



TH PLANTATIONS BERHAD

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

Date: 30 April 2021

Dear Shareholders,

The Company will continue to leverage on technology to facilitate communication and engagement with shareholders by conducting the 47th Annual General Meeting (“47th AGM”) on a fully virtual basis via live streaming from the Broadcast Venue and through the Remote Participation and Voting (“RPV”) as follows:

Date : **Thursday, 24 June 2021**
Time : **10.00 a.m.**
Broadcast Venue : **Dewan Perkasa, Level 34, Platinum East Tower, No. 9 Persiaran KLCC, 50088 Kuala Lumpur**

The Broadcast Venue of the 47th AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairman of the Meeting to be at the main venue. **NO SHAREHOLDERS** will be allowed to be physically present at the Broadcast Venue on the day of the 47th AGM.

As such, we strongly encourage you to make use of the RPV facilities to participate remotely at the 47th AGM. Please refer to the Administrative Guide for further details.

Please scan the QR Code to view the following documents of the Company which are also available at http://www.thplantations.my/annual_report.php:

1. Annual Report 2020
2. Circular to Shareholders on the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
3. Corporate Governance Report 2020
4. Notice of the 47th AGM, Administrative Guide, Proxy Form and Request Form

For your easy access, the Notice of the 47th AGM, the Administrative Guide, the Proxy Form and the Request Form can also be found together with this letter.

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

Thank you for your continuous support.

Yours faithfully,

MUIZMI BIN MOHAMED
Chief Executive Officer



SCAN HERE

REQUEST FORM

Please send to me/us a copy of **TH PLANTATIONS BERHAD ANNUAL REPORT 2020** and **CIRCULAR TO SHAREHOLDERS ON THE PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE.**

Name of Shareholder : _____

NRIC No./Passport No./Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Email Address : _____

Telephone 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

Tel : 03 7890 4700
Fax : 03 7890 4670
Email : BSR.Helpdesk@boardroomlimited.com