



JOHORE TIN BERHAD

Registration No. 200001029963 (532570-V)  
(Incorporated in Malaysia)

Dear Shareholders of Johore Tin Berhad (“Johore Tin” or the “Company”)

It is our pleasure to invite you to the Nineteenth Annual General Meeting (“19<sup>th</sup> AGM”) of the Company, which is set out as below:

**Date & Time** : **Monday, 10 August 2020 at 10.00 a.m.**  
**Venue** : **Palm Resort Golf & Country Club, Jalan Persiaran Golf,  
Off Jalan Jumbo, 81250 Senai, Johor**

The **Annual Report 2019** and the following documents can be viewed and downloaded from the Company’s website at <http://www.johoretin.com.my/investor/annual-report>.

1. Notice of 19<sup>th</sup> AGM and Proxy Form
2. Administrative Guide for the 19<sup>th</sup> AGM
3. Circular to Shareholders
4. Corporate Governance Report

Should you require a printed copy of the Annual Report 2019, please request at our Share Registrar, Tricor’s website at <https://tjih.online> by selecting “Request for Annual Report” under the “Investor Services” or you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your Proxy Form to the registered office of the Company situated at Suite 1301, 13<sup>th</sup> Floor, City Plaza, Jalan Tebrau, 80300 Johor Bahru, Johor, or by electronic lodgement via TIH Online website at <https://tjih.online>, not later than **8 August 2020 at 10.00 a.m.** Please follow the procedures as set out in the Administrative Guide for the electronic lodgement of proxy form.

We thank you for your continued support to Johore Tin Berhad.

Should you require any assistance on the above, please contact the following persons at Tricor during office hours [from 8.30 a.m. to 5.30 p.m. (Monday to Friday)] :

General Line : 603-2783 9299	Fax : 603-2783 9222	Email : <a href="mailto:is.enquiry@my.tricorglobal.com">is.enquiry@my.tricorglobal.com</a>
• Cik Nur Qaisara Naaila	Tel : 603-2783 9272	Email: <a href="mailto:Nur.Qaisara.Naaila@my.tricorglobal.com">Nur.Qaisara.Naaila@my.tricorglobal.com</a>
• Puan Nor Faeayzah	Tel : 603-2783 9274	Email: <a href="mailto:Nor.Faeayzah@my.tricorglobal.com">Nor.Faeayzah@my.tricorglobal.com</a>

Yours faithfully,

Datuk Kamaludin bin Yusoff  
Chairman

30 June 2020