

TA ENTERPRISE

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

It is our pleasure to invite you to the 31st Annual General Meeting (“31st AGM”) of TA Enterprise Berhad (“the Company”) which will be held virtually through live streaming on the aforesaid date : -

Date : 6 September 2021, Monday
Time : 11.30 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 31st AGM;
- (ii) Proxy Form and Administrative Guide

The Company’s Audited Financial Statements for the financial year ended 31 December 2020 (“AFS 31 December 2020”) can be viewed or downloaded from the Company’s website at www.ta.com.my. Should you require a copy of the printed AFS 31 December 2020, please request through telephone / e-mail to the following contact person(s) : -

Contact person	Contact number	E-mail
Ms Chloe Mok Group Secretarial Department	03-2072 1277	ir.tag@ta.com.my
Ms Chuah Wen Pin Company Secretary	03-2072 1277	ir.tag@ta.com.my
Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)	03-2783 9299	is.enquiry@my.tricorglobal.com

If you decide to appoint a proxy(ies) to participate on your behalf at the 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 AGM in order to participate remotely via 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 AGM and thank you for your understanding and cooperation on the above.

Yours faithfully
Zainab Binti Ahmad
Executive Director
13 August 2021

Be Green and keep it on the screen: think before printing the report