

GENERAL MEETINGS: Notice of Meeting

TONG HERR RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	TONG HERR RESOURCES BERHAD ("Tong Herr" or the "Company") EXTRAORDINARY GENERAL MEETING
Date of Meeting	03 Nov 2026
Time	02:30 PM
Venue(s)	Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang, Malaysia
Date of General Meeting Record of Depositors	27 Oct 2026

Resolutions

1. 1

Description	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
Shareholder's Action	For Voting

Please refer attachment below.

Attachments
[THR-Notice of EGM.pdf](#)
43.9 kB

Announcement Info	
Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	09 Oct 2026
Category	General Meeting

.....
Reference Number

GMA-24092026-00007
.....

Corporate Action ID

MY260924MEET0007
.....