

**TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): RECURRENT RELATED PARTY TRANSACTIONS ENTERED INTO BY TAN CHONG MOTOR HOLDINGS BERHAD ("TCMH" OR "COMPANY") GROUP**

**1. INTRODUCTION**

Pursuant to Paragraph 10.09(1)(a) of the Main Market Listing Requirements of Bursa Securities Malaysia Berhad (“Listing Requirements”), the Board of Directors of the Company wishes to announce that the Company and/or its subsidiaries (“TCMH Group”) have entered into recurrent related party transactions of a revenue or trading nature in ordinary course of business (“RRPTs”) with Warisan TC Holdings Berhad (“WTCH”) and/or its subsidiaries (“WTCH Group”), APM Automotive Holdings Berhad (“APM”) and/or its subsidiaries (“APM Group”), and Directors and major shareholders of TCMH Group and persons connected with them (collectively, “Related Parties”) during the period from 31 May 2025 to 13 May 2026, the aggregate percentage ratio of which is 4.00% or more, as set out in the following section herein.

**2. DETAILS OF THE RRPTS**

Further to the Company’s announcement dated 12 February 2026, the total aggregate value of RRPTs entered into between TCMH Group and the Related Parties of the Company for the period from 12 February 2026 to 13 May 2026 is RM25,137,168.76, details of which are as follows:

**(a) RRPTs between TCMH Group and WTCH Group**

<b>Nature of Transaction</b>	<b>Transacting Company within TCMH Group</b>	<b>Transacting company of WTCH Group</b>	<b>Interested Related Party</b>	<b>Value of RRPT for the period 12 February 2026 to 13 May 2026 (RM'000)</b>
<b><u>Income</u></b>			<b><u>Interested Director</u></b> Dato' Tan Heng Chew <sup>(1)</sup>	
Sale of motor vehicles, parts, components, provides vehicles after-sales services, pre-delivery inspection services and leasing of	Edaran Tan Chong Motor Sdn. Bhd. E-Garage Auto Services Sdn. Bhd. E-Garage Auto Services and Spare Parts (Myanmar) Company Limited Extreme Market Place Sdn. Bhd. Tan Chong Ekspres Auto Servis Sdn. Bhd.	Angka-Tan Motor Sdn. Bhd. Gocar Mobility Sdn. Bhd. Mayflower Car Rental Sdn. Bhd. MAT Transportation Solution (Myanmar) Company Limited MUV Marketplace Sdn. Bhd.	<b><u>Interested Major</u></b>	8,242

Nature of Transaction	Transacting Company within TCMH Group	Transacting company of WTCH Group	Interested Related Party	Value of RRPT for the period 12 February 2026 to 13 May 2026  (RM'000)
motor vehicles	Tan Chong Industrial Equipment Sdn. Bhd. TC Auto Tooling Sdn. Bhd. TC Euro Cars Sdn. Bhd. TC Module Integrator Sdn. Bhd. TC Trucks After Sales Sdn. Bhd. TC Trucks Sales Sdn. Bhd. TCM Stamping Products Sdn. Bhd. Truckquip Sdn. Bhd. VDC Sdn. Bhd.	TCIM Sdn. Bhd. Warisan TC Management Services Sdn Bhd WTC Automotif (M) Sdn. Bhd.	<b>Shareholders</b> Tan Chong Consolidated Sdn. Bhd. <sup>(2)</sup> ("TCC")  Dato' Tan Heng Chew <sup>(1)</sup>  Tan Eng Soon <sup>(3)</sup>	
Insurance agency services (agency fee only)	Autokita Sdn. Bhd. Tan Chong Agency Sdn. Bhd. Tan Chong IBS Sdn. Bhd. Tan Chong Premier Sdn. Bhd. TC Insurservices Sdn. Bhd. TCCL Sdn. Bhd.	Angka-Tan Motor Sdn. Bhd. Gocar Mobility Sdn. Bhd. Mayflower Car Rental Sdn. Bhd. Warisan TC Management Services Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		144
Administrative, corporate and other services (including education services, employment agency services, information technology services and marketing services)	Edaran Tan Chong Motor Sdn. Bhd. TC iTech Sdn. Bhd. TC Management Services Corporation Sdn. Bhd. TC Security Services Sdn. Bhd. TC Trucks Sales Sdn. Bhd. TMC Services Sdn. Bhd. Truckquip Sdn. Bhd. VDC Sdn. Bhd.	Angka-Tan Motor Sdn. Bhd. Mayflower Car Rental Sdn. Bhd. Mayflower Holidays Sdn. Bhd. MUV Marketplace Sdn. Bhd. MUV Solutions Sdn. Bhd. TCIM Sdn. Bhd. Warisan TC Management Services Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		842
Contract assembly service (commercial and passenger vehicles)	Tan Chong Motor Assemblies Sdn. Bhd.	Kereta Komersil Seladang (M) Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		2,586
Rental income <i>Refer to footnote (4) below</i>	Tanahku Holdings Sdn. Bhd. TC Hartanah Sdn. Bhd. TC Metropolitan Sdn. Bhd. TC Trucks Group Sdn. Bhd.	Mayflower Car Rental Sdn. Bhd. Mayflower Holidays Sdn. Bhd. TCIM Sdn. Bhd. Tung Pao Sdn. Bhd.		263

Nature of Transaction	Transacting Company within TCMH Group	Transacting company of WTCH Group	Interested Related Party	Value of RRPT for the period 12 February 2026 to 13 May 2026 (RM'000)
	TC Utama Sdn. Bhd.	Warisan TC Management Services Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		
<b>Expenses</b>				
Travel agency, car rental services and leasing services	TC Trucks After Sales Sdn. Bhd.	TCIM Sdn. Bhd.		2
Purchase of forklifts, machinery, generators, spare parts and received after-sales services	Edaran Tan Chong Motor Sdn. Bhd. Extreme Market Place Sdn. Bhd. Tan Chong & Sons Motor Company Sdn. Bhd. Tan Chong Industrial Equipment Sdn. Bhd. Tan Chong Motor Assemblies Sdn. Bhd. TC Trucks Sales Sdn. Bhd. Truckquip Sdn. Bhd.	Angka-Tan Motor Sdn. Bhd. Jentrakel Sdn Bhd. TCIM Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		281
Purchase of consumer products	TC Trucks After Sales Sdn. Bhd.	Angka-Tan Motor Sdn. Bhd.		179
Purchase of trucks and motor vehicles	TC Euro Cars Sdn. Bhd. TC Trucks Sales Sdn. Bhd. Waritan Automobile Sdn. Bhd.	Angka-Tan Motor Sdn Bhd MUV Marketplace Sdn. Bhd. WTC Automotif (M) Sdn. Bhd.		9,834
Receives auction arrangement services, sales and marketing services	Tan Chong Motor Assemblies Sdn. Bhd. TC Euro Cars Sdn. Bhd. TC Module Integrator Sdn. Bhd. TCM Stamping Products Sdn. Bhd. Truckquip Sdn. Bhd.	Jentrakel Sdn. Bhd. MUV Marketplace Sdn. Bhd. TCIM Sdn. Bhd.		152
Rental expenses <i>Refer to footnote (5) below</i>	TC Euro Cars Sdn. Bhd. Truckquip Sdn. Bhd.	MUV Marketplace Sdn. Bhd.		87
<b>Total</b>				<b>22,612</b>

**Notes:**

- (1) *Dato' Tan Heng Chew is a Director of TCMH, WTCH, TCC and certain subsidiaries of TCMH. He is also a major shareholder of TCMH and WTCH. He is deemed interested by virtue of his interests in TCC and Wealthmark Holdings Sdn. Bhd. ("WH") pursuant to Section 8(4) of the Companies Act 2016 ("Act") and interests of spouse and children by virtue of Section 59(11)(c) of the Act. He is the brother of Mr. Tan Eng Soon.*
- (2) *TCC is a major shareholder of TCMH and WTCH.*
- (3) *Mr. Tan Eng Soon is a major shareholder of TCMH and WTCH. He is deemed interested by virtue of his interest in TCC pursuant to Section 8(4) of the Act. He is the brother of Dato' Tan Heng Chew.*
- (4) *TCMH Group lets office and car park premises at the following locations to WTCH Group:*
  - (a) *No.117 (Ground Floor) & 119 (Ground Floor), Jalan SS15/5A, 47500 Subang Jaya, Selangor;*
  - (b) *No. 53 & 55, Jalan Dendang 1, Jalan Batu 3, Pusat Bandar Berkeley, 41300 Klang, Selangor;*
  - (c) *No. 13 (Ground Floor) & 14 (First Floor), Taman Nasalim, Phase 7A, Northern Ring Road, 90000 Sandakan, Sabah;*
  - (d) *No. 78 & 80, Nadi 15, Jalan Perak 15, Precint 15, 62050 Putrajaya;*
  - (e) *SU 3140, Jalan TG Kubong, 87000 Wilayah Persekutuan, Labuan;*
  - (f) *Lot 362, Block 5, Miri Concession Land District, Krokop Utama Road, 98000 Miri, Sarawak;*
  - (g) *No. 58 & 60, 70 & 72, Jalan Sultan Azlan Shah, 51200 Kuala Lumpur;*
  - (h) *No. 2, Jalan Johor Jaya, Taman Perindustrian Plentong, 81750 Johor Bahru;*
  - (i) *No. 15-2 (2nd Floor) & No. 15-3 (3rd Floor), Jalan Ipoh Kecil, 50350 Kuala Lumpur;*
  - (j) *No. 196, Block G, Jalan Sultan Azlan Shah, Sungai Tiram, 11900 Bayan Lepas, Penang;*
  - (k) *No. 27, Jalan Tun Abdul Razak Susur 2, 80100 Johor Bahru;*
  - (l) *No. 142-1, Jalan SBC3, Taman Sri Batu Caves, 68100, Batu Caves, Selangor;*
  - (m) *No. 249, Jalan Segambut, 51200 Kuala Lumpur;*
  - (n) *Lot 1197, Mukim 11, Jalan Permatang Batu, 14000 Bukit Mertajam, Penang;*
  - (o) *No. 23 Pengkalan Weld, 10300 Pulau Pinang; and*
  - (p) *Mile 5 ¼, Jalan Tuaran, 88300 Kota Kinabalu, Sabah.*
- (5) *TCMH Group rents premises at the following locations from WTCH Group:*
  - (a) *Lot 1 & Lot 3, Jalan 6/3, Kawasan Perusahaan Seri Kembangan, 43300 Seri Kembangan, Selangor.*

**(b) RRPTs between TCMH Group and APM Group**

<b>Nature of Transaction</b>	<b>Transacting Company within TCMH Group</b>	<b>Transacting company of APM Group</b>	<b>Interested Related Party</b>	<b>Value of RRPT for the period from 12 February 2026 to 13 May 2026 (RM'000)</b>
<b><u>Income</u></b>			<b><u>Interested Directors</u></b>	
Sale of motor vehicles, parts, components, provides after-sales services and leasing of motor vehicles	Tan Chong Ekspres Auto Servis Sdn. Bhd. TC Auto Tooling Sdn. Bhd. TC Euro Cars Sdn. Bhd. E-Garage Auto Services Truckquip Sdn. Bhd.	APM Automotive Modules Sdn. Bhd. APM Corporate Services Sdn. Bhd. APM Engineering & Research Sdn. Bhd. Auto Parts Holdings Sdn. Bhd. Auto Parts Manufacturers Co. Sdn. Bhd.	Dato' Tan Heng Chew <sup>(a)</sup>  Dato' Tan Eng Hwa <sup>(b)</sup>	484
Contract assembly service	Tan Chong Motor Assemblies Sdn. Bhd.	APM Automotive Modules Sdn. Bhd.	Nicholas Tan Chye Seng <sup>(c)</sup>	226
Insurance agency services (agency fee only)	Autokita Sdn. Bhd.	APM Automotive Holdings Berhad Auto Parts Manufacturers Co. Sdn. Bhd. APM Delta Seating Systems Sdn. Bhd. APM Plastics Sdn. Bhd. APM Springs Sdn. Bhd. Fuji Seats (Malaysia) Sdn. Bhd.	<b><u>Interested Major Shareholders</u></b> TCC <sup>(d)</sup>  Dato' Tan Heng Chew <sup>(a)</sup>	2
Administrative, corporate and other services (including training, information technology services and other supports)	TC Management Services Corporation Sdn. Bhd. TC Security Services Sdn. Bhd.	APM Aluminium Castings Sdn. Bhd. APM Corporate Services Sdn. Bhd.	Tan Eng Soon <sup>(e)</sup>	127
Rental income <i>Refer to footnote (f) below</i>	Tan Chong Motor Assemblies Sdn. Bhd. TC Motors (Sarawak) Sdn. Bhd. Tan Chong Industrial Equipment (Sabah) Sdn Bhd.	APM Auto Parts Marketing (Malaysia) Sdn. Bhd. APM Automotive Modules Sdn. Bhd. APM Auto Parts Marketing (Malaysia) Sdn. Bhd.		156
<b><u>Expenses</u></b>				

Nature of Transaction	Transacting Company within TCMH Group	Transacting company of APM Group	Interested Related Party	Value of RRPT for the period from 12 February 2026 to 13 May 2026 (RM'000)
Purchase of automotive components for the assembly of new cars and also as replacement parts for distribution to dealers and motor repair workshops	Tan Chong & Sons Motor Company Sdn. Bhd. Tan Chong Motor Assemblies Sdn. Bhd. TC Euro Cars Sdn Bhd TC Module Integrator Sdn. Bhd. TC Motors (Sarawak) Sdn. Bhd. Truckquip Sdn. Bhd.	APM Auto Parts Marketing Sdn. Bhd. APM Auto Parts Marketing (Malaysia) Sdn. Bhd. APM Climate Control Sdn. Bhd. APM Coil Springs Sdn. Bhd. APM Plastics Sdn. Bhd. APM Seatings Sdn. Bhd. APM Shock Absorbers Sdn. Bhd. Auto Parts Manufacturers Co. Sdn. Bhd.		625
Rental expenses <i>Refer to footnote (g) below</i>	TC Euro Cars Sdn. Bhd. Truckquip Sdn. Bhd.	Auto Parts Manufacturers Co. Sdn. Bhd. KAB Otomotif Sdn. Bhd. Perusahaan Tilam Kereta Sdn. Bhd.		679
<b>Total</b>				<b>2,299</b>

**Notes:**

- (a) *Dato' Tan Heng Chew is a Director of TCMH, APM, TCC and certain subsidiaries of TCMH. He is also a major shareholder of TCMH and APM. He is deemed interested by virtue of the interests in TCC and WH pursuant to Section 8(4) of the Act and interests of spouse and children by virtue of Section 59(11)(c) of the Act. He is the brother of Dato' Tan Eng Hwa and Mr. Tan Eng Soon. He is the father of Mr. Nicholas Tan Chye Seng.*
- (b) *Dato' Tan Eng Hwa is a Director of APM, TCC, certain subsidiaries of TCMH and certain subsidiaries of APM. He is a shareholder of TCMH, APM and TCC. He is the brother of Dato' Tan Heng Chew and Mr. Tan Eng Soon.*
- (c) *Mr. Nicholas Tan Chye Seng is a Director of APM, certain subsidiaries of TCMH and certain subsidiaries of APM. He is the son of Dato' Tan Heng Chew.*
- (d) *TCC is a major shareholder of TCMH and APM.*
- (e) *Mr. Tan Eng Soon is a major shareholder of TCMH and APM. He is deemed interested by virtue of his interest in TCC pursuant to Section 8(4) of the Act.*
- (f) *TCMH Group lets office and car park premises at the following locations to APM Group:*
- i. 249, Jalan Segambut, 51200 Kuala Lumpur;*
  - ii. Mile 5 ¼, Jalan Tuaran, 88300 Kota Kinabalu, Sabah; and*
  - iii. Lot 1140, Section 66, Jalan Keruing, Pending Industrial Estate, 93450 Kuching, Sarawak.*
- (g) *TCMH Group rents from APM Group the vacant land, office and factory premises at Lot 1 and Lot 3, Jalan 6/3, Kawasan Perusahaan Seri Kembangan, 43300 Seri Kembangan, Selangor.*

**(c) RRPTs between TCMH Group and Directors and Major Shareholders of TCMH Group and persons connected with them**

Nature of Transaction	Transacting Company within TCMH Group	Transacting Directors and Major Shareholders of TCMH Group and Persons Connected to them (“Transacting Parties”)	Interested Related Party	Value of RRPT for the period from 12 February 2026 to 13 May 2026 (RM’000)
<b><u>Income</u></b>				
Sale of motor vehicles, parts, components, provides vehicles after-sales services, pre-delivery inspection services and leasing of motor vehicles	Tan Chong Industrial Equipment (Sabah) Sdn. Bhd.	Berkat Bersaudara Sdn. Bhd.	<b><u>Interested Directors</u></b> Dato’ Tan Heng Chew <sup>(A)</sup>  Dato’ Tan Eng Hwa <sup>(B)</sup>	1
Insurance agency services	Autokita Sdn. Bhd. TCCL Sdn. Bhd.	Berkat Bersaudara Sdn. Bhd. Pembinaan Sebato Sdn. Bhd. Dadimur Sdn. Bhd. Dato’ Tan Eng Hwa Dato’ Tan Heng Chew	<b><u>Interested Major Shareholders</u></b> Dato’ Tan Heng Chew <sup>(A)</sup>	2
<b><u>Expenses</u></b>				
Rental expenses <i>Refer to footnote (C) below</i>	Tan Chong Industrial Equipment Sdn. Bhd. Tan Chong Technology Development (Taiwan) Co. Ltd. TC Euro Cars Sdn. Bhd. TC Management Services Corporation Sdn. Bhd. Tan Chong Trading (Malaysia) Sdn. Bhd. TC Residence Sdn. Bhd.	Cuzco Sdn. Bhd. Dadimur Sdn. Bhd. Dato’ Tan Heng Chew Dato’ Tan Eng Hwa Tanjaya Sdn. Bhd.		223
<b>Total</b>				<b>226</b>

**Notes:**

- (A) Dato’ Tan Heng Chew is a Director of TCMH and certain subsidiaries of TCMH. He is also a major shareholder of TCMH. He is deemed interested by virtue of the interests in TCC and WH pursuant to Section 8(4) of the Act and interests of spouse and children by virtue of Section 59(11)(c) of the Act. He is a Director and/or shareholder of certain Transacting Parties, and/or the person connected to them. He is the brother of Dato’ Tan Eng Hwa and Mr. Tan Eng Soon.
- (B) Dato’ Tan Eng Hwa is a Director of certain subsidiaries of TCMH. He is a shareholder of TCMH. He is a Director and/or shareholder of certain Transacting Parties, and/or the person connected to them. He is the brother of Dato’ Tan Heng Chew and Mr. Tan Eng Soon.
- (C) TCMH Group rents the following locations:

- (1) *No. 19, Ground Floor, Jalan Ipoh Kecil, 50350 Kuala Lumpur;*
- (2) *Lot 58190 to Lot 58201, Jalan Industri Batu Caves 1/2 , Taman Perindustrian Batu Caves, 68100 Batu Caves, Selangor;*
- (3) *No. 7, Jalan Industri Batu Caves 1/1, Taman Perindustrian Batu Caves, 68100 Batu Caves, Selangor;*
- (4) *CL 075395434, Batu 14 ½, Jalan Labuk, 90000 Sandakan, Sabah;*
- (5) *No. 14A & 75, Lorong Raja Laut Kecil, 50350 Kuala Lumpur;*
- (6) *No. 21-LGF-01, Indah Damansara Condominium, No. 21, Jalan Damansara Endah, 50490 Damansara Height, Kuala Lumpur;*
- (7) *No. 37, Block E, Level 2, Fraser Pine Resort, Jalan Pecah Batu, 49000 Fraser's Hill, Pahang Darul Makmur;*
- (8) *11F-4, No. 61, Nanking West Road, Taipei 10352, Taiwan; and*
- (9) *5F, No 7, Lane 144, Sec.1, Da-An Road, Da-An District, Taipei, Taiwan.*

### **3. RATIONALE**

All transactions with Related Parties are entered into for the long-term benefit of TCMH Group. The Related Parties represent an existing market for the products and services of TCMH Group with reliable payment terms. RRPTs contribute to higher sales and trading volume for TCMH Group.

The Related Parties also supply a good source of certain components to TCMH Group, which will facilitate achieving higher production efficiency and better bargaining power when negotiating with other vendors. This is consistent with the objectives of TCMH Group for brand building and maintaining a competitive edge.

Further, all RRPTs are undertaken at arm's length, on normal commercial terms of TCMH Group and transacted on the terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders.

### **4. FINANCIAL EFFECTS OF THE RRPTS**

#### **4.1 SHARE CAPITAL AND SHAREHOLDING OF SUBSTANTIAL SHAREHOLDERS**

The RRPTs herein will not have any effect on the issued share capital and the shareholding of substantial shareholders of the Company.

#### **4.2 EARNINGS, NET ASSETS AND GEARING**

The RRPTs herein will not have any material effect on the earnings per share, net assets and gearing of TCMH Group for the financial year ending 31 December 2026.

## **5. INTERESTS OF DIRECTORS AND MAJOR SHAREHOLDERS**

Save as disclosed in Section 2 above, none of the other Directors and/or Major Shareholders of the Company and/or persons connected with them has any interest, direct or indirect, in the RRPTs herein.

Accordingly, the interested Director has abstained and will continue to abstain from all deliberations and voting in respect of the RRPTs herein at the relevant Board meetings.

## **6. STATEMENT BY THE AUDIT COMMITTEE**

The Audit Committee, having taken into consideration of all aspects of the RRPTs herein based on the review procedures for the RRPTs implemented by TCMH Group, is of the opinion that these RRPTs are fair and reasonable, transacted on normal commercial terms, in the best interest of the Company, and on terms not more favourable to the Related Parties than those generally available to the public and are not to the detriment of the minority shareholders.

## **7. STATEMENT BY THE BOARD OF DIRECTORS**

The Board of Directors of the Company (except the interested Director as disclosed under Section 2 above), having taken into consideration of the rationale and all aspects of the RRPTs herein, is of the view that these RRPTs are undertaken in the best interest of the Company.

## **8. APPROVAL REQUIRED**

The RRPTs stated herein are not subject to approval of shareholders of TCMH as the applicable percentage ratio of the value transacted is less than 5%.

This announcement is dated 14 May 2026.