



TH PLANTATIONS BERHAD

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

Date: 3 April 2026

Dear Valued Shareholders,

The 52nd Annual General Meeting ("52nd AGM") of TH Plantations Berhad ("the Company") will be held as follow:

Date : **Wednesday, 6 May 2026**
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. 2025 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 ("RRPTs") and Proposed New Shareholders' Mandate for Additional RRPTs ("Proposed Shareholders' Mandates")
3. 2025 Corporate Governance Report
4. Notice of the 52nd AGM, Administrative Guide, Proxy Form and Request Form

For your convenience, the Notice of the 52nd AGM, the Administrative Guide, the Proxy Form and the Request Form are dispatched together with this letter.

You may request a 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

DATUK Ts. BORHAN BIN BACHI
Chief Executive Officer



SCAN HERE

REQUEST FORM

Please send to me/us a copy of:

- 2025 Annual Report of TH Plantations Berhad
 Circular to Shareholders on the Proposed Shareholders' Mandates dated 3 April 2026

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

Tel : 03 7890 4700

Fax : 03 7890 4670

Email : BSR.Helpdesk@boardroomlimited.com