



TH PLANTATIONS BERHAD

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

Date: 27 March 2024

Dear Shareholders,

The 50th Annual General Meeting ("50th 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") facilities as follow:

Date : **Monday, 6 May 2024**
Time : **10.00 a.m.**
Broadcast Venue : **Bunga Room, 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 50th AGM, only the essential individuals are physically present. **NO SHAREHOLDERS** are allowed to be physically present at the Broadcast Venue on the day of the virtual 50th AGM.

As such, we strongly encourage you to participate remotely at the virtual 50th 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 **https://ir2.chartnexus.com/thplantation/annual_report.php**

1. Annual Report 2023
2. Circular to Shareholders on the Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPTs")
3. Corporate Governance Report 2023
4. Notice of the virtual 50th AGM, Administrative Guide, Proxy Form and Request Form

For your easy access, the Notice of the virtual 50th AGM, the Administrative Guide, the Proxy Form and the Request Form were 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 2023** and **CIRCULAR TO SHAREHOLDERS ON THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR EXISTING RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("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

11th Floor

Menara Symphony

No. 5 Jalan Prof. Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor Darul Ehsan

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