

Teo Guan Lee Corporation Berhad

199301028971 (283710-A)

Harvest after **Sustainability**

Annual Report 2023

To: The valued shareholders of Teo Guan Lee Corporation Berhad

THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM") OF TEO GUAN LEE CORPORATION BERHAD

Notice is hereby given that the 30th AGM of Teo Guan Lee Corporation Berhad will be convened and held as follows:

Day and Date : Friday, 24 November 2023

Time :12.00 noon

Meeting venue : Plot 28 Lorong Perusahaan Maju 4,

Prai Industrial Estate, 13600 Prai, Pulau Pinang

Please be informed that the documents for the Annual Report 2023 and Circular to Shareholders in relation to Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature can be viewed and downloaded from the Company's website at www.tglcorp.com.my or you may scan the QR Code below to access online.



Scan here for Full Teo Guan Lee Corporation Berhad Annual Report 2023



Scan here for Full Teo Guan Lee Corporation Berhad Circular 2023

You may submit your request for a printed copy of the Annual Report by providing the below information and email to our Company at tgl_adm@tglcorp.com.my:

- 1. Name of shareholder
- 2. I.C No./Passport No./Company No.
- 3. CDS Account No.
- 4. Correspondence Address
- 5. Telephone No.

We thank you for your continued support to Teo Guan Lee Corporation Berhad.

Yours faithfully for and on behalf of the Board of TEO GUAN LEE CORPORATION BERHAD

TOH KIAN BENG Executive Chairman