21042025-00019
Corporate Action ID	MY250421MEET0019