



**AMTEL HOLDINGS BERHAD**  
[Registration No. 199601037096 (409449-A)]  
(Incorporated in Malaysia)

**REQUISITION FORM**

- 1. ANNUAL REPORT 2023**
- 2. CIRCULAR/STATEMENT TO SHAREHOLDERS IN RELATION TO THE PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE AND PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY**

**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  
Email : ahb@amtel.com.my

It will be forwarded to you within four (4) market days from the date of receipt of your request.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport/Registration No. : \_\_\_\_\_

CDS Account No : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Contact No. : \_\_\_\_\_

Email Address : \_\_\_\_\_

\_\_\_\_\_  
Signature

Date:

Fold this flap for sealing

---

Then fold here

---

AFFIX  
STAMP

Company Secretary  
**AMTEL HOLDINGS BERHAD**  
[Registration No. 199601037096 (409449-A)]  
Level 3, Wisma Amtel  
No. 12, Jalan Pensyarah U1/28  
Hicom Glenmarie Industrial Park  
40150 Shah Alam  
Selangor Darul Ehsan

1st fold here

---