



**TEXCHEM RESOURCES BHD**  
[Registration No. 197301002868 (16318-K)]

**NOTIFICATION TO SHAREHOLDERS**

Dear Shareholders of Texchem Resources Bhd

**50<sup>th</sup> Annual General Meeting**

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We are pleased to invite you to participate in the 50<sup>th</sup> Annual General Meeting (“Meeting”) of the Company which will be conducted on a virtual basis through live streaming and online remote voting via Remote Participation and Voting Facilities (“RPV Facilities”).

The details of the Meeting are as follows:

Meeting Date and Day	:	29 April 2024, Monday
Time	:	10.30 a.m.
Broadcast Venue	:	Board Room, Level 18, Menara Boustead Penang 39 Jalan Sultan Ahmad Shah 10050 George Town, Penang
Online Meeting Platform	:	Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>

The Company will be using the RPV Facilities provided by SS E Solutions Sdn Bhd which are available on Securities Services e-Portal as stated above. Shareholders are encouraged to leverage on the RPV Facilities and register to participate in the Meeting in accordance with the procedures as set out in the Administrative Guide.

The Meeting will be in compliance with Section 327(2) of the Companies Act 2016 and Article 19.2 of the Company’s Constitution which provide that the main venue of the Meeting shall be in Malaysia and the Chairman shall be present at the main venue of the Meeting. The electronic means of conducting the Meeting on a virtual basis will facilitate and enable all shareholders to participate in the proceedings by audio and/or video capabilities without the need to be physically present at the Broadcast Venue. The main and only venue of the virtual Meeting as indicated above is strictly to serve as the broadcast venue. No shareholders/proxies/corporate representatives shall be physically present or allowed to enter the Broadcast Venue on the day of the Meeting.

Shareholders and proxies who wish to attend and vote at the Meeting will have to register latest by 10.30 a.m. on 27 April 2024 according to the procedures as set out in the Administrative Guide.

**Texchem Resources Bhd**  
**Notification to Shareholders – 50<sup>th</sup> Annual General Meeting**

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We wish to notify you that as part of the Company's sustainability initiatives to be more environmentally friendly, the following documents can be viewed and downloaded from the Company's website at [www.texchemgroup.com](http://www.texchemgroup.com), Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com) or through scanning the QR Code below:

1. Notice of 50<sup>th</sup> Annual General Meeting;
2. Annual Report 2023;
3. Circular to Shareholder dated 29 March 2024;
4. Corporate Governance Report 2023;
5. Administrative Guide;
6. Proxy Form; and
7. Request form for printed copy of the Annual Report and/or Circular to Shareholders



You may request for a printed copy of the Annual Report and/or the Circular to Shareholders through our Share Registrar, Securities Services (Holdings) Sdn Bhd, by completing and returning the request form. The printed copy will be sent to you as soon as practicable after the receipt of your request.

Should you require any assistance, kindly contact the Company at Tel. No. 04-2296000 or Securities Services (Holdings) Sdn Bhd at Tel. No. 04-2631966.

Thank you.

Yours faithfully,  
for and on behalf of the Board of Directors of  
**Texchem Resources Bhd**

**Tan Sri Dato' Seri (Dr.) Fumihiko Konishi**  
**Executive Chairman**

Date: 29 March 2024