



VERTICE BERHAD
Registration No.: (200701007217 / 765218-V)
(Incorporated In Malaysia)

NOTIFICATION LETTER TO SHAREHOLDERS

4 AUGUST 2022

Dear Valued Shareholders of Vertice Berhad

VERTICE BERHAD ("VB" or "the Company")

Extraordinary General Meeting ("EGM")

- (I) PROPOSED ALLOCATION OF SHARE OPTIONS PURSUANT TO THE EXISTING SHARE ISSUANCE SCHEME OF THE COMPANY TO THE DIRECTORS OF THE COMPANY**
- (II) PROPOSED RATIFICATION IN RESPECT OF THE VARIATION TO THE UTILISATION OF PROCEEDS RAISED FROM THE PRIVATE PLACEMENT COMPLETED ON 30 DECEMBER 2021**
- (III) PROPOSED CHANGE OF NAME OF THE COMPANY FROM "VERTICE BERHAD" TO "INFRAHARTA HOLDINGS BERHAD"**

VB wishes to inform that the EGM of the Company will be held as a fully virtual meeting conducted entirely through live streaming and online remote participation using Remote Participation and Voting ("RPV") facilities hosted on the online meeting platform of ShareWorks Sdn. Bhd. at www.swsb.com.my provided by ShareWorks Sdn. Bhd. in Malaysia on Thursday, 25 August 2022 at 12.00 noon or immediately following the conclusion or adjournment of the Fifteenth Annual General Meeting of the Company scheduled to be held on the same day, whichever is later.

The Circular to Shareholders and Administrative Guide ("EGM documents") have been published on the Company's website at www.vertice.com.my and Bursa Malaysia Securities Berhad's website at <https://www.bursamalaysia.com/>. You may download the soft copy of the EGM documents from our website.

Should you require a printed copy of the Circular to Shareholders, please complete the Requisition Form below and return to us at contact@vertice.com.my or fax to +603-7972 1661. Barring any unforeseen circumstances, we will send a copy of printed Circular to Shareholders to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Circular to Shareholders.

We thank you for your continuous support.

Yours truly,

Tun Arifin Bin Zakaria

Independent Non-Executive Chairman

REQUISITION FORM

Please send me/us a printed copy of **Circular to Shareholders** to the following address:-

Name of shareholder : _____
NRIC No./Passport No./Company No. : _____
CDS Account No. : _____
Mailing Address : _____
 : _____
 : _____
Contact No. : _____
Email Address : _____

Signature of Shareholder(s)

Date:

Fold this flap for sealing

Then fold here

STAMP

VERTICE BERHAD

Registration No.: [200701007217 (765218-V)]

Unit 9-1 & 9-2, Level 9, Wisma Miramas,
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58100 Kuala Lumpur

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