



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

20TH ANNUAL GENERAL MEETING

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

It is our pleasure to invite you to the 20th Annual General Meeting (“20th AGM”) of the Company, which will be held as follows:-

Day and Date



Wednesday,
8 June 2022

Time



10.00 a.m.

Mode of Communication



1. 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 20th AGM, which is from 9.00 a.m. on Wednesday, 8 June 2022.
2. Shareholders may submit questions in advance on the 20th AGM resolutions and Annual Report 2021 commencing from 29 April 2022 and in any event no later than Monday, 6 June 2022 at 10.00 a.m., via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> 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**”).

Broadcast Venue



Level 12, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay
Kim, Seksyen 13, 46200
Petaling Jaya, Selangor Darul
Ehsan, Malaysia

Meeting Platform



[https://meeting.
boardroomlimited.my](https://meeting.boardroomlimited.my)

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

1. Annual Report 2021 (“**AR 2021**”)
2. Corporate Governance Report 2021
3. Notice of the 20th 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 April 2022 (“**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 2021 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 603-7890 4700 or 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, Malaysia. 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 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.

Due to the constant evolving COVID-19 situation in Malaysia, we may have to change the arrangement of our 20th AGM at short notice. Kindly check the Company’s website or announcements released to Bursa Malaysia from time to time for the latest updates on the status of the 20th AGM. The Company will continue to observe the directives and guidelines issued by the Malaysian Government, Ministry of Health, Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities and will take all relevant precautionary measures as advised.

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)
29 April 2022

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