



TH PLANTATIONS BERHAD

Registration No. 197201001069 (12696-M)
(Incorporated in Malaysia)

Date: 25 March 2025

Dear Valued Shareholders,

The 51st Annual General Meeting ("51st AGM") of TH Plantations Berhad ("the Company") will be conducted as follow:

Date : **Tuesday, 6 May 2025**
Time : **10.00 a.m.**
Venue : **Pacific Ballroom, Level 2, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50350 Kuala Lumpur**

Please scan the QR Code to view the following documents of the Company which are also available at the Company's website at <https://thplantations.my>:

1. 2024 Annual Report;
2. Circular to Shareholders on the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Renewal of Shareholders' Mandate") dated 25 March 2025;
3. 2024 Corporate Governance Report; and
4. Notice of the 51st AGM, Proxy Form and Request Form.

For your easy access, the Notice of the 51st AGM, the Proxy Form and the Request Form are dispatched together with this letter.

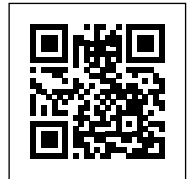
You may request for printed copy of items No. 1 and 2 above by completing and submitting the Request Form to the Share Registrar of the Company and the said printed copy will be sent to you within 4 market days upon receipt of your request.

Thank you for your continuous support.

Yours faithfully,

TH PLANTATIONS BERHAD

MOHAMED ZAINURIN BIN MOHAMED ZAIN
Chief Executive Officer



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REQUEST FORM

Please send to me/us a copy of:

- 2024 Annual Report of TH Plantations Berhad
 Circular to Shareholders on the Proposed Renewal of Shareholders' Mandate of TH Plantations Berhad dated 25 March 2025

Name of Shareholder : _____
NRIC No./Passport No./Company No. : _____
CDS Account No. : _____
Mailing Address : _____

Email Address : _____
Mobile No. : _____
Date : _____

Signature of Shareholder

**affix postage
stamp**

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor

Menara Symphony

No. 5 Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

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