

# AMVERTON BERHAD

(Registration No.: 198801009857 [177214-H])  
(Incorporated in Malaysia)

## NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 35<sup>th</sup> Annual General Meeting (“AGM”) of **AMVERTON BERHAD** (“the Company”) will be held at Bukit Kemuning Golf & Country Resort, Lot 6031, Batu 7, Bukit Kemuning, 42450 Shah Alam, Selangor Darul Ehsan on **Thursday, 29 May 2025 at 12.00 noon** for the purpose of transacting the following business:

### AS ORDINARY BUSINESS

- |    |  |                                |
|----|--|--------------------------------|
| 1. | To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.   | <b>Please refer to Note 2.</b> |
| 2. | To re-elect Tan Sri Dato’ Ir. Ng Boon Thong @ Ng Thian Hock, a Director who is retiring in accordance with Rule 144 of the Company’s Constitution and who being eligible offers himself for re-election. | <b>Ordinary Resolution 1</b>   |
| 3. | To approve the payment of Directors’ fees up to an amount of RM180,000 in total from the date of this Annual General Meeting until the conclusion of the next Annual General Meeting.                    | <b>Ordinary Resolution 2</b>   |
| 4. | To re-appoint HLB Ler Lum Chew PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors to fix their remuneration.                          | <b>Ordinary Resolution 3</b>   |

### OTHER ORDINARY BUSINESS

5. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company’s Constitution.

### By Order of the Board

Cheam Tau Chern  
Company Secretary  
(MIA 18593)  
[SSM PC No.: 201908000002]

Klang  
7 May 2025

**NOTES:**

**1. Participation and Appointment of Proxy**

- (a) A member entitled to attend and vote at the 35<sup>th</sup> Annual General Meeting (“**AGM**”) is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (b) The instrument appointing a proxy (“**proxy form**”) shall be in writing under the hand of the member or his attorney duly authorised in writing or, if the member is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- (c) Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- (d) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of Section 25A(1) of the SICDA.
- (e) Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
- (f) The proxy form must be deposited at 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.
- (g) Only members whose names appear in the Record of Depositors as at **22 May 2025** will be entitled to attend the meeting or appoint proxies to attend and/or vote on his/her behalf.
- (h) Please ensure **ALL** the particulars as required in the proxy form are completed and that the proxy form is signed and dated accordingly.
- (i) The last date and time for lodging the proxy form is **Tuesday, 27 May 2025 at 12.00 noon.**
- (j) For a corporate member who has appointed a representative instead of a proxy to participate in this 35<sup>th</sup> AGM, please deposit the **ORIGINAL** certificate of appointment executed in the manner as stated in the proxy form if this has not been lodged with the Company’s Share Registrar earlier.
- (k) It is important that you read the Notification to Shareholders for the conduct of this 35<sup>th</sup> AGM.
- (l) Pursuant to Section 320(2) of the Companies Act 2016, a copy of this Notice together with the proxy form is available at the Company’s website at <http://corporate.amverton.com/investor-relations.html>.

**Explanatory Notes on Ordinary Business**

**2. Audited Financial Statements for financial year ended 31 December 2024**

The audited financial statements are laid in accordance with Section 340(1)(a) of the Companies Act 2016 for discussion only under Agenda 1. They do not require shareholders' approval and hence, will not be put for voting.