

GENERAL MEETINGS: Notice of Meeting

TSH RESOURCES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	TSH Resources Berhad's 44th Annual General Meeting will be conducted on a fully virtual basis through live streaming and online remote voting via remote participating and electronic voting facilities provided by Boardroom Share Registrars Sdn. Bhd.
Date of Meeting	20 May 2024
Time	10:00 AM
Venue(s)	Online Meeting Platform at https://meeting.boardroomlimited.my/ (Domain Registration No. with MYNIC - D6A357657) Malaysia
Date of General Meeting Record of Depositors	13 May 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve payment of Directors' fees of RM281,077 for the financial year ended 31 December 2023.
Shareholder's Action	For Voting

3. Resolution 2

Description	To approve payment of Directors' benefits (excluding Directors' fees) of up to an aggregate amount of RM2,200,000 from the date immediately after the 44th AGM of the Company to the date of the next annual general meeting of the Company in 2025.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect Tan Aik Kiong who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Lim Fook Hin who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-elect Yap Boon Teck who is retiring by rotation in accordance with Clause 100 of the Company's Constitution, and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

7. Resolution 6

Description	To re-elect Velayuthan a/l Tan Kim Song who is retiring in accordance with Clause 97 of the Company's Constitution, and who being eligible, offers himself for re-election.
Shareholder's Action	For Voting

8. Resolution 7

Description	To reappoint BDO PLT as the Company's auditors and to authorise Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Resolution 8

Description	Proposed Authority to Issue Shares and Waiver of Pre-Emptive Rights.
Shareholder's Action	For Voting

10. Resolution 9

Description	Proposed Renewal of the Authority for Share Buy-Back.
Shareholder's Action	For Voting

11. Resolution 10

Description	Retention of Dato' Jasmy bin Ismail as an Independent Non-Executive Director.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[TSH 2024 AGM Notice and Admin Guide.pdf](#)
757.9 kB

Announcement Info

Company Name	TSH RESOURCES BERHAD
Stock Name	TSH
Date Announced	18 Apr 2024
Category	General Meeting
Reference Number	GMA-15042024-00012
Corporate Action ID	MY240415MEET0012