



Connecting You To The Future

AMTEL HOLDINGS BERHAD

[Registration No. 199601037096(409449-A)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE
TWENTY-EIGHTH ANNUAL GENERAL MEETING ("28TH AGM")**

Dear Valued Shareholders,

We wish to notify that the 28th AGM of the Company will be held at Langkawi Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 28 May 2025 at 10:00 a.m., or at any adjournment thereof.

As part of our dedicated commitment to sustainable practices, the following documents of the Company can be viewed and downloaded from the Company's website at <https://amtel.com.my/investor-relations/annual-report/> OR you may scan the QR code below using your smartphone/tablet to access the documents:-

1. Annual Report 2024
2. Circular/Statement to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Share Buy-Back Authority ("Circular/Statement")
3. Corporate Governance Report 2024
4. Notice of 28th AGM
5. Proxy Form
6. Requisition Form for Annual Report 2024 and Circular/Statement ("Requisition Form")



Should you wish to request a printed copy of the Annual Report 2024 and Circular/Statement, you may complete the attached Requisition Form and either send it by post to our office or email it to ahb@amtel.com.my. Upon receiving your completed Requisition Form, a printed copy of the same will be forwarded to you within four (4) market days from the date of receipt.

We thank you for your continued support.

YTM. Tunku Dato' Seri Kamel Bin Tunku Rijaludin

Non-Independent Non-Executive Chairman

28 March 2025

Requisition Form

AMTEL HOLDINGS BERHAD

Level 3, Wisma Amtel
No. 12, Jalan Pensyarah U1/28
Hicom Glenmarie Industrial Park
40150 Shah Alam
Selangor Darul Ehsan
Tel. No. : (603) 5567 3500
Fax. No. : (603) 5567 3555

I/ We wish to request a printed copy of the following documents of Amtel Holdings Berhad to be forwarded to me/us at the address stated below:

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Annual Report 2024

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Circular/ Statement to Shareholders

Name of Shareholder : _____
NRIC/Passport/Registration No. : _____
CDS Account No : _____
Mailing Address : _____
Contact No. : _____
Email Address : _____

Signature

Date: