



**DEAR VALUED SHAREHOLDERS OF
TA ENTERPRISE BERHAD
REGISTRATION NO. 199001003300 (194867-M)**

It is our pleasure to invite you to the 35th Annual General Meeting (“35th AGM”) of TA Enterprise Berhad (“the Company”) which will be held virtually through live streaming on the aforesaid date : -

Date : 26 June 2025, Thursday
Time : 3.30 p.m.
Meeting Platform : <https://tiih.online>

In relation thereof, we are pleased to attach the following for your attention and necessary action: -

- (i) Notice of the 35th AGM;
- (ii) Proxy Form; and
- (iii) Administrative Guide.

The Company’s Audited Financial Statements for the financial year ended 31 December 2024 (“**AFS 31 December 2024**”) can be viewed or downloaded from the Company’s website at www.ta.com.my. Should you require a copy of the printed AFS 31 December 2024, please request through telephone / e-mail to the following contact person(s): -

Contact person	Contact number	E-mail
Ms. Goweri A/P Munusamy Corporate & Legal Affairs	03-2072 1277	ir.tag@ta.com.my
Ms. Halipah Binti Jaim Corporate & Legal Affairs	03-2072 1277	ir.tag@ta.com.my
Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“ Tricor ”)	03-2783 9299	is.enquiry@vistra.com

If you decide to appoint a proxy(ies) to participate on your behalf at the 35th AGM, you may deposit your Form of Proxy with our Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, deposited into drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for further information on electronic submission.

Please refer to the procedures provided in the Administrative Guide for the 35th AGM in order to participate remotely via Remote Participation and Voting (“**RPV**”). Should you require any assistance on the RPV, kindly contact our Share Registrar, Tricor at the contact stated above.

We look forward to connecting with you through our virtual channel on the day of the 35th AGM and thank you for your understanding and cooperation on the above.

Yours faithfully

Zainab Binti Ahmad
Executive Director
4 June 2025

Be Green and keep it on the screen: think before printing the report