

OTHERS TONG HERR RESOURCES BERHAD ("TONG HERR" OR THE "COMPANY") PROPOSED PRIVATISATION OF TONG HERR BY WAY OF A PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF TONG HERR PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

TONG HERR RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	TONG HERR RESOURCES BERHAD ("TONG HERR" OR THE "COMPANY") PROPOSED PRIVATISATION OF TONG HERR BY WAY OF A PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF TONG HERR PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

(Unless otherwise defined, defined terms used in this announcement shall carry the same meaning as those defined in the announcement dated 6 August 2026 in relation to the Proposed SCR ("**Announcement**").

We refer to the Announcement.

On behalf of the Board, RHB Investment Bank Berhad ("**RHB Investment Bank**") wishes to announce that the Company has appointed RHB Investment Bank as the Principal Adviser for the Proposed SCR.

This announcement is dated 12 August 2026.

Announcement Info	
Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	12 Aug 2026
Category	General Announcement for PLC
Reference Number	GA1-12082026-00001