



**INFRAHARTA HOLDINGS BERHAD**  
(Formerly known as Vertice Berhad)  
(200701007217 / 765218-V)  
(Incorporated in Malaysia)

## NOTIFICATION LETTER TO SHAREHOLDERS

31 JULY 2023

Dear Valued Shareholders of Infraharta Holdings Berhad (Formerly known as Vertice Berhad)

### **INFRAHARTA HOLDINGS BERHAD (Formerly known as Vertice Berhad) (“IHB” or “the Company”) Sixteenth Annual General Meeting (“16th AGM”)**

IHB wishes to inform that the 16th AGM of the Company will be conducted virtually through live streaming and online remote participation using Remote Participation and Voting (“RPV”) Facilities from the broadcast venue at Unit 9-1 & 9-2, Level 9, Wisma Miramas, 1, Jalan 2/109E, Taman Desa, 58100 Kuala Lumpur, Wilayah Persekutuan via online meeting platform at [www.swsb.com.my](http://www.swsb.com.my) provided by ShareWorks Sdn. Bhd. on Tuesday, 29 August 2023 at 10.30 a.m.

The 2023 Annual Report and Administrative Guide (“AGM documents”) have been published on the Company’s website at [www.infraharta.com](http://www.infraharta.com) and Bursa Malaysia Berhad’s website at <https://www.bursamalaysia.com> You may download the soft copy of the AGM documents from our website.

Should you require a printed copy of the 2023 Annual Report, please complete the Requisition Form below and return to us at [contact@infraharta.com](mailto:contact@infraharta.com) or fax to +603-7972 1661. Barring any unforeseen circumstances, we will send a copy of the printed 2023 Annual Report to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the 2023 Annual Report.

We thank you for your continuous support.

Yours truly,

**Dato’ Sri Hj Wan Adnan Bin Wan Mamat**  
Independent Non-Executive Chairman

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### REQUISITION FORM

Please send me/us a printed copy of 2023 Annual Report to the following address:-

Name of shareholder : \_\_\_\_\_  
NRIC No./Passport No./Company No. : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Mailing Address : \_\_\_\_\_  
: \_\_\_\_\_  
: \_\_\_\_\_  
Contact No. : \_\_\_\_\_  
Email Address : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder(s)

Date:

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**INFRAHARTA HOLDINGS BERHAD (Formerly known as Vertice Berhad)**  
**(200701007217 / 765218-V)**  
Unit 9-1 & 9-2, Level 9, Wisma Miramas,  
1, Jalan 2/109E, Taman Desa,  
58100 Kuala Lumpur,  
Wilayah Persekutuan, Malaysia

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