







THREE-A RESOURCES BERHAD
199901006659 (481559-M) Incorporated in Malaysia

19TH ANNUAL GENERAL MEETING

To: Valued Shareholders of Three-A Resources Berhad (“the Company”)

It is our pleasure to invite you to the 19th Annual General Meeting (“19th AGM”) of the Company, which will be held as follows:-

Date	Time	Broadcast Venue	Meeting Platform
 21 June 2021 (Monday)	 10 a.m.	 12 th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.	 https://web.lumiagm.com

Please be informed that the following documents of the Company are available at www.three-a.com.my:

1. Annual Report 2020 (“AR 2020”)
2. Corporate Governance Report 2020
3. Notice of the 19th 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 30 April 2021 (“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 19th AGM will be conducted on a fully virtual basis through live streaming from the Broadcast Venue.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires 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 19th AGM.

Shareholders shall use the Remote Participation and Electronic Voting (“RPEV”) facilities provided by Boardroom Share Registrars Sdn Bhd via <https://web.lumiagm.com> to participate and vote remotely at the 19th AGM. Please follow the procedures provided in the Administrative Guide for the 19th AGM in order to register, participate and vote remotely via the RPEV facilities.

In line with our continued commitment to environmental sustainability and in an effort to reduce paper consumption, we strongly encourage you to refer to the digital version. However, should you require a printed copy of AR 2020 and/or Statement, please submit your request through telephone/e-mail to our Share Registrar.

The appointment of a proxy may be made in hard copy form or by electronic form. In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor. In the case of the appointment of a proxy made in electronic form, the proxy form must be deposited through the Share Registrar’s website, Boardroom Smart Investor Online Portal at <https://boardroomlimited.my>. Please refer to the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form. All proxy form submitted must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote.

Should you require any assistance on the above, kindly contact our Share Registrar, 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 (Chairman)
30 April 2021

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