



TALAM TRANSFORM BERHAD
[Company Registration No: 192001000012 (1120-H)]
(Incorporated in Malaysia)

Dear Shareholders of Talam Transform Berhad,

We are pleased to invite you to the 95th Annual General Meeting (“AGM”) of Talam Transform Berhad (“the Company”) which will be held at Pusat Konvensyen, Triumph Convention Centre, Lot 1.01, Level 1, Menara Maxisegar, Jalan Pandan Indah 4/2, Pandan Indah, 55100 Kuala Lumpur on Tuesday, 29 September 2020 at 11.30 a.m.

In our efforts of going green and in preserving the environment as well as reducing the printing costs, we will discontinue mailing hard copies of our Annual Reports and/or Circular/Statements to Shareholders. In view thereof, the following documents are available on our website at <http://www.ttransform.com.my> or you may scan the QR Code to access them online:-

1. Annual Report 2020;
2. Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”);
3. Corporate Governance Report 2020;
4. Letter to Shareholders;
5. Request Form; and
6. Administrative Guide.



You may request for printed copies of the Annual Report 2020 and Circular to Shareholders by completing the attached Request Form and either send by post or email to our Company’s Share Registrar, Securities Services (Holdings) Sdn Bhd at info@sshbsb.com.my or log on to the website of our Share Registrar as follows:-

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2 - Please select SSHSB’s name and complete the online request form
Step 3 - Please click “Send” button to submit your request

The printed copy of the Annual Report 2020 and/or Circular to Shareholders will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

As a precautionary measure against the spread of Covid-19, we seek your kind co-operation and patience to queue for your temperature screening while hand sanitiser will also be made available at the venue. The Company reserves the right to refuse entry to any person who is found unfit including but not limited to having a temperature of 37.5 degrees Celcius or higher, coughing, sneezing and/or such other symptoms of Covid-19. You are required to wear a face mask before entering the venue and throughout the 95th AGM.

We thank you for your continued support to Talam Transform Berhad. Should you require any assistance on the above, please contact our Share Registrar, Mr Jerry Tan Hor Seng (Email address: hor.seng.tan@sshbsb.com.my) at tel no. +603-2084 9000.

Thank you.

Yours faithfully,
TALAM TRANSFORM BERHAD

TSEN KENG YAM
Chairman

Date: 28 August 2020