

**TH HEAVY ENGINEERING BERHAD  
(In Creditors' Voluntary Liquidation)**

c/o Baker Tilly Insolvency PLT  
Baker Tilly Tower, Level 10, Tower 1, Avenue 5  
Bangsar South City, 59200 Kuala Lumpur

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Dated: 13 September 2023

Dear Shareholders,

**Invitation to the Company's Extraordinary General Meeting ("EGM")**

We wish to invite you to TH Heavy Engineering Berhad's EGM, which will be as follows:-

Date : **Wednesday, 4 October 2023**  
Time : **10:00 a.m.**  
Broadcast Venue : Meeting Room,  
Level 28, MOF Inc Tower,  
No. 9 Persiaran KLCC,  
50088 Kuala Lumpur, Wilayah Persekutuan

Meeting Platform : Securities Services e-Portal at <https://sshsb.net.my/>

Please join us in practising environmental sustainability by downloading the following documents from our Company's corporate website at <http://www.thhe.com.my/>:-

- i) Notice of EGM;
- ii) Form of Proxy; and
- iii) Administrative Guide.

**The Company's 19<sup>th</sup> Annual General Meeting ("19<sup>th</sup> AGM")**

Please be informed that the Board of Directors has on 8 September 2023 resolved that TH Heavy Engineering Berhad cannot by reason of its liabilities continue its business and resolved to wind up voluntarily.

Further, Mr Andrew Heng and Mr Ashvin Mahendran have been appointed as the joint and several Interim Liquidators.

In view of that the Company has been wound up and Interim Liquidators have been appointed, we inform that the 19<sup>th</sup> AGM is no longer required and **shall be cancelled**.

For further assistance, kindly write to our Share Registrar's representatives, Mr. Wong Piang Yoong (DID: +603-2084 9168 or Email: [Piang.Yoong.Wong@sshsb.com.my](mailto:Piang.Yoong.Wong@sshsb.com.my)) or Puan Norhaslilawati (DID: +603-2084 9163 or Email: [Lily@sshsb.com.my](mailto:Lily@sshsb.com.my)).

Thank you.