THMY HOLDINGS BERHAD

(Registration No. 202401028533 (1574381-P))
(Incorporated in Malaysia)

Registered Office:
51-8-A Menara BHL Bank
Jalan Sultan Ahmad Shah
10050 George Town
Pulau Pinang
T: +604 - 373 6616

Date: 30 July 2026

To: The Shareholders of THMY HOLDINGS BERHAD

Dear Sir/Madam,

THMY Holdings Berhad – 2nd Annual General Meeting ("2nd AGM")

It is our pleasure to invite you to the 2nd AGM of the Company, which will be held as below:

Day & Date	Wednesday, 2 September 2026
Time	10.00 a.m.
Venue	Bendera 3, Level 2, Holiday Inn & Suites Penang Prai, 1919 Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Penang

Please scan the QR code for the following documents of the Company, which are available on our corporate website at http://www.thmy.com.my/ and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under Company's announcements.

1. Annual Report 2026
2. Corporate Governance Report 2026
3. RRPT Circular to Shareholders dated 30 July 2026
4. ESOS Circular to Shareholders dated 30 July 2026
5. Notice of the 2nd AGM
6. Proxy Form
7. Administrative Guide for the 2nd AGM

If you need a copy of the printed Annual Report 2026 and/or any of the Circular to Shareholders, kindly request at https://investor.boardroomlimited.com by selecting "**Request for Annual Report and Circular**" under the "**Investor Services**", or alternatively, you may also make your request through telephone/email to our Share Registrar, Boardroom Share Registrars Sdn Bhd at the number/email address provided below.

If you wish to appoint a proxy to attend and vote on your behalf at the 2nd AGM, you may deposit your Proxy Form (included herein) by post to our registered office at 51-8-A Menara BHL, Jalan Sultan Ahmad Shah, 10050 George Town, Pulau Pinang, Malaysia or electronically lodged via Boardroom Smart Investor Portal ("**BSIP**") at https://investor.boardroomlimited.com or via e-mail to bsr.proxy@boardroomlimited.com not less than twenty-four (24) hours before the time fixed for holding the meeting. Please refer to the Administrative Guide for the 2nd AGM on the procedures for electronic lodgement of the Proxy Form.

If you have any enquiry prior to the meeting, please contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at +603 - 7890 4700 or bsr.helpdesk@boardroomlimited.com during office hours, i.e. from 8.30 a.m. to 5.30 p.m. on Monday to Friday (except Public Holiday).

We thank you for your continued support to THMY HOLDINGS BERHAD.

Yours faithfully
For and on behalf of the Board of
THMY HOLDINGS BERHAD

DATO' DR. MOHD SOFI BIN OSMAN
Independent Non-Executive Chairman