

TIENT WAH PRESS HOLDINGS BERHAD

[Registration No. 199501011233 (340434-K)]

MINUTES OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF TIENT WAH PRESS HOLDINGS BERHAD (THE “COMPANY”) (THE “MEETING”) HELD AT PACIFIC GRAND BALLROOM, NEW OCEAN WORLD FINE FOOD CITY, NO. 15, JALAN 19/1, SEKSYEN 19, 46300 PETALING JAYA, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 27 MAY 2025 AT 10.00 A.M.

PRESENT:

DIRECTORS

Mr Yen Wen Hwa (Chairman)
Mr Lee Chee Whye (“Mr George Lee”)
Ms Angela Heng Chor Kiang
Mr Tung Kum Hon
Mr John David Cambridge
Dr Ong Eng Leng @ Ong Eng Lin
Y.M. Tengku Djan Ley Bin Tengku Mahaleel

IN ATTENDANCE

Ms Gladys Tia – Representing the Company Secretary, Boardroom Corporate Services Sdn. Bhd. (“Boardroom”)

BY INVITATION

Ms Lim Wei Mun (“Ms Lim”)	Chief Financial Officer (“CFO”)
Ms Clarissa Yo Yen Ying	Representing Tien Wah Press Holdings Berhad (“TWPH”)
Mr Niki Poon Tuck King (“Mr Niki Poon”)	Representing Ernst & Young PLT (“EY”)
Ms Rose Anne B Caoile	Representing EY
Ms Hii Gee Mei	Representing Boardroom
Ms Koay Jing Yi	Representing Boardroom
Ms Melissa Liew	Representing Scrutineer, Scrutineers Solutions Sdn. Bhd.
Mr Sim Ea Shawz	Representing Scrutineer, Scrutineers Solutions Sdn. Bhd.
Ms Siti Zalina Osmin	Representing Poll Administrator, Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”)
Mr Nazrul Darwin	Representing Poll Administrator, Tricor
Mr Muhammad Naqib	Representing Poll Administrator, Tricor
Ms Nur Athirah Farhanim	Representing Poll Administrator, Tricor

The list of shareholders, corporate representatives and proxies who attended the Meeting are set out in the attendance list of the Meeting.

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1. CHAIRMAN

The Chairman of the Board of Directors (“Board”), Mr Yen Wen Hwa (“the Chairman”), extended a warm welcome to all members, corporate representatives, proxies and invitees (collectively known as the “Attendees”) present at the Company’s Thirtieth (30th) Annual General Meeting (“AGM”).

2. QUORUM

The representative of the Company Secretary confirmed that a quorum was present in accordance with Clause 74 of the Company’s Constitution.

With the requisite quorum being present, the Meeting was called to order at 10.00 a.m. The Chairman proceeded to introduce the Board, CFO, representative of the Company Secretary, and the External Auditors to the shareholders.

The Chairman then requested the Chief Executive Officer (“CEO”) of the Company, Mr George Lee, to take the Meeting through the proceedings for and on his behalf.

3. NOTICE

Mr George Lee announced that the Notice convening the Meeting was taken as read as it had been circulated within the prescribed period. Mr George Lee then proceeded with the business of the 30th AGM.

4. SUMMARY OF PROXY FROMS RECEIVED

As part of good governance and based on the reports issued by the Poll Administrator appointed by the Company, a total of twenty-five (25) proxy forms were received from shareholders, representing Seventy-Nine Million One Hundred Eighty-Two Thousand Four Hundred and Thirty-Three (79,182,433) ordinary shares, which accounts for 54.71% of the total number of issued shares of the Company.

It was further noted that eleven (11) shareholders have appointed the Chairman of the Meeting as their proxy, in the event that the first appointed proxy is absent. The shares represented by these proxies are Seventy-Nine Million One Hundred Thirty-Eight Thousand and Nine Hundred (79,138,900) ordinary shares, representing 54.68% of the total number of issued shares of the Company.

5. RIGHTS OF SHAREHOLDERS

Mr George Lee informed that shareholders, proxies and corporate representatives are encouraged to participate, speak and vote at the Meeting.

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6. POLLING PROCEDURE AND ADMINISTRATIVE DETAILS

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”) and Clause 78 of the Constitution of the Company, all resolutions set out in the Notice of the 30th AGM shall be voted by poll. Accordingly, the Chairman of the Meeting demanded for a poll to be taken on all resolutions set forth in the Notice of the 30th AGM. The Company has appointed Tricor as the Poll Administrator to conduct the paper polling process and Scrutineers Solutions Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

Mr George Lee informed that the polling process will be conducted upon the conclusion of the deliberations of all items on the Agenda and invited the Poll Administrator to brief the polling procedures.

7. AMENDMENTS MADE TO CIRCULAR

Mr George Lee highlighted the revisions made to the Company’s Circular to Shareholders dated 24 April 2025 for the shareholders, proxies and corporate representatives’ information, the revised copies of which were distributed prior to the Meeting:

- (a) Revision made on page 7 under the section concerning the purchases of tissue paper, the related party previously stated as New Toyo Aluminium Gulf Paper Packaging FZE (“NTG”) has been revised to New Toyo Pulppy (Vietnam) Co., Ltd. (“NTPV”);
- (b) Revision made on page 8 regarding the exchange of foreign currencies, the Company within the TWPH Group involved in the recurrent related party transaction (“RRPT”) has been changed from Alliance Print Technologies Co., Ltd (“APT”) to Alliance Print Technologies FZE (“APTF”); and
- (c) Revision made on page 8 pertaining to the same component, exchange of foreign currencies, the related parties have been revised from NTPV to New Toyo International Co. (Pte.) Ltd. (“NTIT”), along with the addition of NTG as a related party.

8. PRESENTATIONS BY CEO

Mr George Lee presented the following for the shareholders, proxies and corporate representatives’ information:

- (a) Overview of the financial performance of the Company and its subsidiaries (“Group”) for the financial year ended 31 December 2024 (“FYE 2024”) and the five-year financial trend of the Group;
- (b) Key challenges and achievements of the Group for the FYE 2024; and
- (c) Critical success factors and business strategies of the Group moving forward.

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The Meeting then proceeded with the Agenda items as set out in the Notice of the 30th AGM proper.

9. AUDITED FINANCIAL STATEMENTS FOR THE FYE 2024 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON (“AFS FYE 2024”)

Mr George Lee informed that the first item on the Agenda was to receive the AFS FYE 2024. Since the AFS FYE 2024 have been circulated within the prescribed period, Mr George Lee announced that the AFS FYE 2024 were taken as read.

It was further informed that pursuant to Section 340 of the Companies Act 2016, the AFS FYE 2024 were meant for discussion only and no formal approval is required by the shareholders.

Mr George Lee then invited questions from the floor on the AFS FYE 2024. Several shareholders commended the Company on its good turnaround and improved performance compared to the previous year. Additionally, a number of shareholders made comments and sought clarification on various matters, which were succinctly addressed by the Board and the CEO. The key questions raised were as follows:

(a) Expansion efforts in other regions

The Group is exploring potential opportunities to expand its business into other countries or regions, i.e. Central Asia. He noted that initial efforts have begun in Dubai, where connections are being established with neighboring markets. However, such expansion is dependent on the Group’s existing resources and capability. As such, the Group’s current key focus remains on strengthening its customer base, which is expected to create further opportunities for regional expansion. Should the Board identify any promising opportunity, they will pursue it and seek shareholder approval, as necessary.

(b) Shareholders’ benefits on the Group’s food and beverage (“F&B”) investment in New Ocean World Fine Food City (“NOW”)

NOW has plans to introduce a loyalty package and the Board intends to discuss with NOW to extend such a loyalty package to its shareholders. This initiative aims to offer shareholders exclusive promotions or discounts when dining at NOW, as a gesture of appreciation for their continued support. The details of the loyalty package and membership application will be shared with shareholders once it is available.

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(c) Business dependency concerns and diversification

Revenue has returned to levels similar to those in earlier years. However, it was clarified that revenue from five (5) years ago was driven by high-margin and high-material-cost products. The current market dynamics reflect customer cost-cutting measures, leading to pressure on margins. Hence, achieving the same revenue now requires increased production and sales volume.

Regulatory challenges continue to impact the tobacco industry, particularly combustible tobacco products. Customers are shifting toward less harmful alternatives such as electronic cigarettes and low-tar products. As a packaging supplier, the Company remains positioned to serve both combustible and non-combustible segments. The Board noted opportunities still exist despite industry headwinds, though ethical and regulatory concerns persist.

(d) Diversification efforts and strategy

The Company is actively pursuing diversification beyond tobacco, with efforts to enter the pharmaceutical and food packaging sectors. However, market entry has proven difficult due to high customer caution amid inflation and global recession fears, long lead times for converting interest into commercial orders and limited brand recognition outside the tobacco industry.

The Company reaffirmed its commitment to diversification while leveraging tobacco as a stable cash-generating business. F&B packaging is being explored as a potential growth area but is not yet a primary focus. The Company continues to focus on printing as its core capability while seeking opportunities beyond tobacco.

(e) Joint venture (“JV”) investment in Toyo (Viet)-DOFICO Print Packaging Company Ltd (“TVDP”)

The TVDP JV with DOFICO had its license expired and the Company chose not to renew it as it did not intend to continue the JV, due to shifting in demands and over-capacities in Vietnam. The majority of equipment was transferred to Dubai; smaller machinery was sent to Indonesia. There were no printing machines scrapped and refurbishment and upgrades allowed continued use for an additional ten (10) to fifteen (15) years. This strategic move has proven successful as the Dubai operation has since turned profitable and stable and Indonesia is now the Group’s top-performing factory.

The liquidation of TVDP is still in progress due to delays in obtaining tax clearance, mainly due to delayed responses and repeated inspection requests by the Vietnamese tax authorities. The Company anticipates completion by year-end but cautioned that timing is dependent on authorities. The shareholders will be updated on the progress via formal announcements.

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All equipment from the TVDP's operation has been sold off with no active operations. Any anticipated impairments related to the closure were already accounted for in the prior year's financial statements. As such, no material or substantial financial impact is expected from the final liquidation process. The only potential risk noted is from foreign exchange fluctuations at the time of liquidation.

(f) Durability of profitability

The Company's previous losses were primarily due to annual impairment exercises. Past impairments were taken based on forward-looking assessments and business performance outlook at that time. The impairment testing conducted was aligned with prudent auditors' guidance, given the lack of clear business performance during that period. Dubai operations had not yet stabilized, and prospects were uncertain.

In the past year, Dubai has shown clear improvement in terms of revenue growth and customer base. As a result of the improved performance, asset values now indicate grounds for impairment reversal, based on auditors' advice.

(g) Diversification related capital expenditure ("CAPEX")

The Company is actively engaging with potential customers in pharmaceuticals, fast-moving consumer goods ("FMCG"), food packaging, and other consumer product sectors. Discussions are ongoing, primarily with larger pharmaceutical companies, but due to confidentiality and early-stage status, customer names cannot yet be disclosed.

Entering these markets is a strategic priority but noted that onboarding new customers takes time due to industry entry barriers and credibility building. The Company is leveraging existing equipment and capabilities to support diversification efforts. Currently, the Company has no major CAPEX planned for new machinery to serve non-tobacco industries. Nevertheless, minor upgrades or modifications may be required, but the core printing infrastructure remains applicable across sectors. This approach allows efficient expansion into new markets while managing capital prudently.

(h) PT. Bintang Pesona Jagat's ("BPJ") operations, lease status, and expansion strategy in Indonesia

BPJ was acquired to serve a key customer at their preferred location. The proximity to the customer's site was a significant competitive advantage, leading to a successful acquisition tender. The current site still remains strategically important due to logistical efficiency and customer preference for close delivery access.

The site property is owned by the customer and the Company leases it for operations. The Company has requested a right of first refusal to purchase the site, but the customer is not currently open to selling due to their own expansion plans. The lease

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is tied to the duration of the contract. The initial term was six (6) years, followed by a three (3)-year renewal. The current lease ends at the end of this year, aligned with the current contract and a new tender is expected mid-year. If successful, the lease will be extended by another three (3) years vis-à-vis the contract.

BPJ has stabilized and continues to grow, with capacity utilization improving. A second major customer is expected to put additional volume out for tender, and if successful, this would create a two-customer model for the site. The Board will consider Phase 2 expansion, including the potential development of a new facility, subject to securing these volumes. The Board will also explore long-term mitigation strategies to address site ownership constraints, acknowledging the advantages of the current co-location model.

(i) Location of Printing Sites

The Company has printing sites located in Dubai, Indonesia and Vietnam.

(j) Potential development of lands in Section 14, Petaling Jaya

There were two (2) development projects which are currently under discussion. The first project is a joint development of a commercial mixed-use property, with discussion at an early stage. The second project is at an advanced and concrete discussion stage, which involves a collaboration with a third party and Lum Chang Holdings Limited, the Company's JV partner. Due to the sensitive nature of the business model, the counterparty has requested strict confidentiality until a final agreement is signed.

Initially, the lands were slated for a project, but this plan was put on hold due to the COVID-19 pandemic. The said lands have been rented out to PJBOX Sdn Bhd, an indirect wholly-owned subsidiary of Lum Chang Holdings Limited, a JV partner of the Company, as announced on Bursa Malaysia Securities Berhad. This arrangement is generating rental income and the JV partner has continued to pay rent on the lands for the past few years.

(k) Delisting considerations

A query was raised regarding the potential delisting of the Company from the Malaysian stock exchange, given the absence of local operations. It was noted that the Company has not deliberated on any delisting plans and continues to value its listing status in Malaysia and the support received from its existing shareholders.

While the future cannot be predicted with certainty, any decisions made would be in the best interests of shareholders and with a commitment to ensuring their value is protected.

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(l) Income tax

A query was raised regarding the lower income tax paid despite the higher profit reported for the year. It was clarified that income tax liability depends on the location where profits are generated. For example, a significant portion of the Group's profit in the past year was generated in Dubai, which does not currently impose corporate income tax. As a result, the overall tax expense did not increase proportionately with profit growth.

It was also noted that in years where higher profit comes from high-tax jurisdictions, tax expenses may be comparatively higher even if profit is lower. The Board acknowledged that tax outcomes vary year to year depending on jurisdictional profit mix and local tax regulations.

(m) Competitive positioning

The Company remains a well-established player in the tobacco packaging printing industry through competitive strengths, which include:

- Multipurpose equipment that allows operational flexibility;
- A strong base of skilled and experienced personnel; and
- Deep industry knowledge built over years of specialized experience.

Despite operating in a competitive environment with large multinational firms (primarily Europe-based), the Company maintains an edge due to its small and medium-sized enterprises ("SME") profile, which allows for flexible costing and lean management structures, faster decision-making and adaptability and efficient operations without multiple layers of corporate hierarchy.

(n) Knowledge transfer

During the relocation of equipment from Vietnam to Dubai and Indonesia, key staff were offered opportunities to transfer with the operations. Senior personnel were redeployed strategically, and general managers and senior team members were reassigned to maintain operational continuity. The Company benefits from low turnover in senior and middle management, ensuring retention of institutional knowledge and consistent quality standards. This has enabled the Company to maintain group-wide alignment in operations, technology, and customer service levels, despite geographic shifts.

After having addressed all the questions raised, it was recorded that the AFS FYE 2024 had been duly tabled and received by the shareholders.

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9. CONDUCT OF POLL AND VALIDATION OF VOTES

After going through all the motions set out in the Notice of the Meeting, Mr George Lee informed that the Company had not received any notice of any other business for the Meeting. It was also noted that no questions were raised by the attendees on the motions presented.

The shareholders and proxies present were then given time to cast their votes. Mr George Lee informed that the conduct of poll and validation of votes by the Poll Administrator and Scrutineer would take approximately thirty (30) minutes. As a result, the Meeting was adjourned for a refreshment break and resumed at approximately 11.45 a.m. for the declaration of the poll voting results.

10. POLL RESULTS

The Meeting resumed at 11.50 a.m. and after obtaining the report from the Scrutineer, Mr George Lee announced the results of the poll as follows:

(i) ORDINARY RESOLUTION 1
- FINAL SINGLE-TIER DIVIDEND

The results of the poll for the Ordinary Resolution 1 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 1 Declaration of a final single-tier dividend of 2.80 sen per ordinary share in respect of the financial year ended 31 December 2024	86,513,008	100.0000	71	0	0.0000	0	CARRIED

It was RESOLVED:-

“THAT a final single-tier dividend of 2.80 sen per ordinary share in respect of the financial year ended 31 December 2024 be and is hereby approved for payment on 31 July 2025 to shareholders whose names appear in the Record of Depositors at the close of business on 9 July 2025.”

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(ii) ORDINARY RESOLUTION 2

- DIRECTORS' FEES TO THE NON-EXECUTIVE DIRECTORS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

The Ordinary Resolution 2 was to approve the Non-Executive Directors' Fees up to an aggregate amount of RM823,000.00 per annum in respect of the financial year ending 31 December 2025 and payment thereof.

The results of the poll for the Ordinary Resolution 2 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 2 Approval of the payment of Non-Executive Directors' Fees up to an aggregate amount of RM823,000.00 per annum in respect of the financial year ending 31 December 2025	86,493,906	99.9779	67	19,102	0.0221	4	CARRIED

It was RESOLVED:-

“THAT the Non-Executive Directors' Fees up to an aggregate amount of RM823,000.00 per annum in respect of the financial year ending 31 December 2025 and payment thereof be and is hereby approved.”

(iii) ORDINARY RESOLUTION 3

- BENEFITS PAYABLE TO THE NON-EXECUTIVE DIRECTORS FOR THE PERIOD FROM THIS AGM UNTIL THE NEXT AGM OF THE COMPANY IN YEAR 2026, TO BE PAID QUARTERLY IN ARREARS

The Ordinary Resolution 3 was to seek shareholders' approval on the Benefits Payable up to an aggregate amount of RM125,000.00 to the Non-Executive Directors for the period from this AGM until the next AGM of the Company in year 2026, to be paid quarterly in arrears.

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The results of the poll for the Ordinary Resolution 3 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 3 Approval of the payment of Benefits Payable to the Non-Executive Directors up to an aggregate amount of RM125,000.00 for the period from this AGM until the next AGM of the Company in year 2026 to be paid quarterly in arrears	86,493,906	99.9779	67	19,102	0.0221	4	CARRIED

It was RESOLVED:-

“THAT the Benefits Payable up to an aggregate amount of RM125,000.00 to the Non-Executive Directors for the period from this AGM until the next AGM of the Company in year 2026, to be paid quarterly in arrears, be and is hereby approved.”

(iv) **ORDINARY RESOLUTION 4**

- RE-ELECTION OF DIRECTOR – MR LEE CHEE WHYE

Pursuant to Clause 96 of the Company’s Constitution, Mr Lee Chee Whye retired as Director of the Company and being eligible, has offered himself for re-election.

The results of the poll for the Ordinary Resolution 4 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 4 Re-election of Mr Lee Chee Whye as Director	86,513,008	100.0000	71	0	0.0000	0	CARRIED

It was RESOLVED:-

“THAT the retiring Director, namely Mr Lee Chee Whye, who retired pursuant to Clause 96 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

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(v) ORDINARY RESOLUTION 5

- RE-ELECTION OF DIRECTOR – MS ANGELA HENG CHOR KIANG

Pursuant to Clause 96 of the Company’s Constitution, Ms Angela Heng Chor Kiang retired as Director of the Company and being eligible, has offered herself for re-election.

The results of the poll for the Ordinary Resolution 5 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 5 Re-election of Ms Angela Heng Chor Kiang as Director	86,513,008	100.0000	71	0	0.0000	0	CARRIED

It was RESOLVED:-

“THAT the retiring Director, namely Ms Angela Heng Chor Kiang, who retired pursuant to Clause 96 of the Company’s Constitution, be and is hereby re-elected as Director of the Company.”

(vi) ORDINARY RESOLUTION 6

- RE-APPOINTMENT OF AUDITORS

The existing Auditors, Messrs Ernst & Young PLT, had retired and had indicated their willingness to continue in office.

The results of the poll for the Ordinary Resolution 6 were as follows:-

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 6 Re-appointment of Ernst & Young PLT as Auditors	86,512,908	99.9999	70	100	0.0001	1	CARRIED

It was RESOLVED:-

“THAT the retiring Auditors, Messrs Ernst & Young PLT, having signified their consent to act, be and is hereby re-appointed as Auditors of the Company for the ensuing year until the conclusion of the next AGM at a fee to be determined by the Directors.”

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(vii) **ORDINARY RESOLUTION 7**

- **PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE AND PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")**

The Meeting was informed that the related parties involved in the transactions and Directors and/or major shareholders whom were deemed interested in the transactions have abstained and would continue to abstain from all deliberations and voting on the resolution approving the Proposed Shareholders' Mandate.

Resolution	Votes For			Votes Against			Results
	No. of Shares	%	No. of Shareholders	No. of Shares	%	No. of Shareholders	
Ordinary Resolution 8 Proposed Shareholders' Mandate	7,409,708	99.7429	66	19,100	0.2571	3	CARRIED

It was RESOLVED:-

"THAT subject to Paragraph 10.09 of the Main Market Listing Requirements ("MMLR") of Bursa Securities, the Company and its subsidiaries ("TWPH Group") be and are hereby authorised to enter into recurrent related party transactions ("RRPTs") of a revenue or trading nature as set out in Section 2.3 of the Circular to Shareholders dated 24 April 2025 with the related parties mentioned therein which are necessary for the TWPH Group's day-to-day operations and/or in the ordinary course of business of TWPH Group on normal commercial terms which are not more favourable to the related parties than those generally available to the public and are not to the detriment of the minority shareholders of the Company and THAT such approval shall continue to be in force until:

- (i) the conclusion of the next AGM of the Company following the general meeting at which this Ordinary Resolution shall be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority conferred by this resolution is renewed;
- (ii) the expiration of the period within which the next AGM of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("the Act") (but shall not extend to such extensions as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier;

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THAT in making the disclosure of the aggregate value of the RRPTs conducted pursuant to the proposed shareholders' approval in the Company's annual report, the Company shall provide a breakdown of the aggregate value of RRPTs made during the financial year, amongst others, based on:

- (i) the type of the RRPTs made; and
- (ii) the name of the related parties involved in each type of the RRPTs made and their relationship with the Company.

AND THAT the Directors of the TWPH Group be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the transactions as authorised by this Proposed Shareholders' Mandate."

Based on the results of the poll voting, Mr George Lee declared that all the seven (7) resolutions were carried. Mr George Lee then handed the chair back to the Chairman to continue with the Meeting.

11. CONCLUSION

There being no other business to be transacted, the Meeting closed at 12.05 p.m. with a vote of thanks to the chair.

SIGNED AS A CORRECT RECORD

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CHAIRMAN

Date: 9 July 2025