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TANCO HOLDINGS BERHAD

(Registration No. 195801000190 (3326-K))

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“EGM”) of Tanco Holdings Berhad (“**Tanco**” or the “**Company**”) will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“**RPV**”) facilities provided by Vote2U via online meeting platform at <https://web.vote2u.my> (Domain Registration No. with MYNIC D6A471702) on Monday, 24 February 2025 at 11.00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 3,851,232,568 NEW ORDINARY SHARES IN TANCO (“TANCO SHARES”) (“BONUS SHARES”) ON THE BASIS OF 7 BONUS SHARES FOR EVERY 5 EXISTING TANCO SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)

“THAT subject to the approvals being obtained from all the relevant authorities and parties (if required) for the Proposed Bonus Issue, authority be and is hereby given to the Board of Directors of the Company (“**Board**”) to allot and issue up to 3,851,232,568 Bonus Shares on the basis of 7 Bonus Shares for every 5 existing Tanco Shares held by the shareholders of the Company whose names appear on the Record of Depositors of the Company at the close of business at 5.00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT the Board be and is hereby authorised to allot and issue the Bonus Shares in respect of the Proposed Bonus Issue as fully paid, at no consideration and without capitalisation of the Company’s reserves;

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the then existing Tanco Shares;

THAT the Board be and is hereby authorised to deal with fractional entitlements (if any), including disregarding any fractional entitlements, under the Proposed Bonus Issue, in such manner as it; absolute discretion as the Board may deem fit or expedient, and in the best interests of the Company;

AND THAT the Board be and is hereby authorised and empowered to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/or agreements as may be necessary to give effect to the Proposed Bonus Issue with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or imposed by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

By Order of the Board

TANCO HOLDINGS BERHAD

CHOI SIEW FUN (SSM PC No. 201908001479) (MAICSA No. 0877848)

Company Secretary

Puchong, Selangor Darul Ehsan

7 February 2025

Notes:-

1. The EGM will be conducted on a fully virtual basis through live streaming and online remote voting using RPV facilities provided by Agmo Digital Solutions Sdn Bhd (“**Agmo**”) via Vote2U online meeting platform at <https://web.vote2u.my>. Please follow the procedures as set out in the Administrative Guide for the EGM enclosed with the circular to shareholders of the Company dated 7 February 2025 in order to register, participate and vote remotely via the RPV facilities.
2. The main venue of the EGM for the purpose of complying with subsection 327(2) of the Companies Act 2016, which requires the Chairman of the EGM to be at the main venue, is the online meeting platform provided by Agmo via its Vote2U online meeting platform at <https://web.vote2u.my> in Malaysia. Shareholders/proxies are strongly advised to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM through live streaming and online remote voting using the RPV facilities.
3. Only members whose names appear on the Record of Depositors as at 17 February 2025 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM via RPV facilities or to appoint proxy(ies) in his/her stead or in the case of a corporation, a duly authorised representative to participate, speak and/or vote in its stead.
4. A member entitled to participate, speak and vote at the EGM is entitled to appoint a proxy or proxies to participate, speak and vote in his/her stead. A proxy may, but need not, be a member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to participate, speak and vote at the meeting shall have the same rights as the member to speak at the meeting.
5. A member may appoint up to two (2) proxies to participate, speak and vote at the same EGM. Where a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. In such instance, the member shall specify the securities account number for each appointment.
7. Where a member of the Company is an exempt authorised nominee as defined under the SICDA which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of the omnibus account.
8. The instrument appointing a proxy or proxies shall be signed by the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
9. For a proxy to be valid, the Form of Proxy duly completed and signed must be deposited at the Company’s Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor Darul Ehsan, Malaysia or via electronic means through Vote2U online meeting platform at <https://web.vote2u.my> (please refer to the Administrative Guide for further information on electronic submission), not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.



TANCO HOLDINGS BERHAD

Registration No. 195801000190 (3326-K)
(Incorporated In Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

General Meeting	:	Extraordinary General Meeting (“EGM”)
Day, Date, and Time of Meeting	:	Monday, 24 February 2025 at 11.00 a.m. or at any adjournment thereof
Remote Participation and Voting Facilities	:	https://web.vote2u.my
Online Meeting Platform	:	Vote2U online meeting platform at https://web.vote2u.my provided by Agmo Digital Solutions Sdn Bhd
Domain Registration Numbers with MYNIC	:	D6A471702

FULLY VIRTUAL EGM

Tanco Holdings Berhad (“Tanco” or the “Company”) will conduct its EGM on a fully virtual basis through live streaming and online remote voting using Remote Participation and Voting (“RPV”) facilities via Vote2U online meeting platform at <https://web.vote2u.my>.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of shareholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

Entitlement to Participate and Vote Remotely

Shareholders whose names appear on the Record of Depositors (“ROD”) as at 17 February 2025 shall be eligible to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the EGM, or appoint proxy(ies)/ the Chairman of the meeting to participate, speak and/or vote on his/her behalf.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV facilities as summarised below:

⌘ BEFORE MEETING DAY ⌘

A: REGISTRATION AS USER		
No.	Description	Procedure
i.	Shareholders to Register with Vote2U ➤ Individual Shareholders	<ol style="list-style-type: none">Access website at https://web.vote2u.mySelect “Sign Up” to sign up as user.Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/>. Then select “Next”.Fill-in your details – (i) ensure your email address is valid & (ii) create your own password. Then select “Continue”.Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). Then select “Submit” to complete the registration.Your registration as user is complete and will be verified against the ROD.An email notification will be sent to you. <p><i>Note:</i> If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</p>

B: REGISTRATION OF PROXY		
No.	Description	Procedure
i.	Electronic Lodgment of Proxy Form (e-Proxy Form) <ul style="list-style-type: none"> ➤ Individual Shareholders 	<p>Registration is open from 11:00 a.m., Friday, 7 February 2025 up to 11:00 a.m., Saturday, 22 February 2025.</p> <ol style="list-style-type: none"> a. Individual shareholders to log in to Vote2U with your email address and password that you have registered with Vote2U. b. Select the general meeting event that you wish to attend. c. Scroll down and select "Register Proxy Now" for e-proxy registration. d. Read and indicate your acceptance of the 'Declarations' by clicking on a small box <input type="checkbox"/>. Then select "Next". e. Select/add your Central Depository System ("CDS") account number and number of shares. f. Select "Appoint Proxy". g. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid. h. Indicate your voting instruction should you prefer to do so. i. Thereafter, select "Submit". j. Your submission will be verified. k. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U. <p><i>Note:</i> <i>You being a shareholder of the Company need to register as a user with Vote2U (Please refer above 'A: Registration as User') before you can register a proxy and submit the e-Proxy form.</i></p>
ii.	Submit Proxy Form (hard copy) <ul style="list-style-type: none"> ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	<p>The hard copy of Proxy Form or Certificate of Appointment of Corporate Representative must reach the Company's Registered Office no later than 11:00 a.m., Saturday, 22 February 2025.</p> <ol style="list-style-type: none"> a. Fill-in the details on the hard copy of Proxy Form by providing the following information: <ul style="list-style-type: none"> ○ Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> ● Name ● Number of MyKAD for Malaysian or passport for non-Malaysian ● Address and email address – ensure email address is valid b. Corporate Shareholders only – deposit the hard copy of Proxy Form together with the following document to the Company's Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor. <ul style="list-style-type: none"> ○ A copy of the Certificate of Appointment as Corporate Representative (please ensure that the email address and contact number of your corporate representative is clearly stated therein). c. Individual shareholders, authorised nominee and exempt authorised nominee – deposit the hard copy of Proxy Form to the Company's Registered Office at No. 1, Jalan Bandar 1, Pusat Bandar Puchong, 47160 Puchong, Selangor. d. Submitted Proxy Form will be verified. e. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.

⌘ REVOCATION OF PROXY ⌘

No.	Description	Procedure
i.	Revoke a Proxy Electronically <ul style="list-style-type: none"> ➤ Individual Shareholders 	a. Log in to Vote2U using your registered email address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select “ Revoke a Proxy ”. <i>Note:</i> <i>Only applicable to individual shareholders who have appointed proxy(ies) through e-Proxy form.</i>
ii.	Revoke a Proxy <ul style="list-style-type: none"> ➤ Individual Shareholders ➤ Corporate Shareholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	Email to the Company Secretarial at fionayap@tanco.my and vickychong@tanco.my to revoke the appointment of your proxy(ies). <i>Note:</i> <i>Applicable to individual shareholders/ corporate shareholders/ authorised nominee/ exempt authorised nominee who have appointed proxy(ies)/ corporate representative using hard copy of Proxy Form.</i>

⌘ ON GENERAL MEETING DAY ⌘

1. Log in to <https://web.vote2u.my> with your registered email address and password.
 - For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.
2. Vote2U will be opened for log in **one (1) hour** before the commencement of the general meeting you are attending.
3. When you are logged in, select the general meeting event you are attending. On the main page, you are able to access the following:

No.	Description	Procedures
i.	Live Streaming	a. Select “ Watch Live ” button to view the live streaming.
ii.	Ask Question (real-time)	a. Select “ Ask Question ” button to pose a question. b. Type in your question and select “ Submit ”. <i>Note:</i> <i>The Chairman of the general meeting/ Board of Directors (“Board”) will endeavor to respond to questions submitted by remote shareholders/ proxies/ corporate representatives during the meeting.</i>
iii.	Remote Voting	a. On the main page, scroll down and select “ 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. Select “ Next ” to continue voting for resolution(s). 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 the resolution(s) with your voting choices. Select “ Confirm ” to submit your vote. <i>Note:</i> <i>Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</i>

⌘ ON GENERAL MEETING DAY ⌘ (continued)

No.	Description	Procedures
iv.	View Voting Results	a. On the main page, scroll down and select “ View Voting Results ”.
v.	End of RPV	a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end. b. You may log out from Vote2U.

ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at a general meeting will be conducted by poll. The Company has appointed Agmo Digital Solutions Sdn. Bhd. as the poll administrator to conduct the polling process and Quantegic Services Sdn. Bhd. as the independent scrutineers to verify the results of the poll.

Meeting Platform

The meeting platform is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016. Vote2U is an online meeting platform that will allow both individual shareholders/proxies and body corporate shareholders to participate, speak (in the form of real-time submission of typed texts) and vote remotely through live streaming using the RPV facilities.

Pre-Meeting Submission of Questions to the Board

Shareholders may submit questions to the Board in advance of the EGM via Vote2U online meeting platform at <https://web.vote2u.my> by selecting “**Ask Question**” to login, pose and submit questions electronically no later than **Saturday, 22 February 2025 at 11:00 a.m.** The Board will endeavor to answer the questions received at the EGM.

Recording or Photography

Unauthorised recording or photography of the proceedings of the EGM are **strictly prohibited**.

No e-Voucher, Gift, and Food Voucher

There will be no e-Voucher, gift, and food voucher for shareholders, proxies and corporate representatives who participate in the meeting.

Printed Copy of the Circular to Shareholders dated 7 February 2025 (“Circular”)

The printed copy of the Circular is available and can be downloaded from the Company’s website at <https://www.tancoholdings.com/investor-relations/#shareholder-meetings> or Bursa Malaysia Berhad’s website at www.bursamalaysia.com.

In line with the Company’s continued commitment to environmental sustainability, shareholders are encouraged to refer to the digital version of the Circular. However, should you require a printed copy of the Circular, please complete the Requisition Form which can be downloaded from the Company’s website at <https://www.tancoholdings.com/investor-relations/#shareholder-meetings> and email it to corporate@tancoholdings.com or contact Puan Ruzita Abdul Latif at Tel:+6(03) 80708288 Ext: 206.

A printed copy of the Circular will be despatched to you by ordinary post upon receipt of your request.

Enquiry

For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 a.m. to 5:00 p.m.) on Monday to Friday (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521
Email : vote2u@agmostudio.com