



NOTICE OF THE DEFERRED FOURTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Deferred Fourteenth Annual General Meeting ("14th AGM") of TFP Solutions Berhad ("TFP" or "the Company") will be conducted entirely on a fully virtual basis using the Remote Participation and Voting facilities ("RPV") through the online meeting platform of Vote2U Online website at <https://web.vote2u.app> provided by Agmo Digital Solutions Sdn. Bhd. on Friday, 3 September 2021 at 10.00 a.m. or at any adjournment thereof for the following purposes:-

AS ORDINARY BUSINESS

- To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees up to RM500,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from the conclusion of the 14th AGM until the conclusion of the next AGM of the Company.
- To approve the payment of other benefits up to RM200,000 in respect of the period from the conclusion of the 14th AGM until the conclusion of the next AGM of the Company.
- To re-elect the following Director who is to retire by rotation pursuant to Clause 125 of the Company's Constitution and being eligible, has offered herself for re-election:
 - Yeong Siew Lee
- To re-elect the following Directors who are to retire pursuant to Clause 130 of the Company's Constitution and being eligible, have offered themselves for re-election:
 - YM Puteri Munawarah Syammyiah Binti Munir
 - Kong Wei Peng
 - Datuk Chu Boon Tiong
- To re-appoint Messrs. Kreston John & Gan as Auditors of the Company and to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

Please refer to Explanatory Note 1
Ordinary Resolution 1
Ordinary Resolution 2
Ordinary Resolution 3
Ordinary Resolution 4
Ordinary Resolution 5
Ordinary Resolution 6
Ordinary Resolution 7

AS SPECIAL BUSINESS:

To consider and if thought fit, with or without modifications to pass the following resolutions:-

7. AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT, 2016

"THAT pursuant to Sections 75 and 76 of the Companies Act, 2016 ("the Act"), Additional Temporary Relief Measures to Listed Corporations for COVID-19, issued by Bursa Malaysia Securities Berhad ("Bursa Securities") on 16 April 2020 and the ACE Market Listing Requirements ("AMLR") of Bursa Securities and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors, may in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 20% of the issued share capital of the Company for the time being ("20% General Mandate") AND THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation of the additional shares so issued.

Ordinary Resolution 8

AND THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until 31 December 2021, as empowered by Bursa Securities pursuant to its letter dated 16 April 2020 to grant additional temporary relief measures to listed corporations and thereafter does not exceed ten percent (10%) of the total number of issued shares of the Company for the time of issuance and such authority under this resolution shall continue in force until the conclusion of the next AGM of the Company or when it is required by law to be held, whichever is earlier.

8. PROPOSED NEW AND RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPts MANDATE")

"THAT, subject to the provisions of the AMLR of Bursa Securities, approval be and is hereby given for the Proposed New and Renewal of Existing Shareholder Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature for the Company and/or its subsidiaries to enter into and to give effect to the category of the recurrent related party transactions of a revenue or trading nature from time to time with the Related Party as specified in the Circular to Shareholders dated 31 May 2021 provided that such transactions are:-

Ordinary Resolution 9

- undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public;
- necessary for the day-to-day operations; and
- not to the detriment of the minority shareholders of the Company.

THAT such approval shall continue to be in force until :-

- the conclusion of the next AGM of the Company following this AGM at which such Shareholders' Mandate is passed, at which it will lapse, unless by an ordinary resolution passed at such AGM, the authority is renewed; or
- the expiration of the period within which the next AGM after that date is required to be held pursuant to Section 340(2) of the Act (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the shareholders in a general meeting.

whichever is earlier;

AND THAT the Directors of the Company be hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed RRPts Mandate."

- To transact any other business of which due notice has been given in accordance with the Act.

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/ SSM PC No. 201908002253)
THIEN LEE MEE (LS0009760/SSM PC No. 201908002254)
Company Secretaries

Selangor
Date: 12 August 2021

Notes:

- The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia ("the Revised Guidance Note and FAQs") states that effective 16 July 2021, when a listed issuer conducts its general meeting during the National Recovery Plan Phase 1 in Malaysia, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.
- Shareholders are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the deferred 14th AGM of the Company using the Remote Participation and Voting facilities ("RPV") provided by Agmo Digital Solutions Sdn. Bhd. ("AGMO") via its Vote2U Online website at <https://web.vote2u.app>. Please refer to the Procedures for registration/RPV in the Administrative Guide for the deferred 14th AGM in order to participate remotely via RPV.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 August 2021 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the deferred 14th AGM.
- A member is entitled to appoint one (1) or more proxies to attend and vote in his place. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the deferred 14th AGM.
- Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and in the case of a corporate member, either under its common seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof must be deposited at the Company's Share Registrar Office, Boardroom, com Sdn Bhd at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor or email to admin.registrar@boardroom.com.my or by fax at 03-7890 1032 not less than forty-eight (48) hours before the time appointed for holding the deferred 14th AGM or any adjournment thereof.
- Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of deferred 14th AGM will put to vote by way of poll.

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our deferred 14th AGM on short notice. Kindly check Bursa Securities' and Company's website at www.tfp.com.my for the latest updates on the status of the said meeting.

Explanatory Note to Ordinary and Special Business:

1. Audited Financial Statements for the financial year ended 31 December 2020

The Agenda No. 1 is meant for discussion only as Section 340(1)(a) of the Companies Act, 2016 provide that the audited financial statements are to be laid in the general meeting and do not require a formal approval of the shareholders. Hence, this Agenda item is not put forward for voting.

2. Ordinary Resolution 1 & 2: To approve the payment of Directors' Fees and other benefits payable

Pursuant to Section 230(1) of the Act, fees and benefits payable to the Directors of public company or a listed company and its subsidiaries shall be approved by shareholders at a general meeting. The Directors' benefits payable comprises of meeting attendance allowances and other claimable benefits.

In determining the estimated total amount of Directors' benefits, the Board has considered various factors, among others, the estimated claimable benefits and estimated number of meetings for the Board and Board Committees held for the period commencing from the conclusion of the 14th AGM until the next AGM of the Company.

In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next AGM for additional fees to meet the shortfall.

3. Ordinary Resolution 3: Re-election of Director who retire by rotation in accordance with Clause 125 of the Company's Constitution

Clause 125 of the Company's Constitution states that an election of Directors shall take place each year during the annual general meeting. At the first annual general meeting of the Company, all the Directors shall retire from office, and at the annual general meeting

in every subsequent year, one-third of the Directors are subject to retirement by rotation such that each Director shall retire from office once in every three (3) years or, if their number is not three (3) or a multiple of three (3), the number nearest to one-third (1/3) shall retire from office such that each Director shall retire from office once in every three (3) years, and if there is only one (1) Director who is subject to retirement by rotation, he shall retire. All Directors who retire from office shall be eligible for re-election.

Yeong Siew Lim is standing for re-election as Director of the Company and being eligible, has offered herself for re-election.

For the purpose of determining the eligibility of the Director to stand for re-election at the 14th AGM, the Nomination Committee has considered and recommended Yeong Siew Lim for re-election as Director pursuant to Clause 125 of the Company's Constitution.

4. Retirement Director

Mr Wong Loke Lim who is retiring pursuant to Clause 125 of the Company's Constitution at the forthcoming 14th AGM of the Company, he has expressed his intention not to seek re-election at the forthcoming 14th AGM of the Company. Hence, he shall cease to be a Director of the Company at the conclusion of the 14th AGM of the Company.

5. Ordinary Resolution 4, 5 & 6: Re-election of Directors who retire in accordance with Clause 130 of the Company's Constitution

Clause 130 of the Company's Constitution states that an election of Directors shall take place if the Company, at the meeting at which a Director retires by rotation, does not fill the vacancy, the retiring Director shall, if willing to act, be deemed to have been reappointed unless at the meeting, it is resolved not to fill the vacancy or unless a resolution for the reappointment of the Director is put to the meeting and lost. All Directors who retire from office shall be eligible for re-election.

YM Puteri Munawarah Syammyiah Binti Munir, Kong Wei Peng and Datuk Chu Boon Tiong are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election.

For the purpose of determining the eligibility of the Directors to stand for re-election at the 14th AGM, the Nomination Committee has considered and recommended YM Puteri Munawarah Syammyiah Binti Munir, Kong Wei Peng and Datuk Chu Boon Tiong for re-election as Directors pursuant to Clause 130 of the Company's Constitution.

6. Ordinary Resolution 8 - Authority to Allot Shares Pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 8 is intended to renew the authority granted to the Directors at the Thirteenth Annual General Meeting held on 4 August 2020 to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 20% of the total number of issued shares of the Company for the time being (hereinafter referred to as "Previous Mandate"). As at the date of this notice, the Previous Mandate was not utilised and accordingly no proceed was raised.

In view of the challenging time due to the COVID-19 pandemic, Bursa Securities has via its letter dated 16 April 2020 empowered the listed issuer to issue new securities up to 20% of the total number of issued shares (excluding treasury shares) until 31 December 2021 ("20% General Mandate"). After that, the 10% General Mandate will be reinstated according to Rule 6.04 of the AMLR of Bursa Securities.

The Board would like to procure approval for the 20% General Mandate pursuant to Section 76(4) of the Act, from its shareholders at the 14th AGM of the Company.

The proposed Ordinary Resolution 8, if passed, will empower the Directors of the Company to allot and issue ordinary shares of the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company for the time being ("Proposed 20% General Mandate") up to 31 December 2021.

The 20% General Mandate may be utilised by the Company to issue and allot new ordinary shares until 31 December 2021 and thereafter, the 10% General Mandate will be reinstated with effect from 1 January 2022. This authorisation will expire at the conclusion of next Annual General Meeting of the Company.

After having considered all aspects of the 20% General Mandate, the Board is of the opinion that the adoption of the 20% General Mandate would be in the best interest of the Company and its shareholders, on the basis that it is the most optimum and cost-efficient method of fund raising for the Company.

7. Ordinary Resolution 9 - Proposed RRPts Mandate

The proposed Ordinary Resolution 9, if passed, will provide a renewal mandate for the Company and/or its subsidiaries to enter into recurrent related party transactions of a revenue or trading nature with Related Parties in the ordinary course of business based on commercial terms which are not more favourable to the Related Parties than those generally available to the public and which are necessary for the Group's day-to-day operations. This mandate shall lapse at the conclusion of the next AGM unless authority for the renewal is obtained from the shareholders of the Company at general meeting.

Further information on the Proposed RRPts Mandate are set out in the Circular to Shareholders dated 31 May 2021 for further information.



TFP SOLUTIONS BERHAD

(Registration No. 200701015543 (773550-A))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE DEFERRED FOURTEENTH ANNUAL GENERAL MEETING

Day, Date	:	Friday, 3 September 2021
Time	:	10.00 a.m. or at any adjournment thereof.
Online Meeting Platform	:	Vote2U Online website at https://web.vote2u.app provided by Agmo Digital Solutions Sdn. Bhd.
Domain Registration Number with MYNIC	:	D6A471702

MODE OF MEETING

In view of the COVID-19 pandemic and with the safety of the Company's shareholders, employees and Directors being of primary concern, the Board and Management had decided that the deferred Fourteenth Annual General Meeting ("**14th AGM**") of the Company shall be conducted on a fully virtual basis using the Remote Participation and Voting facilities ("**RPV**") through the online meeting platform of Vote2U Online website at <https://web.vote2u.app> provided by Agmo Digital Solutions Sdn. Bhd. Please follow the procedures provided in this Administrative Guide for the deferred 14th AGM in order to register, participate and vote remotely.

The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia ("**the Revised Guidance Note and FAQs**") states that effective 16 July 2021, when a listed issuer conducts its general meeting during the National Recovery Plan Phase 1 in Malaysia, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by Agmo Digital Solutions Sdn. Bhd. ("**AGMO**") via its **Vote2U Online** website at <https://web.vote2u.app>

ENTITLEMENT TO PARTICIPATE THE DEFERRED 14th AGM

In respect of deposited securities, only members whose names appear on the Record of Depositors on 25 August 2021 (General Meeting Record of Depositors) shall be eligible to participate in the meeting or appoint proxy(ies) to participate on his/her behalf at the deferred 14th AGM.

A shareholder who has appointed a proxy(ies) or attorney(s) or authorized representative(s) to participate at this deferred 14th AGM via RPV must request his/her proxy(ies) or attorney(s) or authorized representative(s) to register himself/herself for RPV at Vote2U Online website at <https://web.vote2u.app>. Please refer to the Administrative Guide for the registration.

Shareholders who are unable to participate at this deferred 14th AGM may appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

REVOCAION OF PROXY

If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our virtual deferred 14th AGM by yourself, kindly contact our Share Registrar or email to admin.registrar@boardroom.com.my to revoke the earlier appointed proxy.

Alternatively, shareholders who have registered directly with Vote2U can login to revoke the earlier appointed proxy anytime before the start of meeting.

VOTING PROCEDURE

Pursuant to Rule 8.31A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the deferred 14th AGM will be conducted by poll. The Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

NO DOOR GIFT OR E-VOUCHER OR FOOD VOUCHER

There will be no door gift or e-voucher or food voucher given at this deferred 14th AGM.

ENQUIRY

- a. If you have any enquiry relating to the virtual general meeting and proxy form, please email at admin.registar@boardroom.com.my or by fax at 03-7890 1032, the Share Registrar of the Company during office hours (9.00 a.m. to 5.00 p.m.) on Mondays to Fridays (except public holidays).

Telephone No. 603-7890 0638

- b. If you have any enquiry relating to the RPV or encounter issues with the log in, steps to connect to live streaming and/or online voting:

Telephone No: 603-7664 8520 / 603-7664 8521

Email: vote2u@agmostudio.com

PROCEDURES TO PARTICIPATE IN RPV

Please follow the Procedure to Participate in RPV as summarized below:

BEFORE DEFERRED 14th AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U online	<p>a. Access website at https://web.vote2u.app</p> <p>b. Click "Sign Up" to sign up as a user.</p> <p>c. Read the 'Privacy Policy' and 'Terms & Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' on a small box <input type="checkbox"/>. Then click "Next".</p> <p>d. *Fill-in your details (note: create your own password). Then click "Continue".</p> <p>e. Upload softcopy of your identification card (MYKAD) (front only) (for Malaysian) or Passport (for non-Malaysian).</p> <p>f. Click "Submit" to complete the registration</p> <p>g. Your registration will be verified and an email notification will be sent to you. Please check your email.</p> <p><u>Note:</u> If you have registered as a user with Vote2U Online previously, you are not required to register again.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>

B: REGISTER PROXY

Individual Shareholder / Corporate Shareholder / Nominees Company

	Description	Procedure
i.	Submit Form of Proxy (hardcopy)	<p>The closing time to submit your hardcopy Form of Proxy is at 10.00 a.m., Wednesday, 1 September 2021</p> <p>a. *Fill-in details on the hardcopy Form of Proxy and ensure to provide the following information:</p> <ul style="list-style-type: none">o MYKAD (for Malaysian) / Passport (for non-Malaysian) number of the Proxyo *Email address of the Proxy <p>b. Submit/Deposit the hardcopy Form of Proxy to the Company's Share Registrar at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor.</p>

		<p><u>Note:</u> After verification, an email notification will be sent to the Proxy and will be given a temporary password. The Proxy could use the temporary password to log in to Vote2U.</p> <p>*Check the email address of Proxy is written down correctly.</p>
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Shareholders who appoint Proxy(ies) to participate the virtual deferred 14th AGM must ensure that the hardcopy Form of Proxy is submitted not less than 48 hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.

ON DEFERRED 14th AGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U online & watch Live Streaming.	<p>The Vote2U online portal will open for log in starting from 9.00 a.m., Friday, 3 September 2021, one (1) hour before the commencement of the AGM.</p> <ol style="list-style-type: none"> Login with your email and password Select the General Meeting event (for example, “TFP – deferred 14th AGM”). Check your details. Click “Watch Live” button to view the live streaming.

B: ASK QUESTION

Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during AGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <ol style="list-style-type: none"> Click “Ask Question” button to post question(s). Type in your question and click “Submit”. <p>The Chairman/ Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the deferred 14th AGM.</p>

C: VOTING REMOTELY

Individual Shareholders & Proxies

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <ol style="list-style-type: none">a. Click “Confirm Details & Start Voting”.b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “Next” to continue voting for all resolutions.c. To change your vote, click “Back” and select another voting choice.d. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click “Confirm” to submit your vote. <p>[Please note that you are <u>not able</u> to change your voting choices after you have confirmed and submitted your votes.]</p>



TFP SOLUTIONS BERHAD
 [Registration No. 200701015543 (773550-A)]
 (Incorporated in Malaysia)

PROXY FORM

No. of shares held	
CDS Account No.	

I/We, _____ NRIC No./Passport No./Registration No. _____

of _____
 being a member of TFP SOLUTIONS BERHAD hereby appoint

*delete as appropriate

Name of Proxy (Full Name)	NRIC No./Passport No.	No. of Shares & % of Shareholding to be represented (refer to Note 4 set out below)
Address	Email Address	Contact No.

*and/or failing him/her

Name of Proxy (Full Name)	NRIC No./Passport No.	No. of Shares & % of Shareholding to be represented (refer to Note 4 set out below)
Address	Email Address	Contact No.

or *failing him/her, the CHAIRMAN OF THE MEETING as *my/our Proxy to vote for *me/us and act on *my/our behalf at the deferred Fourteenth (14th) Annual General Meeting of the Company will be conducted entirely on a fully virtual basis using the Remote Participation and Voting facilities ("RPV") through the online meeting platform of Vote2U Online website at <https://web.vote2u.app> provided by Agmo Digital Solutions Sdn. Bhd on Friday, 3 September 2021 at 10.00 a.m. or at any adjournment thereof, and to vote as indicated below:

Please indicate with an "X" in the spaces provided below how you wish your votes to be cast. If no specific direction as to voting is given, the proxy will vote or abstain at his/her discretion.

No.			*For	*Against
1.	To approve the payment of Directors' fees up to RM500,000 to be divided amongst the Directors in such manner as the Directors may determine in respect of the period from the conclusion of the 14 th AGM until the conclusion of the next AGM of the Company.	Ordinary Resolution 1		
2.	To approve the payment of other benefits up to RM200,000 in respect of the period from the conclusion of the 14 th AGM until the conclusion of the next AGM of the Company.	Ordinary Resolution 2		
3.	To re-elect Yeong Siew Lee as Director.	Ordinary Resolution 3		
4.	To re-elect YM Puteri Munawarah Syammiah Binti Munir as Director.	Ordinary Resolution 4		
5.	To re-elect Kong Wei Peng as Director.	Ordinary Resolution 5		
6.	To re-elect Datuk Chu Boon Tiong as Director	Ordinary Resolution 6		
7.	To re-appoint Messrs. Kreston John & Gan as Auditors of the Company.	Ordinary Resolution 7		
8.	As Special Business: - Authority to allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.	Ordinary Resolution 8		
9.	Proposed RRPTs Mandate	Ordinary Resolution 9		

* Strike out whichever not applicable.

Dated this day of 2021

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 (Signature(s)/Common Seal of Shareholder)



Notes

- (1) The revised Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers issued by Securities Commission Malaysia ("the Revised Guidance Note and FAQs") states that effective 16 July 2021, when a listed issuer conducts its general meeting during the National Recovery Plan Phase 1 in Malaysia, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.
- (2) Shareholders are to attend, speak (including posing questions to the Board in the form of real time submission of typed texts) and vote (collectively, "participate") remotely at the deferred 14th AGM of the Company using the Remote Participation and Voting facilities ("RPV") provided by Agmo Digital Solutions Sdn. Bhd. ("AGMO") via its Vote2U Online website at <https://web.vote2u.app>. Please refer to the Procedures for registration/RPV in the Administrative Guide for the deferred 14th AGM in order to participate remotely via RPV.
- (3) In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 August 2021 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and/or vote at the deferred 14th AGM.
- (4) A member is entitled to appoint one (1) or more proxies to attend and vote in his place. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- (5) A proxy need not be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak at the deferred 14th AGM.
- (6) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account") as defined under the Securities Industry (Central Depositories) Act 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.
- (7) The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and in the case of a corporate member, either under its common seal or under the hand of an officer or attorney duly authorised.
- (8) The instrument appointing a proxy together with the power of attorney (if any) or a certified copy thereof must be deposited at the Company's Share Registrar Office, Boardroom.com Sdn Bhd at Level 5, Block B, Dataran PHB, Saujana Resort, Section U2, 40150 Shah Alam, Selangor or email to admin.registrar@boardroom.com.my or by fax at 03-7890 1032 not less than forty-eight (48) hours before the time appointed for holding the deferred 14th AGM or any adjournment thereof.
- (9) Pursuant to Rule 8.31A of ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of deferred 14th AGM will put to vote by way of poll.

In view of the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our deferred 14th AGM on short notice. Kindly check Bursa Securities' and Company's website at www.tfp.com.my for the latest updates on the status of the said meeting.

1st Fold Here

AFFIX
STAMP

The Share Registrar
TFP SOLUTIONS BERHAD
c/o Boardroom.com Sdn. Bhd. of
Level 5, Block B
Dataran PHB, Saujana Resort
Section U2
40150 Shah Alam
Selangor Darul Ehsan

2nd Fold Here

Fold This Flap For Sealing
