

Final Dividend

TONG HERR RESOURCES BERHAD

Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of RM0.033 per share for the financial year ended 31 December 2025
Ex-Date	03 Jun 2026
Entitlement date	04 Jun 2026
Entitlement time	05:00 PM
Financial Year End	31 Dec 2025
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	18 Jun 2026
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	04 Jun 2026
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Announced Currency	Malaysian Ringgit (MYR)
Disbursed Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	Malaysian Ringgit (MYR) 0.0330
Par Value (if applicable)	
Registrar or Service Provider name, address, telephone no	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi 59200 Kuala Lumpur Wilayah Persekutuan Malaysia Tel:0327839299 Fax:0327839222

ANNOUNCEMENT INFO

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	26 Feb 2026
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-26022026-00046
Corporate Action ID	MY260226DVCA0028