

Dear Valued Shareholders of Thong Guan Industries Berhad,

NOTIFICATION TO SHAREHOLDERS OF 29TH ANNUAL GENERAL MEETING (“AGM”) OF THONG GUAN INDUSTRIES BERHAD (“COMPANY”)

We are pleased to invite you to our 29th Annual General Meeting (“**29th AGM**”) of the Company, which will be held as follows:

Day and Date : Thursday, 23rd May 2024

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 2023/ 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 Berhad’s website at 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 2023/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 2023/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 2023/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
29 April 2024

THONG GUAN INDUSTRIES BERHAD - REQUEST FORM OF ANNUAL REPORT 2023 / 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.