



VERTICE BERHAD

Registration No.: (200701007217 / 765218-V)
(Incorporated In Malaysia)

NOTIFICATION LETTER TO SHAREHOLDERS

28 AUGUST 2020

Dear Valued Shareholders of Vertice Berhad

**VERTICE BERHAD (“VB”) (“VB” or “the Company”)
Thirteenth Annual General Meeting (“13th AGM”)**

VB wishes to inform that the 13th AGM of the Company will be conducted through live streaming and online remote participation using Remote Participation and Voting (“RPV”) Facilities as a fully virtual general meeting to be held at the Broadcast Venue at 1505-1506, Level 15, Tower 2, Faber Tower, Jalan Desa Bahagia, Taman Desa, 58100 Kuala Lumpur on Tuesday, 29 September 2020 at 11.00 a.m..

The 2020 Annual Report, Circular to Shareholders, Corporate Governance Report and Administrative Guide (“AGM documents”) have been published on the Company’s website at www.vertice.com.my. You may download the soft copy of the AGM documents from our website and via the QR Code.

Should you require a printed copy of the 2020 Annual Report and Circular to Shareholders, please complete the Requisition Form below and return to us at contact@vertice.com.my or fax to +603-7972 1661. A printed copy of the 2020 Annual Report and Circular to Shareholders shall be forwarded to you by ordinary post within four (4) market days after the receipt of your request.

We thank you for your continuous support.

Yours truly,

Tun Arifin Bin Zakaria
Independent Non-Executive Chairman



REQUISITION FORM

Please send me/us a printed copy of 2020 Annual Report and Circular to Shareholders to the following address:-

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

Signatures of Shareholder(s)

Date:

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Unit 1505-1507, Level 15,
Tower 2, Faber Towers,
Jalan Desa Bahagia, Taman Desa,
58100 Kuala Lumpur

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Fold This Flap For Sealing