



THREE-A RESOURCES BERHAD

199901006659 (481559-M)
(Incorporated in Malaysia)

29 April 2025

Dear Valued Shareholder,



NOTICE OF THE TWENTY-THIRD ("23RD") ANNUAL GENERAL MEETING ("AGM") OF THREE-A RESOURCES BERHAD

We are pleased to inform that the 23rd Annual General Meeting ("AGM") of Three-A Resources Berhad will be held as follows:



Date

: Wednesday, 4 June 2025



Time

: 10:00 a.m.



Venue

: Ballroom I (Main Wing), Tropicana Golf & Country Resort,
Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia



Mode of Meeting : Physical

The AGM serves as a valuable platform for the Board of Directors to engage with shareholders. This year, the meeting will be held at the above-mentioned venue. The Chairman and the Directors, together with members of the Board Committees, will be present to respond to any relevant questions raised during the AGM.

We encourage you to check our Company's website at <https://www.three-a.com.my/> for any updates or additional information regarding the AGM arrangements.

In support of our environmental responsibility, we have printed limited copies of the Annual Report 2024 and Statement of Share Buy Back 2024. Shareholders are strongly encouraged to access and download the digital copies available on our website at <https://www.three-a.com.my/> or via the QR Code below:



Annual Report 2024



Corporate Governance Report 2024



Statement of Share Buy Back 2024



Notice of AGM/Proxy Form

If you require a printed copy of the Annual Report 2024 or Statement of Share Buy Back 2024, or if you need any assistance, please contact our Share Registrar during office hours:

Boardroom Share Registrars Sdn Bhd



Address: 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia



Tel: +603 7890 4700



Email: bsr.helpdesk@boardroomlimited.com

We thank you for your continued trust and support towards Three-A Resources Berhad.

Yours faithfully,
Fong Chu King @ Tong Chu King
Managing Director
Three-A Resources Berhad