



TOYO VENTURES HOLDINGS BERHAD

202001001322 (1357641-P)
(Incorporated in Malaysia)

Dear Valued Shareholders of Toyo Ventures Holdings Berhad ("TVHB" or "the Company"),

It is our pleasure to invite you to participate in the Fifth Annual General Meeting ("5th AGM") of TVHB which will be held as follows:-

Day and Date : Thursday, 11 September 2025
Time : 10:00 a.m. or at any adjournment thereof
Venue : Eugenia Ballroom (Ground Floor), Palm Garden Golf Club, IOI Resort City, 62502 Putrajaya

Kindly download the documents of the Company as stated below which are made available on the Company website at www.toyoventures.com.my and also on the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com under Company Announcements of TVHB:-

1. Annual Report 2025;
2. Corporate Governance Report 2025; and
3. Notice and Proxy Form for the 5th AGM.

If you wish to appoint a proxy to attend and vote on your behalf at the 5th AGM, you may deposit the Proxy Form at the office of the share registrar, Insurban Corporate Services Sdn. Bhd., situated at 149, Jalan Aminuddin Baki, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time for holding the 5th AGM.

Should you require a printed copy of the Annual Report 2025, kindly complete the Request Form below and return the same by mail/email/fax to the Company as below. The printed copy of the Annual Report 2025 will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

Address : **Toyo Ventures Holdings Berhad**
PT 3477, Jalan 6/1, Kawasan Perusahaan Seri Kembangan, 43300 Seri Kembangan, Selangor Darul Ehsan
General Line : 03-8942 3335 **Fax Number** : 03-8942 1161
Email : toyo_ir@toyoventures.com.my

Should you require any assistance on the above, kindly contact our Share Registrar at 03-7729 5529 or insurban@gmail.com during office hours on Mondays to Friday from 9:00 a.m. to 5:00 p.m. (except on public holidays).

We thank you for your continued support to TVHB.

For and on behalf of

TOYO VENTURES HOLDINGS BERHAD

CHEW CHEONG LOONG

Group Managing Director

31 July 2025

REQUEST FORM FOR TVHB'S ANNUAL REPORT 2025	
Full Name:	NRIC/Registration No.:
Mailing Address:	
CDS Account No.:	Contact No.:
Signature of Shareholder:	Date: