



INFRAHARTA HOLDINGS BERHAD
(200701007217 / 765218-V)
(Incorporated in Malaysia)

Dear Valued Shareholders of Infraharta Holdings Berhad

It is our pleasure to invite you to our 17th Annual General Meeting (“17th AGM”) of the Company, which will be held on a VIRTUAL basis as below:

Date & Time : 29 August 2024 (Thursday), 10.30 a.m.
Broadcast Venue : Unit 9-1 & 9-2, Level 9, Wisma Miramas,
1, Jalan 2/109E, Taman Desa,
58100 Kuala Lumpur, Wilayah Persekutuan

The following digital documents of the Company are available at www.infraharta.com/investor-relations/shareholders-meeting:-

1. 2024 Annual Report
2. Notice of 17th AGM
3. Proxy Form
4. Administrative Guide

Should you require a printed copy of the 2024 Annual Report, please complete the Printed Copy Request Form below and return to us at contact@infraharta.com or fax to +603-7972 1661. Barring any unforeseen circumstances, we will send a copy of the printed 2024 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 2024 Annual Report.

We thank you for your continued support.

Yours truly,

Law Ngia Meng
Executive Director
31 July 2024

PRINTED COPY REQUEST FORM

Name of shareholder : _____
NRIC No./Passport No./Company No. : _____
Mailing Address : _____
: _____
: _____
Contact No. : _____
Email Address : _____

Should any shareholder require a printed copy of 2024 Annual Report dated 31 July 2024, please send in your request form to:

Infraharta Holdings Berhad
Unit 9-1 & 9-2, Level 9, Wisma Miramas,
1, Jalan 2/109E, Taman Desa,
58100 Kuala Lumpur, Wilayah Persekutuan
Tel: (603) 7972 1331 Fax: (603) 7972 1661
email: contact@infraharta.com

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INFRAHARTA HOLDINGS 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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