



TFP SOLUTIONS BERHAD
[Registration No. 200701015543 (773550-A)]
(Incorporated in Malaysia)

FIFTEENTH ANNUAL GENERAL MEETING

Dear Shareholders,

It is our pleasure to invite you to the Fifteenth Annual General Meeting (“**15th AGM**”) of TFP Solutions Berhad which would be held as follows:-

Day and Date : Tuesday, 29 November 2022
Time : 2:00 P.M.
Venue : TFP Experience Center, Ground floor, Wisma LMS, No. 6, Jalan Abdul Rahman Idris, Off Jalan Raja Muda Aziz, 50300 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia.

Digital Copies of Annual General Meeting Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at : www.tfp.com.my/15th-annual-general-meeting-2022/ for your preview.

1. Notice of 15th AGM;
2. Proxy Form;
3. Circular to Shareholders in relation to the Proposed New and Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed RRPTs Mandate”).

Alternatively, you may also scan the QR Code below to access the above-mentioned documents:-

Should you require any assistance on the above, kindly contact our Share Registrar, Aldpro Corporate Services Sdn Bhd at 03-7890 0638 or email to admin@aldpro.com.my.

We thank you for your continued support. Thank you.

Yours faithfully,
For and on behalf of the Board

Datuk Seri Syed Ali Bin Abbas Alhabshee
Non-Independent Non-Executive Chairman