



TH PLANTATIONS BERHAD

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

Date: 30 June 2020

Dear Shareholders,

In view of the current COVID-19 pandemic and as part of the safety measures to curb the spread of COVID-19 pandemic, the Board of Directors of the Company has decided to conduct its 46th Annual General Meeting (“46th AGM”) on a fully virtual basis via live streaming from the broadcast venue and through the Remote Participation and Voting (“RPV”) facilities as follows:

Date : **Monday, 3 August 2020**
Time : **10.00 a.m.**
Broadcast Venue : **Dewan Perkasa, Level 34, Menara TH Platinum, No. 9 Persiaran KLCC, 50088 Kuala Lumpur**

The Company shall conduct the 46th AGM in accordance with the Securities Commission Malaysia’s Guidance and FAQs on the Conduct of General Meetings for Listed Issuers. **NO SHAREHOLDERS** will be allowed to be physically present at the broadcast venue on the day of the 46th AGM.

As such, we strongly encourage you to make use of the RPV facilities to participate remotely at the 46th 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 2019;
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 2019; and
4. Notice of the 46th AGM, Administrative Guide, Proxy Form and Request Form.

For your easy access, the Notice of the 46th AGM, Administrative Guide, Proxy Form and 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,

MUZMI BIN MOHAMED
Chief Executive Officer



SCAN HERE

REQUEST FORM

Please send to me/us a copy of **TH PLANTATIONS BERHAD ANNUAL REPORT 2019** 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./Registration No. : _____
CDS Account No. : _____
Mailing Address : _____

Email Address : _____
Telephone No. : _____
Date : _____

Signature of Shareholder

affix postage
stamp

BOARDROOM SHARE REGISTRARS SDN BHD

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Selangor Darul Ehsan

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