

**ROHAS TECNIC BERHAD**

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

LETTER TO SHAREHOLDERS

Dear Valued Shareholders,

The Board of Directors of Rohas Tecnic Berhad (the “**Company**”) wishes to invite you to the Thirty-First Annual General Meeting (“**31st AGM**”) of the Company, which will be held as follows, to consider the agenda items as stated in the Notice of the 31st AGM dated 30 April 2025:

Date and Time	:	Tuesday, 10 June 2025 at 10:00 a.m. or any adjournment thereof
Meeting Venue	:	Orkid Hall, Level 1, Hotel Royal Kuala Lumpur, Jalan Walter Grenier, 55100 Kuala Lumpur, Malaysia.
Mode of Attendance	:	In-person at the Meeting Venue

As part of our commitment to environmental sustainability, the following documents can be accessed and downloaded via the QR code provided, or through the weblinks available at <https://rohastecnic.com/annual-reports/> (under Financial Highlights - Annual Report)

1. Annual Report 2024
2. Corporate Governance Report 2024
3. Notice of 31st AGM
4. 31st AGM Administrative Guide
5. 31st AGM Proxy Form



SCAN HERE TO DOWNLOAD

You may request a printed copy of the Annual Report 2024 by log on to the weblink provided by the Company’s Share Registrar as follows:-

- Step 1 - Visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2 - Key in “Rohas Tecnic Berhad” and complete the online request form
Step 3 - Click the “Send” button to submit your request

Should you have any queries on the foregoing, please do not hesitate to contact the Company’s Share Registrar at their general line +603-2084 9000 to speak with Puan Norhasliliwati or Cik Nur Suhaila.

We thank you for your continuing support to the Company and look forward to your presence at our 31st AGM.

Yours faithfully

For and on behalf of the Board of

ROHAS TECNIC BERHAD

TAN KAH KOON (MAICSA 7066666) (SSM PC No.: 201908001500)

CHONG MEI YAN (MAICSA 7047707) (SSM PC No.: 202008001961)

Company Secretaries

30 April 2025