



(Registration No. 199401016997 (302675-A))
(Incorporated in Malaysia)

28 April 2023

Dear Shareholders,

We are pleased to enclose the Notice and Proxy Form of the forthcoming 29th annual general meeting ("**AGM**") of Rohas Tecnic Berhad ("**the Company**") which will be held virtually at the broadcast venue at Board Room, 15th Floor, East Wing, Rohas Tecnic, 9, Jalan P. Ramlee, 50250 Kuala Lumpur, on Thursday, 15 June 2023 at 10:00 a.m.

The AGM will be conducted solely through live streaming and online remote voting system using the Remote Participation and Voting ("RPV") facilities. With the RPV, you may exercise your right as a member of the Company to participate and vote at the AGM and you are strongly encouraged to use the RPV facilities for this purpose. The details of how to participate at the AGM through RPV are stipulated in the Administrative Guide enclosed herewith. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the AGM.

If you wish to obtain a printed copy of the Annual Report 2022 of the Company, please complete the Request Form herein and return the same to us. The hardcopy of the Annual Report 2022 will be posted to you within four (4) market days from the date of receipt of your request.

Yours faithfully
For and on behalf of

ROHAS TECNIC BERHAD

LAANG JHE HOW (MIA 25193) (SSM PC No.:201908002558)
CHONG MEI YAN (MAICSA 7047707) (SSM PC No.: 202008001961)
Company Secretaries