VALUE CREATOR CONSULTANCY (PG0350266-T)
No.12, Halaman Bukit Gambir 9, 11700 Gelugor, Penang **Email : vccpenang@gmail.com**

TONG HERR RESOURCES BERHAD ("TONG HERR") Extraordinary General Meeting
Date of Meeting: 3 November 2026
Time : 2.30pm

Chairman of the Meeting,

Scrutineer's Report

PROPOSED PRIVATISATION OF TONG HERR BY WAY OF A PROPOSED SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF TONG HERR PURSUANT TO SETION 116 OF THE COMPANIES ACT 2016 ("PROPOSED SCR")

We, Value Creator Consultancy, the appointed Scrutineer for the Extraordinary General Meeting ("EGM") of TONG HERR wish to highlight that the Special Resolution in respect of the Proposed Privatisation tabled in the EGM is pursuant to Paragraph 2 (f) of the Schedule 3 of the Rules of Take-overs, Mergers and Compulsory Acquisitions must be approved by at least:

i. a majority in number of the non-interested shareholders attending the EGM and at least 75% in value to the votes attached to the TONG HERR shares held by the non-interested shareholders that are cast either in person or by proxy at the EGM and;

ii. the value of votes cast against the Special Resolution at the EGM is not more that 10% in value of the votes attached to the TONG HERR shares held by all the non-interested shareholders.

The results of the poll at the EGM are as follows:

	In terms of number		In terms of value	
	No. of non-interested shareholders	%	No. of non-interested shares	%
Voted FOR	81	82.65	8,069,644	84.06
Voted AGAINST	17	17.35	1,530,203	15.94
Total	98	**100.00%**	9,599,847	**100.00%**

	No. of Shares	%
Total number of non-interested shares	39,141,298	100
Total vote casted AGAINST	1,530,203	3.91

Special Resolution : **CARRIED** / ~~**NOT CARRIED**~~

Verified By

Sia Koon Liong, MIA, FCCA
Independent Scrutineer

VALUE CREATOR CONSULTANCY
201403219162
(PG0350266-T)

Vistra Investor & Issuing House Services Sdn Bhd
(Formerly known as Tricor Investor & Issuing House Services Sdn Bhd)
Registration No.: 11324H / 197101000970

3-November-2026

The Chairman Of The Meeting

Dear Sir

TONG HERR RESOURCES BERHAD
TONG HERR RESOURCES BERHAD EGM
Bendera 2, Level 2, Holiday Inn & Suites Penang Prai,
1919, Menara Sentral, Jalan Juru Sentral,
14000 Bukit Mertajam, Pulau Pinang
3-November-2026 at 02:30PM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully
For VISTRA INVESTOR & ISSUING HOUSE SERVICES SDN BHD
(Formerly known as TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD)

NOR FAEAYZAH BINTI MAT SANI
ASSISTANT MANAGER

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Avenue 3, Bangsar South, No.8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia
Email: is.enquiry@vistra.com

TONG HERR RESOURCES BERHAD

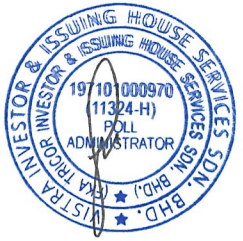
(199701016642)

TONG HERR RESOURCES BERHAD EGM

Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral,
14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 PM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Special Resolution	8,069,644	84.0601	1,530,203	15.9399	9,599,847	100.0000





TONG HERR RESOURCES BERHAD

(199701016642)

TONG HERR RESOURCES BERHAD EGM

Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral,
14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 PM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Special Resolution	8,069,644	84.0601	81	1,530,203	15.9399	17	9,599,847	100.0000	98

TONG HERR RESOURCES BERHAD

(199701016642)

TONG HERR RESOURCES BERHAD EGM

Bendera 2, Level 2, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral,
14000 Bukit Mertajam, Pulau Pinang
On Tuesday, November 3, 2026 2:30 PM

Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Special Resolution	2,949,502	3	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:
1) Holders who have chosen not to vote (e-voting) or
2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

VISTRA INVESTOR & ISSUING HOUSE SERVICES SDN. BHD. (FKA TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.) 197101000970 (11324-H) POLL ADMINISTRATOR

VALUE CREATOR CONSULTANCY 201403219162 (PG0350266-T)