



**THONG GUAN
INDUSTRIES BERHAD**
199401038519 (324203-K)

Weight Measurement
& Optimization

30% PCR Content



Coreless



Right Gauging



100% Recycled
Material



4.5 Microns
Thickness



Weight Measurement
& Optimization



GROWTH TRAJECTORY WITH
SUSTAINABILITY

ANNUAL REPORT 2024

Dear Valued Shareholders of Thong Guan Industries Berhad,

NOTIFICATION TO SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING ("AGM") OF THONG GUAN INDUSTRIES BERHAD ("COMPANY")

We are pleased to invite you to our 30th Annual General Meeting ("30th AGM") of the Company, which will be held as follows:

Day and Date : Tuesday, 27th May 2025
Time : 11:00 a.m.
Venue : Sapphire Hall, Purest Hotel, No. A-2 Jalan Indah 1, Taman Sejati Indah, 08000 Sungai Petani, Kedah Darul Aman, Malaysia.

The Annual Report 2024, Circular, Notice of AGM and Form of Proxy ("**AGM Documents**") have been published on our corporate website at <https://www.thongguan.com/annual-reports/> and Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com>. You may download the soft copy of the AGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2024 and/or Circular, please complete the Request Form below and email to our share registrar at ir@shareworks.com.my or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2024 and/or Circular to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2024 and/or Circular.

Should you require any assistance on the above, kindly contact Mr. Kou and Mr. Wai Kien at 03-6201 1120 or ir@shareworks.com.my.

We thank you for your continuous support.

**BY ORDER OF THE BOARD
THONG GUAN INDUSTRIES BERHAD**

Dato' Ang Poon Chuan
Managing Director
30 April 2025

THONG GUAN INDUSTRIES BERHAD - REQUEST FORM OF ANNUAL REPORT 2024 AND/OR CIRCULAR

Signature	:	<div></div>
Name of Shareholder	:	<div></div>
NRIC/Passport/Company Registration No.	:	<div></div>
CDS Account No.	:	<div></div>
Mailing Address	:	<div></div>
Contact No./Email Address	:	<div></div>
Date	:	<div></div>
Company Rubber Stamp	:	<div></div>

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.