

# Circular/Notice to Shareholders

## TONG HERR RESOURCES BERHAD

**Subject** Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Please refer attachment below.

### Attachments

[THR-RRPT Circular.pdf](#)  
333.1 kB

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### Announcement Info

<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	24 Apr 2026
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-25042025-00018