



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](mailto: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: