THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

Bursa Securities has not perused Part A of this Statement/Circular prior to its issuance as they are exempt document/circular pursuant to the provisions of Practice Note 18 of Main Market Listing Requirements of Bursa Securities.

Bursa Securities has only conducted a limited review on Part B of this Statement/Circular on the new RRPT mandate pursuant to Paragraph 4.1 of PN18 of the Listing Requirements.

Bursa Malaysia Securities Berhad ("Bursa Securities") takes no responsibility for the contents of this Statement/Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents in this Statement/Circular.

SUBUR TIASA HOLDINGS BERHAD

[Registration No.: 199501012590 (341792-W)]
(Incorporated in Malaysia)

PART A

STATEMENT TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY ("Proposed Share Buy-Back")

PART B

CIRCULAR TO SHAREHOLDERS

IN RELATION TO THE

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The above proposals will be tabled at the 30th Annual General Meeting of the Company to be held at the Company's Auditorium Room, Ground Floor, No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak on 26 May 2026 at 11.30 a.m. The notice of the 30th Annual General Meeting of the Company together with the Form of Proxy are despatched to Shareholders on 24 April 2026.

The Form of Proxy must be completed and lodged at the Registered Office of the Company at No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak on or before the date and time indicated below. The lodging of the Form of Proxy will not preclude you from attending and voting in person at the meeting should you subsequently wish to do so.

Last date and time for lodgement of proxy form	:	Friday, 22 May 2026 at 11.30 a.m.
Date and time of Annual General Meeting	:	Tuesday, 26 May 2026 at 11.30 a.m.

This Statement/Circular is dated 24 April 2026

DEFINITIONS

Unless the context otherwise requires, the following definitions shall apply throughout this Statement/Circular: -

"AGM"	:	Annual General Meeting
"30th AGM"	:	Thirtieth Annual General Meeting of STHB to be held on 26 May 2026
"Board"	:	The Board of Directors of STHB
"Bursa Securities"	:	Bursa Malaysia Securities Berhad
"Code"	:	Malaysian Code on Take-Overs and Mergers, 2016 as amended from time to time.
"Companies Act"	:	The Malaysian Companies Act 2016, as amended from time to time and any enactment thereof.
"Directors"	:	The directors for the time being of STHB, and shall has the meaning given in Section 2(1) of the Capital Markets and Services Act 2007 and includes any person who is or was within the preceding six (6) months of the date on which the terms of the transactions were agreed upon, a director of STHB or any other company which is its subsidiary or holding company or chief executive officer of STHB, its subsidiary or holding company.
"Group" or "STHB Group"	:	STHB and its subsidiaries
Latest Practicable Date or "LPD"	:	31 March 2026, being the latest practicable date prior to the printing of this Statement/Circular
"Listing Requirements"	:	Main Market Listing Requirements of Bursa Malaysia Securities Berhad
"Major Shareholder"	:	A person who has an interest or interests in one or more voting shares in a corporation and the number or aggregate number of those shares is – (a) 10% or more of the total number of voting shares in the corporation; or (b) 5% or more of the total number of voting shares in the corporation where such person is the largest shareholder of the corporation. For the purpose of this definition, "interest" shall have the meaning of "interest in shares" given in Section 8 of the Companies Act.
"Persons Connected"	:	This shall have the same meaning as in Chapter 1, Paragraph 1.01 of the Listing Requirements.
"PLCs"	:	Public Listed Company(ies)
"Proposed Share Buy-Back"	:	Proposed Renewal of Shareholders' Authority for the Company to purchase its own shares of up to ten per cent (10%) of its total number of issued shares.
"Proposed Shareholders' Mandate on RRPT"	:	Proposed Renewal of Shareholders' Mandate for the existing RRPT.
"Related party(ies)"	:	A director, major shareholder or person connected with such director or major shareholder. For the purpose of this definition, 'director' and 'major shareholder' shall have the same meanings as above.
"Related party transaction"	:	A transaction entered into by STHB or its subsidiaries, which involves the interest, direct or indirect, of a Related Party.
"RM"	:	Ringgit Malaysia

"RRPT"	:	Recurrent related party transactions of a revenue or trading nature which are necessary for the day-to-day operations and are in the ordinary course of business of STHB Group.
"SC"		Securities Commission Malaysia
"Shares" or "STHB Shares"	:	Issued ordinary shares in STHB
"Shareholders' Mandate"	:	Shareholders' mandate pursuant to paragraph 10.09 of the Listing Requirements.
"STHB" or "the Company"	:	Subur Tiasa Holdings Berhad [Registration No.:199501012590 (341792-W)]
Substantial Shareholder	:	This shall have the same meaning given in Section 136 of the Companies Act.

Words importing the singular shall, where applicable, include the plural and vice versa, and words importing the masculine gender shall, where applicable, include the feminine and neuter genders. Words importing persons include corporations.

Any reference to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act and used in this circular shall have the meaning assigned to it under the Companies Act.

Any reference to a time of day shall be a reference to Malaysian time.

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CONTENTS

PART A

STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY

PART B

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

PART A

STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY
(“Proposed Share Buy-Back”)

SUBUR TIASA HOLDINGS BERHAD

[Registration No.: 199501012590 (341792-W)]
(Incorporated in Malaysia)

PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY (“Proposed Share Buy-Back”)

1. INTRODUCTION

At the AGM of STHB held on 26 May 2026, the Company obtained the approval from the Company’s shareholders for the Company to purchase and/or hold its own shares of an amount not exceeding ten per cent (10%) of the total number of issued shares of STHB through Bursa Securities. In accordance with Listing Requirements, this authority will expire at the conclusion of the forthcoming 30th AGM.

On 10 April 2026, the Company announced its intention to seek shareholders’ approval for the Proposed Share Buy-Back at the forthcoming 30th AGM.

The purpose of this statement is to provide you with the details of the Proposed Share Buy-Back and to seek your approval for a renewal of the authority to undertake the Proposed Share Buy-Back at the forthcoming 30th AGM.

2. PROPOSED SHARE BUY-BACK

The Board now proposes to seek shareholders’ approval on the Proposed Share Buy-Back at the forthcoming 30th AGM to the date of the next AGM.

As at 31 March 2026, the total number of issued shares of the Company is 209,000,000 ordinary shares [inclusive of the 20,546,600 (9.83%) ordinary shares bought back and retained as treasury shares as per Record of Depositors]. Hence, the maximum number of STHB Shares which may be purchased by the Company will be ten per cent (10%) [inclusive of the 20,546,600 (9.83%) ordinary shares bought back and retained as treasury shares] of the total number of issued shares of the Company or 353,400 STHB Shares based on the position as at 31 March 2026.

The renewed authority for the Proposed Share Buy-Back will be effective immediately upon passing of the ordinary resolution and shall continue to be in force until: -

(a) the conclusion of the next AGM of the Company following the general meeting at which such resolution was passed, at which time it will lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions;

(b) the expiration of the period within which the next AGM of STHB after that date is required by law to be held; or

(c) revoked or varied by ordinary resolution passed by the shareholders in general meeting,

whichever occurs first, in accordance with the provisions of the guidelines issued by Bursa Securities or any other relevant authorities.

The Directors may retain the STHB Shares so purchased as treasury shares and distribute as dividends and/or resell the shares so purchased on the market of Bursa Securities and/or cancel them. An appropriate announcement will be made to Bursa Securities in respect of the intention of the Directors together with the rationale, whether to retain the shares so purchased as treasury shares and/or resell the shares so purchased on the market of Bursa Securities and/or cancel them, if the Proposed Share Buy-Back is executed. An immediate announcement shall be made upon each purchase or resale or cancellation of the STHB Shares.

3. REASON AND RATIONALE FOR THE PROPOSED SHARE BUY-BACK

The Proposed Share Buy-Back has the potential of benefiting the Company and its shareholders in the following manner: -

(a) the Company will have the avenue of stabilising the supply and demand of its Shares in the open market and thereby supporting the fundamental values of the Shares, in particular, to ensure, where possible, that the market share price is a fair reflection of the value of the Company;

(b) the Company may also utilise the treasury shares as future dividend payout to shareholders of the Company and/or resell the Shares in the open market to profit from future price appreciation of the Shares; and

(c) The Proposed Share Buy-Back is expected to enhance the value for shareholders from the resultant reduction in the number of Shares in the open market, all things remaining equal. The Proposed Share Buy-Back also signals the focus of the Board and Management of the Company on returns to shareholders.

4. RETAINED PROFITS

The maximum amount of funds to be allocated for the Proposed Share Buy-Back will be made wholly out of retained profits of the Company. The retained profits of the Company are set out in the following table:-

	Retained Profits RM'000
Audited as at 31 December 2025	363,882

5. SOURCE OF FUNDS

The Proposed Share Buy-Back will be financed wholly from internally generated funds of the Company.

The Proposed Share Buy-Back is not expected to have an adverse effect on the cash flow position of the Company. However, the effect on the cash flow of the Company would depend on, inter-alia, the purchase price and quantum of Shares purchased at any point of time during the period of the Proposed Share Buy-Back.

6. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' SHAREHOLDINGS

If the Proposed Share Buy-Back is implemented and there is no change in the number of Shares held by the Substantial Shareholders and Directors as at the LPD, the proforma effects before and after the Proposed Share Buy-Back on the percentage shareholdings of the Substantial Shareholders and Directors are set out below:-

	<---No. of Ordinary Shares Held--->							
	<---Before the Proposed Share buy-back--->				<---After the Proposed Share buy-back--->			
	Direct	%*	Indirect	%*	Direct	%#	Indirect	%#
Substantial Shareholders								
Tiong Toh Siong Holdings Sdn Bhd	61,950,021	32.87	3,507,012 (a)	1.86	61,950,021	32.93	3,507,012 (a)	1.86
Amat Abadi Sdn Bhd	52,708,515	27.97	-	-	52,708,515	28.02	-	-
The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King	1,109,120	0.59	71,322,380 (b)	37.85	1,109,120	0.59	71,322,380 (b)	37.92
Richard Sandah	-	-	52,708,515 (c)	27.97	-	-	52,708,515 (c)	28.02
Sharifah Rokayah Binti Wan Othman	-	-	52,708,515 (c)	27.97	-	-	52,708,515 (c)	28.02
Directors								
Dato' Tiong Ing	2,237,913	1.19	696,775 (d)	0.37	2,237,913	1.19	696,775 (d)	0.37
Teng King Huat	10,000	0.01	-	-	10,000	0.01	-	-
Ngu Ying Ping	-	-	-	-	-	-	-	-
Poh Kee Eng	-	-	-	-	-	-	-	-
Kwong Tai Choy	-	-	-	-	-	-	-	-

Notes:-

(a) *Deemed interested by virtue of its substantial shareholdings in Tiong Toh Siong & Sons Sdn Bhd.*

(b) *Deemed interested by virtue of his substantial shareholdings in Tiong Toh Siong Holdings Sdn Bhd, Tiong Toh Siong Enterprises Sdn Bhd, Tiong Toh Siong & Sons Sdn Bhd, Teck Sing Lik Enterprise Sdn Bhd and Pertumbuhan Abadi Asia Sdn Bhd.*

(c) *Deemed interested by virtue of substantial shareholdings in Amat Abadi Sdn Bhd.*

(d) *Deemed interested by virtue of her substantial interests in Unique Wood Sdn Bhd, ETI Blessed Holdings Sdn Bhd and the interests of her children in the Company.*

* *Excluding 20,546,600 ordinary shares bought back by the Company and retained as treasury shares as at LPD*

\# *Excluding 20,900,000 ordinary shares assumed to be fully bought back by the Company and retained as treasury shares*

7. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

Save for the inadvertent increase in the percentage shareholding and/or voting rights of the shareholders as a consequence of the Proposed Share Buy-Back, none of the Directors and major shareholders of the Company or persons connected with them has any interest, direct or indirect, in the Proposed Share Buy-Back or resale of treasury shares.

8. POTENTIAL ADVANTAGES AND DISADVANTAGES OF THE PROPOSED SHARE BUY-BACK

The Proposed Share Buy-Back will reduce the financial resources of the Group. This may result in the Group foregoing other investment opportunities and their resultant income that may emerge in the future and may also reduce the amount of financial resources available for distribution in the form of cash dividends to shareholders of the Company.

However, the financial resources of the Group may recover or increase upon the reselling of the treasury shares at prices higher than the purchase prices. The other advantages of the Proposed Share Buy-Back are outlined in point 3 of this Statement to Shareholders.

Nevertheless, the Board will be mindful of the interest of the Company and its shareholders in undertaking the Proposed Share Buy-Back.

9. EFFECTS OF THE PROPOSED SHARE BUY-BACK

On the assumption that the Proposed Share Buy-Back is carried out in full at any time during the proposed authorised period, the effects of the Proposed Share Buy-Back on the share capital, earnings, net assets, working capital and cash flow of STHB are as set out below: -

(a) Share Capital

The Proposed Share Buy-Back will have no effect on the total number of issued shares and share capital of the Company if all of the Shares purchased are retained as treasury shares.

The Proposed Share Buy-Back will result in the total number of issued shares and share capital of STHB as at 31 March 2026 to be reduced by 20,900,000 ordinary shares from RM209,000,000 comprising 209,000,000 ordinary shares to RM188,100,000 comprising 188,100,000 ordinary shares if the STHB Shares so purchased are fully cancelled.

No. of issued share capital	
Existing issued share capital as at 31 March 2026	Upon completion of the Proposed Share Buy-Back
209,000,000	188,100,000

(b) Earnings

The effect of the Proposed Share Buy-Back on the earnings per share of the STHB Group is dependent on the purchase prices of STHB Shares, the number of Shares bought back and the effective funding cost or loss in interest income to the Company. In the event of resale of treasury shares, the extent of the effect on the earnings of the STHB Group will depend on the selling price, the number of treasury shares resold and the effective gain or interest saving arising.

(c) Net Assets, Working Capital and Cash Flow

The Proposed Share Buy-Back will reduce the net assets per share of the Company and the Group when the purchase price exceeds the net assets per share of the Company and the Group at the relevant point in time and will reduce the working capital of the Group, the quantum, of which depend on, amongst others, the number of Shares eventually purchased and the purchase prices of the Shares. On the contrary, the net assets per share of the Company and the Group will be increased when the purchase price is less than the net assets per share of the Company and the Group at the relevant point in time.

For STHB Shares so purchased which are kept as treasury shares, upon its resale, the net assets of the Group and the working capital of the Company will increase assuming that a gain has been realised. Again, the quantum of the increase in net assets will depend on the actual selling price of the treasury shares and the number of treasury shares resold.

The cash flow of the Company and the Group will be reduced and the extent of the cash flow reduction will depend on the number of STHB Shares purchased and the purchase prices of the STHB Shares.

10. IMPLICATIONS RELATING TO THE CODE

Under the Code, substantial shareholders and / or any persons acting in concert with them will be required to make a mandatory general offer for the remaining ordinary shares of the Company not already owned by them if their stake in the Company is increased to beyond 33% or if their existing shareholding is between 33% and 50% and exceeds by another 2% in any six (6) months period.

As at LPD, the shareholding of Directors and substantial shareholders is outlined in Section 6 of this Statement. In the event the Proposed Share Buy-Back is to be carried out in full, the changes in shareholdings of Directors and substantial shareholders are disclosed in Section 6 above.

The Company has no intention for the Proposed Share Buy-Back to trigger any obligation to undertake a mandatory general offer pursuant to the Code by any of its substantial shareholders and / or any persons acting in concert with them. Should such circumstances arise and if required that is outside their direct participation, the substantial shareholders and / or any persons acting in concert with them are expected to make an application to the SC for a waiver from implementing a mandatory general offer under the Code prior to the Proposed Share Buy-Back.

In the event the proposed waiver is not granted by the SC, the Company will only proceed with the Proposed Share Buy-Back to the extent that it will not contravene the limit as provided under the Code.

11. PURCHASES, RESALE OR CANCELLATION OF TREASURY SHARES

During the previous twelve (12) months up to the LPD, there was no purchase of STHB Shares by the Company. Details of the resale of STHB Shares by the Company were as follows:-

Date of Resale	Total No. of Shares Sold	Lowest Price Per Share RM	Highest Price Per Share RM	Average Price Per Share RM	Total Consideration RM
25 April 2025	4,100	0.700	0.700	0.700	2,841.13
02 March 2026	20,000	0.650	0.650	0.650	12,963.60
Total	**24,100**	**0.650**	**0.700**	**0.659**	**15,804.73**

All the STHB Shares bought back were retained as treasury shares. There has been no cancellation of the treasury shares by the Company since the first shares buy back.

The cumulative total number of treasury shares held at LPD, being the latest practicable date prior to the printing of this Statement was 20,546,600 representing 9.83% of the issued share capital of STHB.

12. HISTORICAL SHARE PRICES

The monthly highest and lowest market price of STHB Shares as traded on the Bursa Securities for the past twelve (12) months from April 2025 to March 2026 are set out below:-

Year	Month	High RM	Low RM
2025	April	0.700	0.620
	May	0.700	0.625
	June	0.665	0.570
	July	0.610	0.570
	August	0.650	0.575
	September	0.640	0.510
	October	0.680	0.620
	November	0.680	0.605
	December	0.670	0.630
2026	January	0.690	0.635
	February	0.720	0.650
	March	0.670	0.610

The last transacted price on LPD was RM0.67.

13. PUBLIC SHAREHOLDING SPREAD

As at LPD, the public shareholding spread of the Company was 31.26%, which was held by 2,545 public shareholders. The public shareholding spread is expected to be at 31.13% assuming the Proposed Share Buy-Back is implemented in full with the purchase from the market, all the STHB Shares so purchased are cancelled and there is no change in the number of STHB Shares held as at LPD by Directors of STHB Group, substantial shareholders of STHB and their associates.

The Directors will ensure that the Company maintains a Public Shareholding Spread of at least 25.00% as required by Bursa Securities and will not buy back shares if the purchase would result in the public shareholding spread requirement not being met.

14. DIRECTORS' STATEMENT AND RECOMMENDATIONS

Having considered all aspects of the Proposed Share Buy-Back, your Directors wish to advise that the Proposed Share Buy-Back is in the best interest of the Company and accordingly recommend that you vote in favour of the ordinary resolution for the Proposed Share Buy-Back to be tabled at the forthcoming 30th AGM of the Company.

Your Directors have undertaken to ensure that the Company complies with all regulatory requirements and will not purchase its own shares or hold any of its own shares as treasury shares if this results in the aggregate of the shares purchased or held exceeding ten per cent (10%) of its total number of issued shares.

15. DIRECTORS' RESPONSIBILITY STATEMENT

This statement has been seen and approved by the Directors of the Company, who collectively and individually accept full responsibility for the accuracy of the information given and confirm that after having made all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any information, data or statement herein misleading.

16. ACTION TO BE TAKEN BY SHAREHOLDERS

If a shareholder is unable to attend the AGM and wishes to appoint a proxy to attend and vote on his behalf, he should complete, sign and return the proxy form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of STHB at No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak not later than 11.30 a.m. on Friday, 22 May 2026. The completion and return of the proxy form by a shareholder will not prevent him from attending and voting at the AGM in person if he so wishes. Shareholders are advised to refer to the attached Appendix A for further information.

PART B

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

SUBUR TIASA HOLDINGS BERHAD

[Registration No.: 199501012590 (341792-W)]
(Incorporated in Malaysia)

Registered office:

No. 66-78, Pusat Suria Permata
Jalan Upper Lanang
C.D.T. 123, 96000 Sibu
Sarawak

24 April 2026

Board of Directors :-

Mr Poh Kee Eng	-	Chairman/Senior Independent Director
YBhg Dato' Tiong Ing	-	Managing Director
Mdm Ngu Ying Ping	-	Non-Independent Non-Executive Director
Mr Teng King Huat	-	Independent Director
Mr Kwong Tai Choy	-	Independent Director

To : The Shareholders of Subur Tiasa Holdings Berhad

Dear Sir/Madam

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATES FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

1. INTRODUCTION

At the Company's AGM held on 27 May 2025, your Board obtained shareholders' approval to undertake Shareholders' Mandate on RRPT. The approval to undertake RRPT shall, in accordance with the Listing Requirements, lapse at the forthcoming 30th AGM, unless the approval is renewed.

On 10 April 2026, the Company announced through Bursa Securities that the Board intends to seek its shareholders' approval for the Proposed Shareholders' Mandate on RRPT.

The purpose of this circular is to provide shareholders with details, financial effects and rationale pertaining to the Proposed Shareholders' Mandate on RRPT and to seek shareholders' approval for the resolution, which is to be tabled as an ordinary resolution at the forthcoming 30th AGM.

2. BACKGROUND INFORMATION ON THE PROVISIONS IN THE LISTING REQUIREMENTS

Paragraph 10.09 of the Listing Requirements states that with regard to related party transactions involving recurrent transactions of a revenue or trading nature which are necessary for its day-to-day operations, a PLC may seek a Shareholders' Mandate, subject to the following:-

(a) the transactions are in the ordinary course of business and are on terms not more favourable to the related party than those generally available to the public;

(b) the Shareholders' Mandate is subject to annual renewal and disclosure is made in the annual report of the aggregate value of transactions conducted pursuant to the Shareholders' Mandate during the financial period where the aggregate value is equal to or more than the threshold prescribed under paragraph 10.09(1) of the Listing Requirements as stated below:-

(i) the consideration, value of the assets, capital outlay or costs of the RRPT is equal to or exceeds RM1 million; or
(ii) the percentage ratio of such RRPT is equal to or exceeds 1%,

whichever is the higher;

(c) the PLC's circular to shareholders for the Shareholders' Mandate shall include information set out in Annexure PN12-A of the Listing Requirements;

(d) in a meeting to obtain Shareholders' Mandate, the interested director, interested major shareholder or interested person connected with a director or major shareholder; and where it involves the interest of an interested person connected with a director or major shareholder, such director or major shareholder, must not vote on the resolution to approve the transactions. An interested director or interested major shareholder must ensure that persons connected with him abstain from voting on the resolution approving the transactions; and

(e) the PLC immediately announces to the Bursa Securities when the actual value of a RRPT entered into by the PLC, exceeds the estimated value of the RRPT disclosed in the circular by 10% or more and must include the information set out in Annexure PN12-B of the listing requirements.

Paragraph 10.09(3) of the Listing Requirements provides that where a PLC has procured a shareholder mandate pursuant to the above, provisions from paragraph 10.08 of the Listing Requirements shall not apply.

3. DETAILS OF THE PROPOSED SHAREHOLDERS' MANDATE ON RRPT

(a) Principal activities of STHB Group

The principal activities of STHB are investment holding, provision of management services, logging and sale of logs.

The principal activities of the subsidiaries of STHB are as follows: -

Name of subsidiary	Equity interest held (%)	Principal activities
1. JPH Logging Sdn. Bhd. ("JPL")	100	Under members' voluntary liquidation
2. Saraju Holding Sdn. Bhd. ("SRJ")	100	Extraction and sale of timber logs
3. Subur Tiasa Forestry Sdn. Bhd. ("STF")	100	Development and maintenance of planted forests and forest plantation contractor
4. Subur Tiasa Plywood Sdn. Bhd. ("STP")	100	Trading of plywood, veneer, agricultural fertilisers and spare parts
5. Subur Tiasa Particleboard Sdn. Bhd. ("STC")	100	Manufacturing and trading of raw and laminated particleboard
6. Borneo Lumber Industries Sdn. Bhd. ("BLI")	100	Manufacturing and sale of sawn timber
7. Grace Million Sdn. Bhd. ("GML")	100	Manufacturing and sale of sawn timber

Name of subsidiary	Equity interest held (%)	Principal activities
8. R H Timber Processing Industries Sdn. Bhd. (“RTP”)	100	Under members’ voluntary liquidation
9. Trimogreen Sdn. Bhd. (“TMG”)	100	Under members’ voluntary liquidation
10. Diamond Biowood Sdn. Bhd. (“DMB”)	100	Manufacturing and trading of charcoal
11. Excelle Timber Sdn. Bhd. (“ECT”)	100	Manufacturing and trading of charcoal
12. Homet Raya Sdn. Bhd. (“HMR”)	100	Supply of electricity, steam, trading of lighting products, office materials, drinking water, general hardware, fertilisers, chemicals and leasing of vehicles
13.. Blessings Palm Sdn. Bhd. (“BLP”)	100	Cultivation of oil palm and tree planting
14. Bountiful Palm Sdn. Bhd. (“BTP”)	100	Cultivation of oil palm
15. Fruitful Palm Sdn. Bhd. (“FRP”)	100	Cultivation of oil palm
16. Infrapalm Sdn. Bhd. (“IFP”)	100	Cultivation of oil palm
17. Palmlyn Sdn. Bhd. (“PMN”)	100	Cultivation of oil palm
18. Tiasa Mesra Sdn. Bhd. (“TSM”)	100	Cultivation of oil palm
19. Tiasa Palm Sdn. Bhd. (“TSP”)	100	Cultivation of oil palm
20. United Superland Sdn. Bhd. (“USL”)	100	Cultivation of oil palm
21. Hahn Fert Sdn. Bhd. (“HAF”)	75	Trading of agricultural fertilisers
22. Allied Asiatic Sdn. Bhd. (“AA”)	100	Towage and transportation services
23. JPH Enterprise Sdn. Bhd. (“JPH”)	100	Insurance agency
24. Tiasa Cergas Sdn. Bhd. (“TCG”)	100	Insurance agency
25. Blessings Realty Sdn. Bhd. (“BSR”)	100	Property holding and development
26. Joyful Realty Sdn. Bhd. (“JFR”)	100	Property holding and development
27. Supreme Standard Development Sdn. Bhd. (“SSD”)	100	Property holding and development
28. Victory Round Sdn. Bhd. (“VTR”)	100	Investment holding
29. Subur Properties Sdn. Bhd. (“SPT”)	100	Investment holding
30. Momawater Sdn. Bhd. (“MWT”)	100	Manufacturing and trading of drinking water, hygiene products, trading of merchandise and canteen goods
31. Momaspace Sdn. Bhd. (“MSP”)	100	Trading of drinking water and provision of advertising services
32. Dchord Sdn. Bhd. (“DCH”)	100	Marketing services and advertising agency
33. Subur Tiasa R&D Sdn. Bhd. (“SRD”)	100	Provision of biotech laboratory and research, consultancy and information technology services

Name of subsidiary	Equity interest held (%)	Principal activities
34. DMG Commercial Sdn. Bhd. ("DMG")	100	Repair and maintenance of motor vehicles and trading of industrial, commercial and agriculture vehicles
35. DMG Marketing Sdn. Bhd. ("DMM")	100	Repair and maintenance of motor vehicles and trading of industrial, commercial and agriculture vehicles
36. Krah Grande Borneo Sdn. Bhd. ("KSB")	100	Manufacturing and trading of pipes
37. Prestige Superland Sdn. Bhd. ("PSL")	100	Logging contractor, timber merchant and cultivation of oil palm
38. Allied Transport Sdn. Bhd. ("ATR")	100	Dormant
39. Enerrich Sdn. Bhd. ("ENE")	100	Dormant
40. Honeybrix Sdn. Bhd. ("HBX")	100	Dormant
41. LX Photonics Sdn. Bhd. ("LXP")	100	Dormant
42. Mamo Sdn. Bhd. ("MMO")	100	Dormant
43. Momaworld Sdn. Bhd. ("MMW")	100	Dormant
44. Pusaka Subur Bamboo Industries Sdn. Bhd. ("PSB")	60	Dormant
45. Subur Global Pte. Ltd. ("SGB")	100	Under striking off
Subsidiary of Momawater Sdn. Bhd.:		
46. MOMA Marketing Pte. Ltd. ("MMS")	100	General wholesale trade
Subsidiary of Victory Round Sdn. Bhd.:		
47. Victory Pelita Kabah Sdn. Bhd. ("VPK")	60	Cultivation of oil palm
Subsidiary of Subur Properties Sdn. Bhd.:		
48. Tiasa Heights Sdn. Bhd. ("TSH")	100	Property holding and development
Subsidiary of Enerrich Sdn. Bhd.:		
49. Powerpuff Alliance Sdn. Bhd. ("PWF")	100	Dormant

(b) RRPT of Revenue or Trading Nature

In accordance with the Listing Requirements, STHB needs to seek Shareholders' Mandate on RRPT of revenue or trading nature, which are necessary for its day-to-day operations.

All these RRPT are incurred in the Group's normal course of business and the names of the companies (hereinafter referred as 'Mandated Related Parties'), details of the RRPT (including the estimated value of each RRPT as disclosed in the preceding year's circular to shareholders, the actual value of each RRPT transacted and the estimated value of each RRPT contemplated under the Proposed Shareholders' Mandate on RRPT), the names of Directors, Major Shareholders and Persons Connected with them who are interested in these RRPT are outlined in pages 10 to 12 herewith.

The existing RRPT which require the renewal of Shareholders' Mandate are outlined in page 10 to 11 as follows: -

Name of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of STHB Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 31 March 2026		Existing Mandate		Estimated Value of Transactions from the date of 30^{th} AGM to the date of next AGM[β] (RM'000)
			Director	Substantial Shareholder	Estimated Value as stipulated in preceding year Circular (RM'000)	Actual Value transacted[α] (RM'000)	
Rejang Height Sdn Bhd	Contract fee income for logging or reforestation receivable by STF	Tiong Toh Siong Enterprises Sdn Bhd[1g]	X	√	35,000	31,511	35,000
		Pertumbuhan Abadi Asia Sdn Bhd[1i]	X	√			
		Teck Sing Lik Enterprise Sdn Bhd[1e]	X	X			
	Purchase of logs by STHB	The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King[1]	X	√	45,000	33,128	45,000
		Tiong Choon[1b]	√	X			
		Tiong Kiong King[1c]	√	X			
RH Balingian Palm Oil Mill Sdn Bhd	Sales of fresh fruit bunches by PMN	Tiong Choon[1b]	√	X	20,000	7,038	20,000
		Tiong Chiong Ong[1a]	√	X			
		Teck Sing Lik Enterprise Sdn Bhd[1e]	X	√			
		Pertumbuhan Abadi Asia Sdn Bhd[1i]	X	√			
		The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King[1]	X	√			
Rimbunan Hijau General Trading Sdn Bhd	Purchase of spare parts and equipment for operation use by STHB Group	The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King[1]	X	√	6,000	15	6,000
		Datuk Tiong Thai King[1c]	√	X			
		Tiong Choon[1b]	√	X			
		Tiong Toh Siong Holdings Sdn Bhd[1d]	X	√			
		Rimbunan Hijau Southeast Asia Sdn Bhd[1j]	X	√			
Unique Palm Oil Mill Sdn Bhd	Sales of fresh fruit bunches by PMN	Dato' James Tai Cheong @ Tai Chiong[2a]	√	√	80,000	52,522	80,000
		Dato' Tiong Ing[2]	X	√			
		Samuel James Tai Huei[2b]	√	X			
		*Unique Wood Holdings Sdn Bhd[2d]	X	√			
		**Empire Plantation Sdn Bhd[2e]	X	√			
				Grand total:	**186,000**	**124,214**	**186,000**

Other RRPT stipulated in last year's Circular where no renewal is required, are outlined as follows: -

Name of Mandated Related Parties	Nature of Transactions	Names of Interested Directors, Interested Major Shareholders of STHB Group and Interested Persons Connected	Manner of relationship with the Mandated Related Parties as at 31 March 2026		Existing Mandate	
			Director	Substantial Shareholder	Estimated Value as stipulated in preceding year Circular (RM'000)	Actual Value transacted[α] (RM'000)
Palmgroup Palm Oil Mill Sdn Bhd	Sales of fresh fruit bunches	Datuk Tiong Thai King[1c] Datuk Wira Tiong Chiong Hee[1k]	√ √	√ √	60,000	-
R H Selangau Palm Oil Mill Sdn Bhd	Sales of fresh fruit bunches	The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King[1] Datuk Tiong Thai King[1c] Dato' Sri Dr. Tiong Ik King[1c] Datuk Tiong Chiong Ie[1k] Ronald Tiong Chiong Kai[1k]	X √ √ √ √	X √ √ √ X	80,000	-
				Total:	**140,000**	**-**

Notes: -

β *Estimated value is based on the information available at the point of estimation with assumptions that existing operations level will continue and all external conditions remaining equal.*

α *Actual value transacted from the date of the last AGM (27 May 2025) up to 31 March 2026, prior to the printing of this Circular.*

(c) Amount Due and Owing by Related Parties

There is no outstanding amount due under the RRPT which exceeded the credit term as at LPD.

(d) The Related Parties

Name of Director and Major Shareholder of STHB Group	Persons/Companies connected	Relationship
1 The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King ("The late Tan Sri Datuk Sir Tiong") - *Major shareholder of STHB*	**1a** Tiong Chiong Ong	Son
	1b Dato' Tiong Ing[2]; and Tiong Choon	} Daughters }
	1c Datuk Tiong Thai King Dato' Sri Dr. Tiong Ik King; and Tiong Kiong King	} Brothers } }
	1d Tiong Toh Siong Holdings Sdn Bhd - *major shareholder of STHB*; **1e** Teck Sing Lik Enterprise Sdn Bhd; **1f** Tiong Toh Siong & Sons Sdn Bhd; **1g** Tiong Toh Siong Enterprises Sdn Bhd; **1h** Rimbunan Hijau Chemicals Sdn Bhd; **1i** Pertumbuhan Abadi Asia Sdn Bhd; and **1j** Rimbunan Hijau Southeast Asia Sdn Bhd	} } } Substantial } interests in } shareholdings } } }
	1k Datuk Wira Tiong Chiong Hee Datuk Tiong Chiong Ie; and Ronald Tiong Chiong Kai	} Nephews } }
2 Dato' Tiong Ing - *Director of STHB Group except for TCG and MSP*	**2a** Dato' James Tai Cheong @ Tai Chiong*;	Spouse
	2b Samuel James Tai Huei; and Daniel James Tai Hann	} Sons }
	2c Deborah Elaine Tai Hwe-Lan	Daughter
	2d Unique Wood Holdings Sdn Bhd*; and **2e** Empire Plantation Sdn Bhd**	} Substantial } interests in } shareholdings

Notes :-

* *Unique Wood Holdings Sdn Bhd is a body corporate connected to Dato' Tiong Ing and Dato' James Tai Cheong @ Tai Chiong by virtue of their substantial interests in Unique Wood Holdings Sdn Bhd.*

** *Empire Plantation Sdn Bhd is a body corporate connected to Dato' James Tai Cheong @ Tai Chiong by virtue of his substantial interests in Empire Plantation Sdn Bhd.*

(e) Conditions of Shareholders' Mandate

The Shareholders' Mandate is subject to annual renewal and shall continue to be in force until:-

(i) the conclusion of the next AGM of STHB at which the Shareholders' Mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed;

(ii) the expiration of the period within which the next annual general meeting after that date is required to be held pursuant to Section 340(1) & (2) of the Companies Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of Companies Act); or

(iii) revoked or varied by resolution passed by the shareholders in general meeting;

whichever is the earlier.

A disclosure of the aggregate value of RRPT conducted pursuant to the Shareholders' Mandate shall be made in the annual report, including a breakdown of the aggregate value of the RRPT made during the financial period where:-

(i) the consideration, value of the assets, capital outlay or costs of the aggregated transactions is equal to or exceeds RM1 million; or
(ii) any one of the percentage ratios of such aggregated transactions is equal to or exceeds 1%,

whichever is the higher,

and amongst others, based on the following information:-

- the type of RRPT made; and
- the names of the related parties involved in each type of the RRPT made and their relationship with STHB.

(f) Procedures and guidelines for determination of prices

The Board has in place an internal control system, which includes review procedures and guidelines to ensure that transactions with Mandated Related Parties are made on normal commercial terms and are not prejudicial to the interests of the minority shareholders. These procedures are in place to ensure that each major Mandated Related Party transactions are approved and reviewed by the Directors or authorised personnel, based on terms not more favourable to the Mandated Related Parties than those generally available to the public, on arms-length basis and are not to the detriment of the minority shareholders, giving due consideration to all circumstances of each transaction.

These procedures include the following:-

(i) Surveys will be undertaken to gather information to compare the prices, fees or charges quoted by third parties and Mandated Related Parties for the purpose of determining the competitive market price, fee or charges of materials, goods and services. At least two other contemporaneous quotations from unrelated third parties for similar products/services and/or quantities will be used as comparison, wherever possible, to determine whether the price and terms offered to/by the related parties are fair and reasonable and comparable to those offered to/by other unrelated third parties for the same or substantially similar type of products/services and/or quantities.

In the event that quotations or comparative pricing from unrelated third parties cannot be obtained, the transaction price will be determined based on STHB group's business policies and practices in line with the Group's usual margin for the same or substantially similar type of transaction to ensure that the RRPT is not detrimental to the Group.

It is a policy of STHB to purchase materials, goods or services from related parties when the prices, fees or charges are competitive with prices, fees or charges obtained from third parties. Other factors such as availability of raw material or resources, reliability of supply, delivery, services and quality of material or goods will also be taken into consideration for evaluation purposes.

(ii) On an annual basis, the procedures and guidelines pertaining to Mandated Related Party transactions will be reviewed by senior management of STHB and the Audit Committee to ensure that the terms of the transactions are not more favourable to the Mandated Related Parties than those generally available to the public, and are not to the detriment of the minority shareholders.

(iii) The annual internal audit plan shall incorporate a review of all related party transactions to ensure that the relevant approvals have been obtained and the review procedures in respect of such transactions are adhered to. Should any discrepancies arise relating to the procedures and guidelines, proper steps would be taken to rectify them accordingly.

(iv) The thresholds for the approval of RRPT within STHB Group are as follows:-

Authority Limit	**Approving Authority**
- RM5,000,000 or less	- Management Committee
- More than RM5,000,000 up to RM15,000,000	- Managing Director
- More than RM15,000,000	- Audit Committee

(v) The Audit Committee shall, amongst others, review these internal audit plan and reports on quarterly basis the RRPT and any conflict of interest situation that may arise within STHB and the Group, including any transaction, procedure or course of conduct that raises questions of management integrity.

(g) Statement by Audit Committee

The Audit Committee comprises the following Directors:-

	Name of Members	**Designation**
1.	Mr Teng King Huat	Chairperson
2.	Mdm Ngu Ying Ping	Member
3.	Mr Kwong Tai Choy	Member

The Audit Committee of STHB has seen and reviewed the procedures stated in point 3(f) above and is of the view that the existing procedures and guidelines are sufficient to monitor, track and identify the RRPT in a timely and orderly manner so to ensure that such RRPT will be carried out on normal commercial terms not prejudicial to the interests of shareholders and on terms not more favourable to the related party than those generally available to the public and are not to the detriment of the minority shareholders.

4. FINANCIAL EFFECTS OF THE PROPOSED SHAREHOLDERS' MANDATE ON RRPT

The Proposed Shareholders' Mandate on RRPT will not have any financial effect on the net asset and earnings per share of the Group and issued share capital of STHB.

5. RATIONALE AND BENEFIT OF THE PROPOSED SHAREHOLDERS' MANDATE ON RRPT

The RRPT entered and to be entered into by STHB and the Group are all in the ordinary course of business. They are recurring transactions of a revenue or trading nature that are necessary for the Group's daily operations and likely to occur with some degree of frequency and arise at any time and from time to time. These transactions may be constrained by the time-sensitive nature and confidentiality of such transactions, and as such, it may be impractical to seek shareholders' approval on a case by case basis before entering into such RRPT described herein to allow the Group to enter into such recurrent transactions made on an arm's length basis and on normal commercial terms not prejudicial to the interest of the shareholders and not more favourable to the Related Parties than those generally available to the public and are not detrimental to the minority shareholders.

STHB and the Group enter into RRPT to take advantage of efficiencies in business dealings, in particular, competitive prices, shorter delivery time and reliability in the source of materials, goods and services.

By obtaining the Shareholders' Mandate, and the renewal of the same on an annual basis, the need to convene separate general meetings from time to time to seek shareholders' approval for the entry by the Group into such RRPT will be eliminated. This will substantially reduce administrative time, inconvenience and expenses associated with the convening of such general meetings without compromising the corporate objectives of the Group or adversely affecting the business opportunities available to the Group.

The RRPT are intended to meet the business needs of STHB Group at the best possible terms. By transacting with the Related Parties, STHB Group would have an advantage of familiarity with the background, financial well-being and management of the Related Parties, thus enabling more informed commercial decisions to be made. In most dealings with the Related Parties, STHB Group and the Related Parties have a good understanding of each other's business needs thus providing a platform where all parties can benefit from conducting the RRPT.

These would ultimately benefit the Group and the shareholders by enhancing profitability and returns on shareholders' funds.

6. CONDITIONS OF THE PROPOSED SHAREHOLDERS' MANDATE ON RRPT

The Proposed Shareholders' Mandate on RRPT is conditional upon approval being obtained from the shareholders of STHB at the forthcoming AGM. The Proposed Shareholders' Mandate on RRPT is subject to annual review and a breakdown of the aggregate value of RRPT conducted pursuant to the Shareholders' Mandate during the financial year, shall be disclosed in STHB's annual report.

7. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

The interested Director, namely Dato' Tiong Ing has abstained, and will continue to abstain from all board deliberations and voting in the board resolutions pertaining to the Proposed Shareholders' Mandate on RRPT.

The interested Director named in immediate paragraph above, and the interested Major Shareholders, namely Tiong Toh Siong Holdings Sdn Bhd and the late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King, and all persons connected with them as mentioned below, will abstain from voting on the resolution, in respect of their direct and indirect shareholdings, approving the Proposed Shareholders' Mandate on RRPT at the AGM.

All the interested Directors, interested Directors of subsidiaries and the interested Major Shareholders named in the paragraphs above have undertaken to ensure that the persons connected with them shall also abstain from voting, in respect of their direct and indirect shareholdings, on the resolution deliberating or approving the Proposed Shareholders' Mandate on RRPT at the AGM.

The direct and indirect interests in the Company of the interested Directors, interested Major Shareholders and persons connected with them as per the Record of Depositors as at 31 March 2026 are outlined as follows:-

Name	Direct		Indirect	
	No. of Shares	**%@@**	**No. of Shares**	**%@@**
Interested Directors of STHB :-				
Dato' Tiong Ing - *Directors of STHB Group except for TCG and MSP*	2,237,913	1.19	696,775^	0.37
Interested Major Shareholders of STHB :-				
Tiong Toh Siong Holdings Sdn Bhd	61,950,021	32.87	3,507,012#	1.86
The late Tan Sri Datuk Sir Diong Hiew King @ Tiong Hiew King*	1,109,120	0.59	71,322,380##	37.85
Persons Connected :-				
Tiong Chiong Ong*	121,510	0.06	-	-
Puan Sri Datin Ngu Yii Chuo - *wife of the late Tan Sri Datuk Sir Tiong*	351,563	0.19	-	-
Dato' James Tai Cheong @ Tai Chiong*	-	-	242,250^^	0.13
Samuel James Tai Huei - *son of Dato' Tiong Ing*	158,850	0.08	-	-
Daniel James Tai Hann - *son of Dato' Tiong Ing*	158,000	0.08	-	-
Deborah Elaine Tai Hwe-Lan - *daughter of Dato' Tiong Ing*	97,100	0.05	-	-
Law Cheng King - *brother-in-law of the late Tan Sri Datuk Sir Tiong*	51	0.00	-	-
Tiong Toh Siong & Sons Sdn Bhd*	3,507,012	1.86	-	-
Teck Sing Lik Enterprise Sdn Bhd*	4,679,977	2.48	1,063,720@	0.56
Tiong Toh Siong Enterprises Sdn Bhd*	1,063,720	0.56	-	-
Pertumbuhan Abadi Asia Sdn Bhd*	121,650	0.06	-	-
ETI Blessed Holdings Sdn Bhd	40,575	0.02	-	-
Unique Wood Sdn Bhd	242,250	0.13	-	-

* *Please refer to the table shown in page 12 of this circular for their relationships.*

^ *Deemed interested by virtue of her substantial shareholdings in Unique Wood Sdn Bhd, ETI Blessed Holdings Sdn Bhd and her children's shareholdings.*

^^ *Deemed interested by virtue of his substantial shareholdings in Unique Wood Sdn Bhd and ETI Blessed Holdings Sdn Bhd.*

\# *Deemed interested by virtue of its substantial shareholdings in Tiong Toh Siong & Sons Sdn Bhd.*

@ *Deemed interested by virtue of its substantial shareholdings in Tiong Toh Siong Enterprises Sdn Bhd.*

\## *Deemed interested by virtue of his substantial shareholdings in Tiong Toh Siong Holdings Sdn Bhd, Tiong Toh Siong & Sons Sdn Bhd, Teck Sing Lik Enterprise Sdn Bhd, Tiong Toh Siong Enterprises Sdn Bhd and Pertumbuhan Abadi Asia Sdn Bhd.*

@@ *Excluding 20,546,600 ordinary shares bought back by the Company and retained as treasury shares based on Record of Depositors as at 31 March 2026.*

Save as disclosed above, none of the other Directors, Major Shareholders and/or persons connected with them as defined in the Listing Requirements have any interest, direct or indirect, in the Proposed Shareholders' Mandate on RRPT.

8. RECOMMENDATION BY DIRECTORS

Your Directors, namely Mr Poh Kee Eng, Mr Teng King Huat, Mdm Ngu Ying Ping and Mr Kwong Tai Choy (being other than the interested Director, namely YBhg Dato' Tiong Ing who has abstained from giving any opinion and recommendation on the Proposed Shareholders' Mandate on RRPT), having considered all aspects of the Proposed Shareholders' Mandate on RRPT, are of the opinion that it is in the best interest of the Company and hereby recommend that shareholders vote in favour of this ordinary resolution at the AGM.

9. ACTION TO BE TAKEN BY SHAREHOLDERS

If a shareholder is unable to attend the AGM and wishes to appoint a proxy to attend and vote on his behalf, he should complete, sign and return the proxy form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to reach the registered office of STHB at No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak not later than 11.30 a.m. Friday, 22 May 2026. The completion and return of the proxy form by a shareholder will not prevent him from attending and voting at the AGM in person if he so wishes.

10. ANNUAL GENERAL MEETING

The AGM will be held at the Company's Auditorium Room, Ground Floor, No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak on Tuesday, 26 May 2026 at 11.30 a.m. and any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolution set out in the notice of AGM.

11. FURTHER INFORMATION

Shareholders are requested to refer to the attached Appendix A for further information.

Yours faithfully
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

TENG KING HUAT
Independent Director

ADDITIONAL INFORMATION

1. Responsibility Statement

This circular has been seen and approved by the Directors of STHB and they collectively and individually accept full responsibility for the accuracy of the information given and confirm that after making all reasonable enquiries and to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement herein misleading.

2. Material Contracts

There were no material contracts (not being contracts entered into in the ordinary course of business) which have been entered into by STHB Group within the two (2) years immediately preceding the date of this circular.

3. Material Litigation

Neither the Company nor its subsidiaries are engaged in any litigation, claims or arbitration, either as plaintiff or defendant which has a material effect on the financial position of the Company or its subsidiaries, and the Directors do not know of any proceedings pending or threatened or of any fact likely to give rise to any proceeding which might materially and adversely affect the position or business of the Company or its subsidiaries.

4. Documents for Inspection

Copies of the following documents are available for inspection at the registered office of the Company at No. 66-78, Pusat Suria Permata, Jalan Upper Lanang, C.D.T. 123, 96000 Sibu, Sarawak following the publication of this circular from Mondays to Fridays (except public holidays) during business hours up to and including the date of the AGM :-

(a) the Constitution of STHB;

(b) the audited financial statements of STHB and Group, for the two (2) financial years ended 31 December 2024 and 31 December 2025; and

(c) the latest unaudited results of STHB.

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