





The following documents of the Company are available at our website www.kimloong.com.my under the Investor Relations Section –

- 1. Annual Report 2021
- 2. Statement to Shareholders in relation to the Proposed Renewal of Authority for Share Buy-Back
- 3. Circular to Shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Should you require printed copies of the above documents, please complete the Request Form provided below and send it by post or fax to the following address or fax no. accordingly –

Address : The Share Registrar

Kim Loong Resources Berhad Unit No. 203, 2nd Floor, Block C, Damansara Intan, No. 1, Jalan SS 20/27,

47400 Petaling Jaya, Selangor Darul Ehsan.

Fax No. : 03-7118 2693

Alternatively, you may contact Ms. Chong Yi Peng at 03-7118 2688 (email: ypchong@tacsco.com.my) for the request.

The printed copies of the above documents will be sent to you by ordinary post as soon as reasonably practicable from the date of receipt of your written or verbal request.

To be completed by shareholder
CONTACT DETAILS OF SHAREHOLDER
Name of Shareholder :
Correspondence Address :
Correspondence Address .
NRIC/Passport No./Company No. :
CDS Account No. :
Telephone No. :
Email Address :
Signature
Date :

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The Share Registrar **Kim Loong Resources Berhad**Unit No. 203, 2nd Floor, Block C,
Damansara Intan,
No. 1, Jalan SS 20/27,
47400 Petaling Jaya,
Selangor Darul Ehsan.

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