

GENERAL MEETINGS: Outcome of Meeting

TONG HERR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
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
Outcome of Meeting	<p>The Board of Directors of Tong Herr Resources Berhad ("THR" or the Company) wishes to announce that the members of THR had passed all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated April 25, 2025 at the Twenty-Eighth (28th) AGM held on May 29, 2025.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Value Creator Consultancy, the independent scrutineer appointed by the Company.</p> <p>This announcement is dated May 29, 2025.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,814,034	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. 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

Shareholder's Action

Voted	For	Against
No. of Shareholders	23	1
No. of Shares	114,813,934	100
% of Voted Shares	99.9999	0.0001
Result	Accepted	

3. 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 herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	2
No. of Shares	114,813,834	200
% of Voted Shares	99.9998	0.0002
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,814,034	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,814,034	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,814,034	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Resolution 7

Description	Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	1
No. of Shares	114,812,692	1,342
% of Voted Shares	99.9988	0.0012
Result	Accepted	

8. Resolution 8

Description	Proposed Renewal of Authority to Purchase its own Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	1
No. of Shares	114,812,692	1,342
% of Voted Shares	99.9988	0.0012
Result	Accepted	

9. 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	
Voted	For	Against
No. of Shareholders	18	0
No. of Shares	495,132	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

10. Resolution 10

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	18	0
No. of Shares	495,132	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[THR - Poll Results for 28th AGM.pdf](#)
576.6 kB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	29 May 2025
Category	General Meeting
Reference Number	GMA-28052025-00001
Corporate Action ID	MY250528MEET0001