








THREE-A RESOURCES BERHAD

199901006659 (481559-M)
Incorporated in Malaysia

21ST ANNUAL GENERAL MEETING

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

It is our pleasure to invite you to the 21st Annual General Meeting (“21st AGM”) of the Company, which will be held as follows:-

Day and Date	Broadcast Venue	Mode of Communication
 Friday, 26 May 2023	 Level 3A, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan	 <ol style="list-style-type: none">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 21st AGM, which is from 9.00 a.m. on Friday, 26 May 2023.Shareholders may submit questions in advance on the 21st AGM resolutions and Annual Report 2022 commencing from 27 April 2023 and in any event no later than Friday, 26 May 2023 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”).
 10.00 a.m.	 https://meeting.boardroomlimited.my	

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

- Annual Report 2022 (“AR 2022”)
- Corporate Governance Report 2022
- Notice of the 21st AGM, Proxy Form and Administrative Guide
- Statement to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for the Authority to the Company to purchase its own shares up to ten per centum (10%) of the total number of issued shares dated 27 April 2023 (“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 2022 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. 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.

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 21st 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)

27 April 2023