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, 7 September 2026, 9 September 2026, 3 November 2026 and 4 November 2026 in relation to the Proposed SCR (**"Announcements"**)).*

We refer to the Announcements and the Document dated 12 October 2026 in relation to the Proposed SCR.

On behalf of the Board, RHB Investment Bank wishes to announce that the Company had, on 11 November 2026, filed a petition to the High Court to obtain the High Court Order confirming the reduction of the issued share capital of the Company pursuant to Section 116 of the Act to give effect to the Proposed SCR.

This announcement is dated 11 November 2026.

Announcement Info

Company Name	TONG HERR RESOURCES BERHAD
Stock Name	TONGHER
Date Announced	11 Nov 2026
Category	General Announcement for PLC
Reference Number	GA1-21102026-00034