



TH PLANTATIONS BERHAD

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

Date: 29 April 2022

Dear Shareholders,

The 48th Annual General Meeting (“48th AGM”) of the Company will be held on a **Virtual** basis through live streaming from the Broadcast Venue and members are only allowed to participate remotely through the Remote Participation and Electronic Voting (“RPEV”) as follow:

Date : **Thursday, 23 June 2022**
Time : **10.00 a.m.**
Broadcast Venue : **Dewan Perkasa, Level 34, MoF Inc. Tower, No. 9 Persiaran KLCC, 50088 Kuala Lumpur**

The Broadcast Venue of the 48th AGM is strictly for the purpose of complying with Section 327(2) of the Act 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 48th AGM.

As such, we strongly encourage you to participate remotely at the 48th AGM through the RPEV facilities. 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 2021
2. Circular to Shareholders on the Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature (“RRPTs”) and Proposed New Shareholders’ Mandate for an Additional RRPTs
3. Corporate Governance Report 2021
4. Notice of the 48th AGM, Administrative Guide, Proxy Form and Request Form

For your easy access, the Notice of the 48th 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,

MOHAMED ZAINURIN BIN MOHAMED ZAIN
Chief Executive Officer



SCAN HERE

REQUEST FORM

Please send to me/us a copy of **TH PLANTATIONS BERHAD ANNUAL REPORT 2021** and **CIRCULAR TO SHAREHOLDERS ON THE PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“RRPTs”) AND PROPOSED NEW SHAREHOLDERS’ MANDATE FOR AN ADDITIONAL RRPTs.**

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

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