THONG GUAN INDUSTRIES BERHAD
Registration No. 199401038519 (324203-K)
(Incorporated in Malaysia)

GENERAL ANNOUNCEMENT

- **PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS ("PROPOSED RRPT MANDATE")**
- **PROPOSED RENEWAL OF THE AUTHORITY TO BUY-BACK ITS OWN SHARES BY THE COMPANY ("PROPOSED SHARE BUY-BACK")**

The Board of Directors of Thong Guan Industries Berhad ("TGI") wishes to make the following announcement:-

PROPOSED RRPT MANDATE

The Board proposed to seek renewal of shareholders' mandate and proposed new shareholders' mandate to enter into recurrent related party transactions of revenue and trading nature at the forthcoming Annual General Meeting ("AGM").

PROPOSED SHARE BUY-BACK

The Board proposed to seek renewal of shareholders' mandate to purchase up to ten per cent (10%) of the total number of issued capital of the Company at the forthcoming AGM.

Circular on the Proposed RRPT Mandate and Proposed Share Buy-Back will be circulated to shareholders in due course. The purpose of the Circular is to provide shareholders with details of the said proposals, which is to be tabled as ordinary resolutions under special business at the forthcoming AGM.

This announcement is dated 28 April 2026.