



THREE-A RESOURCES BERHAD

199901006659 (481559-M)
Incorporated in Malaysia

To: Valued Shareholders of Three-A Resources Berhad

We are pleased to inform you that the following documents of the Company are available at www.three-a.com.my

1. Annual Report 2019 (“AR 2019”)
2. Corporate Governance Report 2019
3. Notice of the 18th AGM, Proxy Form and Administrative Guide
4. Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares dated 29 May 2020 (“Statement”)

Amid the evolving COVID-19 outbreak and out of the Company’s concern to the well-being and safety of its members, the Company’s 18th Annual General Meeting (“18th AGM”) will be conducted entirely through live streaming from the Broadcast Venue at Auditorium, 3A Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting to be present at the main venue of the meeting. Please note that no shareholders from the public should be physically present nor admitted at the broadcast venue on the day of the 18th AGM.

Shareholders shall use the Remote Participation and Voting (“RPV”) facilities provided by Boardroom Share Registrars Sdn. Bhd. (“Boardroom”) via its Boardroom Smart Investor Portal at <https://boardroomlimited.my> to participate and vote remotely at the AGM. Please follow the procedures provided in the Administrative Guide for the 18th AGM in order to register, participate and vote remotely via the RPV facilities.

In line with our continued commitment to environmental sustainability, we strongly encourage you to refer to the digital version. However, should you require a printed copy of AR 2019, please submit your request by completing the requisition form below and send it to our Share Registrar either by post or email.

Kindly note that in light on the Malaysian Government announcements relating to the Movement Control Order (“MCO”) effective 18 March 2020 and subsequently the implementation of the Conditional MCO effective 4 May till 9 Jun 2020 (or any extension thereof), there may be some delay in the delivery of the hardcopies of the AR 2019, as requested by shareholders.

Should you require any assistance on the above, kindly contact our service provider, Boardroom Share Registrars Sdn. Bhd. at 603-7890 4700 or bsr.helpdesk@boardroomlimited.com

We would like to thank you for your continued support.

Yours faithfully,
For and on behalf of the Board of Directors
THREE-A RESOURCES BERHAD
DATO’ JAGJIT SINGH A/L BANT SINGH

29 May 2020

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REQUISITION FORM

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony

No. 5, Jalan Professor Khoo Kay Kim

Seksyen 13

46200 Petaling Jaya

Selangor

Tel : +603-7890 4700

Fax : +603-7890 4670

Email : BSR.Helpdesk@boardroomlimited.com

I/We wish to request a printed copy of the AR 2019 to be sent to me/us at the address stated below:

Full Name : _____

NRIC/Passport/Company No. : _____

Contact No. : (O)/(R) _____ HP No. _____

CDS Account No. : _____

Mailing address : _____
