



# TH PLANTATIONS BERHAD

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

Date: 28 April 2023

Dear Shareholders,

The 49<sup>th</sup> Annual General Meeting ("49<sup>th</sup> AGM") of the Company will be held on a virtual basis through live streaming from the Broadcast Venue and the shareholders are only allowed to participate remotely through the Remote Participation and Electronic Voting ("RPEV") as follow:

**Date** : **Tuesday, 27 June 2023**  
**Time** : **10.00 a.m.**  
**Broadcast Venue** : **Bilik Bunga Raya, Level 3, Seri Pacific Hotel Kuala Lumpur, Jalan Putra, 50746 Kuala Lumpur**  
**Online Meeting Platform** : **<https://meeting.boardroomlimited.my>**

At the Broadcast Venue of the virtual 49<sup>th</sup> AGM, only the essential individuals are physically present to organise the virtual 49<sup>th</sup> AGM. **NO SHAREHOLDERS** will be allowed to be physically present at the Broadcast Venue on the day of the virtual 49<sup>th</sup> AGM.

As such, we strongly encourage you to participate remotely at the virtual 49<sup>th</sup> AGM using RPEV facilities provided by Boardroom Share Registrars Sdn. Bhd at <https://meeting.boardroomlimited.my>. 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://ir2.chartnexus.com/thplantation/annual\\_report.php](http://ir2.chartnexus.com/thplantation/annual_report.php):

1. Annual Report 2022
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 Additional RRPTs
3. Corporate Governance Report 2022
4. Notice of the 49<sup>th</sup> AGM, Administrative Guide, Proxy Form and Request Form

For your easy access, the Notice of the 49<sup>th</sup> AGM, the Administrative Guide, the Proxy Form and the Request Form are dispatched 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 2022** 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 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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Menara Symphony  
No. 5 Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan

Tel : 03 7890 4700  
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