



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

Dear Shareholders of Texchem Resources Bhd

Notification to Shareholders

• **52nd Annual General Meeting**

We are pleased to inform that the 52nd Annual General Meeting (“52nd AGM”) of the Company will be held as follows:

Meeting Date and Day : 29 April 2026, Wednesday
Time : 2.30 p.m.
Venue : Grand Ballroom
Level 2, G Hotel Gurney
168A Persiaran Gurney
10250 George Town, Penang

(A) Entitlement to participate and vote

Shareholders whose names appear on the Record of Depositors as at 22 April 2026 shall be entitled to attend, speak, participate and vote at the 52nd AGM or to appoint proxy(ies) to attend, speak, participate and vote on his/her behalf.

If you are unable to attend or participate at the 52nd AGM, you may appoint proxy(ies) or the Chairman of the 52nd AGM as your proxy to vote on your behalf. The appointment of proxy(ies) may be made by submitting the proxy form with your voting instruction indicated in the proxy form in the following manner:

(i) In hardcopy form to the Company

The proxy form shall be deposited at the Company’s Registered Office at Level 18, Menara Boustead Penang, 39 Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia.

(ii) By electronic means to Securities Services (Holdings) Sdn Bhd

The proxy form shall be electronically lodged via email to eservices@sshsb.com.my.

All proxy forms and documents related to the appointment of proxy(ies) must be received by the Company or Securities Services (Holdings) Sdn Bhd not less than 48 hours before the time for holding the 52nd AGM or any adjournment thereof.

(B) Registration to attend 52nd AGM

All member(s), proxy(ies), corporate representative(s) or attorney(s) who wish to attend the 52nd AGM are required to register physically at the venue of the 52nd AGM.

The registration will commence at 1.30 p.m. at the entrance of the meeting venue. Please present your original identity card/passport at the registration counter for verification. No person will be allowed to register using the identity card/passport belonging to another person.

(C) Issuance of documents by electronic means

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, Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com or by scanning the QR Code below:

- (i) Notice of 52nd Annual General Meeting;
- (ii) Annual Report 2025;
- (iii) Circular to Shareholders dated 30 March 2026;
- (iv) Corporate Governance Report 2025;
- (v) Proxy Form; and
- (vi) 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 mentioned above. The printed copy will be sent to you as soon as practicable after the receipt of your request.

(D) Refreshment and door gift

Please be informed that:

- (i) light refreshment will be served prior to the 52nd AGM; and
- (ii) door gift will be provided to shareholders who attend the 52nd AGM.

(E) Enquiry

Should you require any assistance, kindly contact the Company at Tel. No. 04-2296000 (ext. 263) 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: 30 March 2026