



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-Second Annual General Meeting (“**32nd AGM**”) of the Company, which will be held as follows, to consider the agenda items as stated in the Notice of the 32nd AGM dated 30 April 2026:

Date and Time	:	Thursday, 11 June 2026 at 10:00 a.m. or any adjournment thereof
Meeting Venue	:	Topas Room, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, 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 2025
2. Corporate Governance Report 2025
3. Notice of 32nd AGM
4. Share Buy-Back Statement
5. 32nd AGM Administrative Guide
6. 32nd AGM Proxy Form



SCAN HERE TO DOWNLOAD

You may request a printed copy of the Annual Report 2025 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 32nd 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 2026