

# TA ENTERPRISE BERHAD

AN UNWAVERING COMMITMENT

DEAR VALUED SHAREHOLDERS OF  
TA ENTERPRISE BERHAD  
REGISTRATION NO. 199001003300 (194867-M)

It is our pleasure to invite you to the 33rd Annual General Meeting ("**33rd AGM**") of TA Enterprise Berhad ("**the Company**") which will be held virtually through live streaming on the aforesaid date : -

**Date** : 28 June 2023, Wednesday  
**Time** : 11.00 a.m.  
**Meeting Platform** : <https://tiih.online>

In relation thereof, we are pleased to attach the following for your attention and necessary action:-

- (i) Notice of the 33rd AGM;
- (ii) Proxy Form; and
- (iii) Administrative Guide.

The Company's Audited Financial Statements for the financial year ended 31 December 2022 ("**AFS 31 December 2022**") can be viewed or downloaded from the Company's website at [www.ta.com.my](http://www.ta.com.my). Should you require a copy of the printed AFS 31 December 2022, please request through telephone / e-mail to the following contact person(s): -

Contact person	Contact number	E-mail
Mr. Ahmad Arif Danial Bin Alias Group Secretarial Department	03-2072 1277	ir.tag@ta.com.my
Mr. Mohamad Suhaiman Bin Sulaiman Siew Group Secretarial Department	03-2072 1277	ir.tag@ta.com.my
Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (" <b>Tricor</b> ")	03-2783 9299	is.enquiry@my.tricorglobal.com

If you decide to appoint a proxy(ies) to participate on your behalf at the 33rd AGM, you may deposit your Form of Proxy with our Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online>. Please refer to the Administrative Guide for further information on electronic submission.

Please refer to the procedures provided in the Administrative Guide for the 33rd AGM in order to participate remotely via Remote Participation and Voting ("**RPV**"). Should you require any assistance on the RPV, kindly contact our Share Registrar, Tricor at the contact stated above.

We look forward to connecting with you through our virtual channel on the day of the 33rd AGM and thank you for your understanding and cooperation on the above.

Yours faithfully

**Zainab Binti Ahmad**  
Executive Director

6 June 2023