

Circular/Notice to Shareholders

TONG HERR RESOURCES BERHAD

Subject TONG HERR RESOURCES BERHAD ("TONG HERR" OR THE "COMPANY") PART A - CIRCULAR TO SHAREHOLDERS IN RELATION TO THE 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"); PART B - INDEPENDENT ADVICE LETTER FROM MERCURY SECURITIES SDN BHD TO THE NON-INTERESTED DIRECTORS AND NON-INTERESTED SHAREHOLDERS OF TONG HERR IN RELATION TO THE PROPOSED SCR

Please refer attachment below.

Attachments

[Tong Herr - Circular dated 12 Oct 2026.pdf](#)
1.3 MB

Announcement Info	
Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	12 Oct 2026
Category	Document Submission
Reference Number	DCS-12102026-00005