

Change of Company Secretary

TONG HERR RESOURCES BERHAD

Date Of Change	26 Feb 2026
Type Of Change	Resignation
Designation	Joint Secretary
License No	MAICSA 7050642
Name	TEO MEE HUI

**Working experience and
occupation during past 5 years**

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	26 Feb 2026
Category	Change of Company Secretary
Reference Number	C06-28012026-00004