

# TONGHER - Notice of Book Closure

## TONG HERR RESOURCES BERHAD

**Final Single Tier Dividend of RM0.033 per share for the financial year ended 31 December 2025**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 03 Jun 2026
- 2) The last date of lodgment : 04 Jun 2026
- 3) Date Payable : 18 Jun 2026

### Announcement Info

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<b>Company Name</b>	TONG HERR RESOURCES BERHAD
<b>Stock Name</b>	TONGHER
<b>Date Announced</b>	27 Feb 2026
<b>Category</b>	Listing Circular
<b>Reference Number</b>	ILC-27022026-00023