

GENERAL MEETINGS: Outcome of Meeting

TONG HERR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 May 2026
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 24 April 2026 at the Twenty-Ninth (29th) AGM held on 25 May 2026.</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.

This announcement is dated 25 May 2026.

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 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,849,365	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Resolution 2

Description	To re-elect Mr. Tsai Yi Ting, retiring under the provision of Regulation 95(1) of the Constitution of the Company, and who, being eligible had offered himself for re-election.
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Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,849,365	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. Resolution 3

Description	To re-elect Datin Nik Haslinda Binti Nik Mohd Hashim, 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	114,849,365	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To re-elect Mr. Soon Gim Wooi, 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	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,849,365	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 2026 and to authorize the Board of Directors to determine their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	0
No. of Shares	114,849,365	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	114,849,365	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	24	0
No. of Shares	114,849,365	0
% of Voted Shares	100.0000	0.0000
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	24	0
No. of Shares	114,849,365	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

9. Resolution 9

Description	Proposed Renewal of 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	530,463	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[THR - Poll Results for 29th AGM.pdf](#)
103.7 kB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	25 May 2026
Category	General Meeting
Reference Number	GMA-29052025-00040
Corporate Action ID	MY250529MEET0040