

INFRAHARTA HOLDINGS BERHAD (“IHB” OR THE “COMPANY”)

WRIT OF SUMMONS AND STATEMENT OF CLAIM SERVED ON INFRAHARTA SDN BHD BY CONSORTIUM ZENITH CONSTRUCTION SDN BHD, KUALA LUMPUR HIGH COURT OF MALAYA *VIDE* SUIT NUMBER: WA-22NCC-535-08/2024 (“SUIT 535”)

The Board of Directors of IHB wishes to inform that the following subsidiary of IHB had on 14 August 2024 been served with a Writ and Statement of Claim filed by Consortium Zenith Construction Sdn. Bhd. (“**Plaintiff**”) in the Kuala Lumpur High Court of Malaya on 13 August 2024 against:-

- a) Infraharta Sdn. Bhd., the wholly owned subsidiary of IHB (“**Infraharta**”);
- b) Vizione Construction Sdn. Bhd.

(Collectively referred to as “**the Defendants**”)

THE PARTICULARS OF THE CLAIM UNDER THE WRIT AND STATEMENT OF CLAIM

The Plaintiff’s claim against the Defendants is for:-

- a) a declaration that the Defendants hold on constructive trust for the Plaintiff or are liable to account for all assets and / or funds now or previously in their possession acquired directly or indirectly with the Plaintiff’s assets and / or funds;
- b) a declaration that the Defendants be liable to account for the wrongdoings as pleaded above;
- c) a mandatory injunction for the Defendants to restitute or restore or return to the Plaintiff the respective unaccounted sum held by them or for such other amount to be assessed, as particularised hereinabove;
- d) an order for the Defendants to account for all the assets, properties, funds and / or profits that arise directly and / or indirectly from the Defendants’ use of the respective unaccounted sum held by them, or such other amount to be assessed and to return the same to the Plaintiff;
- e) an order that the Defendants be liable to pay equitable compensation to the Plaintiff at such amount at this Honourable Court deems fit;
- f) all further proper accounts, inquiries, and / or directions;
- g) an order that the Defendants disgorges all of the unaccounted sums (including but not limited to the benefits derived therefrom) to the Plaintiff;

- h) damages for fraud;
- i) general damages;
- j) exemplary, punitive and / or aggravated damages to be assessed against the Defendant;
- k) interests on the judgment sum to be calculated at the rate of 5% per annum from 24/5/2024 until the date of payment by the Defendants;
- l) costs; and
- m) such further and / or other relief that this Honourable Court deems just and proper.

The matter has been fixed for a case management by way of e-Review on 27 August 2024.

THE STEPS TAKEN AND PROPOSED TO BE TAKEN BY THE COMPANY IN RESPECT OF THE WRIT OF SUMMONS AND STATEMENT OF CLAIM

Infraharta is seeking the legal advice to defend Suit 535.

Further announcement(s) to Bursa Malaysia Securities Berhad will be made as and when there are any material developments on the above matter in due course.

This announcement is dated 15 August 2024.