

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 announcements dated 6 August 2026, 12 August 2026, 19 August 2026 and 28 August 2026 in relation to the Proposed SCR ("**Announcements**")).*

We refer to the Announcements.

On behalf of the Board, RHB Investment Bank wishes to announce that the Non-Interested Directors had, on 7 September 2026, deliberated on the contents of the Proposal Letter and after taking into consideration the advice of the Independent Adviser, had determined to accept the Proposal Letter, and had resolved to table the Proposed SCR to the Non-Interested Shareholders for their consideration and approval.

Further details of the Proposed SCR are set out in the attachment below.

This announcement is dated 7 September 2026.

Please refer attachment below.

Attachments

[Tong Herr - Announcement - Proposed SCR \(7 Sept 26\).pdf](#)
183.7 kB

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER

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Date Announced

07 Sep 2026

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Category

General Announcement for PLC

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Reference Number

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