

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, 28 August 2026 and 7 September 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 application in relation to the Proposed SCR has been submitted to the Securities Commission Malaysia pursuant to subparagraph 2(a) of Schedule 3 of the Rules.

This announcement is dated 9 September 2026.

Announcement Info	
Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	09 Sep 2026
Category	General Announcement for PLC
Reference Number	GA1-09092026-00010