



## TFP SOLUTIONS BERHAD

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

Dear Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting (“**EGM**”) of TFP Solutions Berhad (“**TFP**” or “**Company**”) which would be held as follows:-

Day and Date : Wednesday, 7 January 2026  
Time : 10:00 a.m. or at any adjournment thereof  
Venue : TFP Experience Center, Ground Floor, Wisma LMS, No. 6, Jalan Abdul Rahman Idris, Off Jalan Raja Muda Aziz, 50300 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

### Digital Copies of Extraordinary General Meeting Documents

As part of our commitment to reduce paper usage, the following documents are available on our website at [tfp.com.my/egm-2025/](http://tfp.com.my/egm-2025/) or Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com) for your preview.

1. Notice of the EGM and Proxy Form;
2. Circular to Shareholders dated 23 December 2025 in relation to the following (“**Circular**”):
  - (a) Proposed private placement of up to 30% of the total number of issued shares of TFP (excluding any treasury shares) (“Proposed Private Placement”);
  - (b) Proposed acquisition of a parcel of leasehold agriculture land zoned for commercial use held under Title No. H.S. (M) 31358, PT 81624, Mukim and district of Petaling, State of Selangor for a total purchase consideration of RM5,000,000, to be satisfied via the issuance of new ordinary shares in TFP (“Consideration Shares”) (“Proposed Acquisition”); and
  - (c) Proposed diversification of the existing businesses of TFP and its subsidiaries (“TFP Group”) to include property investment and property management businesses (“Property Business”) (“Proposed Diversification”)
3. Request Form.

Should you require a printed copy of the Circular to Shareholders, please forward your request by completion the Request Form and email it to our Company’s Share Registrar at [admin@aldpro.com.my](mailto:admin@aldpro.com.my) or fax to 03-2201 7774. The printed copy of the Circular to Shareholders will be sent to you as soon as possible upon receipt of your request.

The Proxy Form must be deposited at the Company’s Share Registrar at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia or alternatively, the Proxy Form may be received either via electronically at [admin@aldpro.com.my](mailto:admin@aldpro.com.my) or via facsimile at 03-2201 7774.

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



**TFP SOLUTIONS BERHAD**

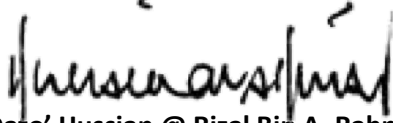
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- Notification to Shareholders

Should you require any assistance on the above, kindly contact our Company's Share Registrar, Aldpro Corporate Services Sdn. Bhd. at 03-9770 2200 or email to [admin@aldpro.com.my](mailto:admin@aldpro.com.my).

We thank you for your continued support.

Yours faithfully,  
For and on behalf of the Board



**Dato' Hussian @ Rizal Bin A. Rahman**

Non-Independent Non-Executive Director

Dated: 23 December 2025