



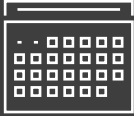




## THREE-A RESOURCES BERHAD

199901006659 (481559-M)  
(Incorporated in Malaysia)

# 22ND ANNUAL GENERAL MEETING

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

It is our pleasure to invite you to the 22nd Annual General Meeting (“22nd AGM”) of the Company, which will be held as follows:-

| Day and Date  | Broadcast Venue   | Mode of Communication  |
|---|---|--|
| <br>Thursday,<br>30 May 2024 | <br>Level 12, Menara Symphony, No. 5,<br>Jalan Prof. Khoo Kay Kim, Seksyen<br>13, 46200 Petaling Jaya, Selangor<br>Darul Ehsan | <br><ol style="list-style-type: none"><li>Type text in the meeting platform. The Messaging window facility will be opened concurrently with the Virtual Meeting Portal, i.e. one (1) hour before the 22nd AGM, which is from 9.00 a.m. on Thursday, 30 May 2024.</li><li>Shareholders may submit questions in advance on the 22nd AGM resolutions and Annual Report 2023 commencing from 30 April 2024 and in any event no later than Thursday, 30 May 2024 at 10.00 a.m., via Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using the same user ID and password provided in Step 2 of the Online Registration Procedure as set out in the Administrative Guide, and select “SUBMIT QUESTION” to pose questions (“Pre-AGM Meeting Questions”).</li></ol> |
| Time  | Meeting Platform  |  |
| <br>10.00 a.m.             | <br><a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>                                    |  |

Please be informed that the following documents of the Company are available at [www.three-a.com.my](http://www.three-a.com.my):-

- Annual Report 2023 (“AR 2023”)
- Corporate Governance Report 2023
- Notice of the 22nd AGM, Proxy Form and Administrative Guide
- Statement to Shareholders in relation to the Proposed Renewal of Authority for the Company to Purchase Its Own Shares dated 30 April 2024 (“Statement”)

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 2023 and/or Statement, please submit your request through telephone/e-mail to our Share Registrar.

Should you have any enquiries on the above, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com)

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 Darul

Ehsan. 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 Portal at <https://investor.boardroomlimited.com>. Please refer to the procedures as set out in the Administrative Guide for the electronic lodgement of the proxy form. All proxy forms 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.

You are advised to check the Company’s website or announcements released to Bursa Malaysia Securities Berhad from time to time for any changes to the administration of the 22nd AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities.

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 2024