

# AMVERTON

(Registration No: 198801009857 [177214-H])

(Incorporated in Malaysia)

Dear valued Shareholders of Amverton Berhad

It is our pleasure to invite you to the 35<sup>th</sup> Annual General Meeting (“AGM”) of Amverton Berhad (“the Company”), which will be held as below:

Date and Time : 29<sup>th</sup> May 2025 at 12.00 noon.

Venue : Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning,  
42450 Shah Alam, Selangor Darul Ehsan.

In this respect, the documents of the Company as stated below, are available at the Company’s Website: <http://corporate.amverton.com/investor-relations.html>

1. Financial Statements 2024
2. Notice of AGM with Proxy Form

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2024 at **<https://tiih.online>** by selecting “Request for Annual Report/Circular” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below. However, please consider the environment before requesting the printed copy of the Annual Report 2024.

If you wish to appoint a proxy to attend and vote on your behalf at the meeting, you may submit your Proxy Form to the Company’s Share Registrar’s office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the drop box located at Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than 48 hours before the time fixed for holding the meeting.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

We thank you for your continued support to Amverton Berhad.

Yours faithfully,

Dato’ Milton Norman Ng Kwee Leong  
Director

Selangor Darul Ehsan

7 May 2025