



**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 Extraordinary General Meeting (“**EGM**”) of the Company in respect of the proposed establishment and implementation of a Long Term Incentive Plan (“**LTIP**”) and the proposed allocation of the LTIP which will be held as follows, to consider the agenda items as stated in the Notice of EGM dated 24 June 2026 :

Date and Time	:	<b>Tuesday, 28 July 2026 at 10:00 a.m.</b>
Meeting Venue	:	<b>Topas Room, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia</b>
Mode of Attendance	:	<b>In-person at the Meeting Venue</b>

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/>.

1. Notice of EGM
2. Circular to Shareholders
3. EGM Administrative Guide
4. EGM Proxy Form



**SCAN HERE TO DOWNLOAD**

However, if you require a printed copy of the Circular to Shareholders, you may 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 EGM.

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  
24 June 2026