

**TONG HERR RESOURCES BERHAD**  
[Registration No. 199701016642 (432139-W)]  
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

Present : Shareholders  
As per Attendance List

Directors

Mr. Tsai Ming Ti (Executive Chairman)

Mr. Tsai Yi Ting (Managing Director)

Mr. Tan Ban Leong (Executive Director)

Ms. Tsai Pei Chen (Non-Independent Non-Executive Director)

Mr. Soon Gim Wooi (Independent Non-Executive Director)

Puan Rohaiza Binti Mohamed Basir (Independent Non-Executive Director)

Datin Nik Haslinda Binti Nik Mohd Hashim (Independent Non-Executive Director)

In Attendance : Ms. Lee Mei-Mei (Company Secretary)

The Meeting commenced at 2.00 p.m. with the requisite quorum being present.

Notice

The Notice convening the Meeting having been circulated within the prescribed period was taken as read.

The Members could download the Annual Report 2025, Share Buy-Back Statement and Circular to Shareholders on Recurrent Related Party Transactions (“RRPT”) from the Company’s websites. The Notice has also been announced and to Bursa Malaysia Securities Berhad and advertised in the News Straits Times within the prescribed period.

**1. CHAIRMAN’S ADDRESS**

Upon the Secretary’s confirmation of a quorum being present, the Chairman, Mr. Tsai Ming Ti welcomed and thanked the Members for attending the Company’s Twenty-Ninth Annual General Meeting (“29<sup>th</sup> AGM”) and called upon Mr. Tsai Yi Ting (Mr. Tsai), the Managing Director of the Company to assist on the conduct the rest of the Meeting.

After the introduction of the Board of Directors and Secretary to the Members, Mr. Tsai mentioned that the Company had received 13 valid Proxies Forms from shareholders representing 111,794,073 shares or 72% of the issued shares of the Company.

**TONG HERR RESOURCES BERHAD**  
[Registration No. 199701016642 (432139-W)]  
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

Mr. Tsai further informed that each proposed resolution will be opened to members for discussion and shareholders and/or proxies registered for this meeting have the rights to raise question and will reply during the Questions and Answers session at the end of the meeting.

He added that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, any resolution set out in the notice of general meeting is to be voted by poll. For the shareholders' information, the Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. was the appointed Poll Administrator and Value Creator Consultancy was the appointed scrutineer to validate the votes casted at the Meeting.

**2. THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

The Audited Financial Statement 2025 ("AFS 2025") having been circulated to all shareholders of the Company within the statutory period, were tabled to the Meeting for discussion.

The Meeting noted that this agenda item was meant for discussion only, as the provisions of Sections 248 and 340(1) of the Companies Act 2016 did not require formal approval of the Members for the AFS 2025. Hence, this Agenda item was not put forward for voting.

The Chairman declared that the AFS 2025 be received.

**3. ORDINARY RESOLUTION 1  
TO DECLARE A FINAL SINGLE-TIER DIVIDEND OF RM0.033 PER  
ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2025**

The second item on the Agenda was to approve the declaration of a Final Single-Tier dividend of RM0.033 per ordinary shares in respect of the financial year ended 31 December 2025.

On the proposal of Ms. Lim Siew Hoong and seconded by Ms. Teh Yen San, the Proposed Declaration of a Final Single-Tier Dividend would be put to the Members to vote by poll.

**TONG HERR RESOURCES BERHAD**  
[Registration No. 199701016642 (432139-W)]  
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

The Members were informed that the final dividend, if approved shall be paid on 18 June 2026 to the depositors whose names appear in the Record of Depositors at the close of business on 4 June 2026.

**4. ORDINARY RESOLUTION 2  
TO RE-ELECT DIRECTOR RETIRING UNDER THE PROVISION OF  
REGULATION 95(1) OF THE CONSTITUTION OF THE COMPANY**

Ordinary Resolution 2 dealt with Mr. Tsai's retirement pursuant to Regulation 95(1) of the Constitution of the Company. Accordingly, Ms. Lee Mei-Mei (Ms. Lee), the Company Secretary, tabled the resolution on behalf of Mr. Tsai.

Ms. Lee informed the Members that Mr. Tsai Yi Ting, who retired under the provision of Regulation 95(1) of the Constitution of the Company, and being eligible, had offered himself for re-election.

On the proposal by Ms. Chiew Pei Pei and seconded by Ms. Tan Hui Ni, the motion on the re-election of Mr. Tsai Yi Ting who retired pursuant to Regulation 95(1) would be put to the Members to vote by poll.

Subsequent to the resolution, the Chair was handed back to Mr. Tsai.

**5. ORDINARY RESOLUTION 3 TO 4  
TO RE-ELECT THE FOLLOWING DIRECTORS RETIRING UNDER THE  
PROVISION OF REGULATION 95(1) OF THE CONSTITUTION OF THE  
COMPANY**

Mr. Tsai informed the Members that the following Directors, who retired under the provision of Regulation 95(1) of the Constitution of the Company, and being eligible, had offered themselves for re-election: -

- i) Datin Nik Haslinda Binti Nik Mohd Hashim [Ordinary Resolution 3]
- ii) Mr. Soon Gim Wooi [Ordinary Resolution 4]

On the proposal by Ms. Lau Chyi Shan and seconded by Ms. Teh Yen San, the motion on the re-election of Datin Nik Haslinda Binti Nik Mohd Hashim who retired pursuant to Regulation 95(1) would be put to the Members to vote by poll.

**TONG HERR RESOURCES BERHAD**  
[Registration No. 199701016642 (432139-W)]  
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

On the proposal by Ms. Tan Hui Ni and seconded by Ms. Lim Siew Hoong, the motion on the re-election of Mr. Soon Gim Wooi who retired pursuant to Regulation 95(1) would be put to the Members to vote by poll.

**6. ORDINARY RESOLUTION 5  
TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS AUDITORS OF  
THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026  
AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR  
REMUNERATION**

On the proposal by Ms. Lau Chyi Shan and seconded by Ms. Teh Yen San, the motion to consider the re-appointment of Messrs. Crowe Malaysia PLT as the Auditors of the Company for the financial year ending 31 December 2026 and to authorize the Directors to fix their remuneration would be put to the Members to vote by poll. It was noted that the retiring Auditors have expressed their willingness to continue in office.

**7. ORDINARY RESOLUTION 6 - SPECIAL BUSINESS  
TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND BENEFITS  
FROM THIS AGM UP TO THE DATE OF THE NEXT AGM**

On the proposal by Ms. Lim Siew Hoong and seconded by Ms. Tan Hui Ni, the proposal to approve the Directors' Fees and Benefits of RM150,000.00 from 29<sup>th</sup> AGM up to the date of the next AGM payable to the Directors of the Company would be put to the Members to vote by poll.

**8. ORDINARY RESOLUTION 7 - SPECIAL BUSINESS  
AUTHORITY TO ISSUE SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS**

On the proposal of Ms. Chiew Pei Pei and seconded by Ms. Lau Chyi Shan, the proposed Resolution on the Authority to Issue Shares pursuant to section 76 of the Companies Act 2016 would be put to the Members to vote by poll.

The full text of the proposed resolution was set out in the Notice of Meeting.

**TONG HERR RESOURCES BERHAD**  
[Registration No. 199701016642 (432139-W)]  
(Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

**9. ORDINARY RESOLUTION 8 - SPECIAL BUSINESS  
PROPOSED RENEWAL OF AUTHORITY TO PURCHASE ITS OWN  
SHARES**

On the proposal of Ms. Teh Yen San and seconded by Ms. Lau Chyi Shan, the motion on the proposed Renewal of Authority to Purchase its own Shares would be put to the Members to vote by poll.

The details pertaining to the Proposed Renewal of Authority To Purchase Its Own Shares were set out in the Share Buy-Back Statement dated 24 April 2026, and the full text of the proposed resolution was set out in the Notice of Meeting.

**10. ORDINARY RESOLUTION 9 - SPECIAL BUSINESS  
PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR  
TRADING NATURE**

On the proposal of Ms. Lim Siew Hoong and seconded by Ms. Tan Hui Ni, the proposed Renewal of Shareholders' Mandate would be put to the Members to vote by poll. The details of the Proposed Shareholders' Mandate were set out in the Circular to Shareholders dated 24 April 2026, and the full text of the proposed resolution was set out in the Notice of Meeting.

The Chairman informed that the interested directors and major shareholder namely, Messrs. Tsai Ming Ti, Tsai, Hung-Chuan, Tsai Yi Ting, Tsai Pei Chen and Tsai, Chia-Yen, and persons connected to them, shall abstain from deliberating, approving, and voting on the motion.

**11. ANY OTHER BUSINESS**

The Chairman informed that the Company had not received any notice of motion from the Members since the dispatch of the Notice of the Twenty-Ninth AGM and proceeded with the Questions and Answers session.

As there were no questions from the floor, the Chairman thanked everyone for their participation.

**TONG HERR RESOURCES BERHAD**  
 [Registration No. 199701016642 (432139-W)]  
 (Incorporated in Malaysia)

Minutes of the Twenty-Ninth Annual General Meeting of the Company held at No. 2515, Tingkat Perusahaan 4A, Perai Free Trade Zone, 13600 Perai, Penang on Monday, 25 May 2026, at 2.00 p.m. (Continued...)

The Chairman invites the Poll Administrator to provide their briefing of the polling process. Thereafter, the polling process commenced at 2.20 p.m. and the Poll Administrator used an iPad to facilitate voting with the e-Vote system.

While waiting for the Poll Administrator and Scrutineer to compute and check the poll results, Mr. Tsai invited the members for a tea break.

Mr. Tsai called the meeting to order again at 2.25 p.m. and the Scrutineer presented a summary of the results to the Chairman.

Based on the verified poll results, it was resolved that all the seven (7) resolutions were duly passed by the Members of the Company as detailed hereunder:

Resolution(s)	Votes For			Votes Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 2	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 3	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 4	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 5	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 6	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 7	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 8	114,849,365	100.0000	24	0	0.0000	0	114,849,365	100.0000	24
Ordinary Resolution 9	530,463	100.0000	18	0	0.0000	0	530,463	100.0000	18

There being no further matters to discuss, it was resolved that the Meeting be concluded at 2.30 p.m. with a vote of thanks to the Chair.

Confirmed as a correct record



\_\_\_\_\_  
 TSAI MING TI  
 Chairman