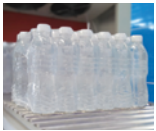




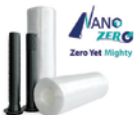
**THONG GUAN  
INDUSTRIES BERHAD**  
199401038519 (324203-K)

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 30<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THONG GUAN INDUSTRIES BERHAD (“COMPANY”)**

We are pleased to invite you to our 30th Annual General Meeting (“30<sup>th</sup> AGM”) of the Company, which will be held as follows:

- Day and Date : Tuesday, 27<sup>th</sup> May 2025
- Time : 11:00 a.m.
- Venue : Sapphire Hall, Pures 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/market\\_information/announcements/company\\_announcement?company=7034](https://www.bursamalaysia.com/market_information/announcements/company_announcement?company=7034). 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](mailto: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](mailto: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

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

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

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.