

**INFRAHARTA HOLDINGS BERHAD (200701007217 / 765218-V) (“IHB” OR “THE COMPANY”)**  
**- LETTER OF AWARD FROM SYNERGY GOLDTREE SDN BHD (“SGSB”) TO INFRAHARTA SDN BHD (“ISB”), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

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## **1. INTRODUCTION**

The Board of Directors of the Company (“**the Board**”) is pleased to announce that its wholly-owned subsidiary, ISB (Company No. 201501011777 / 1137112-M), had on 8 May 2025 accepted a Letter of Award dated 5 May 2025 awarded by SGSB (Company No. 201401030571 / 1106657-W) to undertake the sub-contract works for the proper completion of the site clearance and earthwork, supply and delivery of piles and piling works for the design and build of the women and children’s block for Tengku Ampuan Afzan Hospital, Kuantan, Pahang project (“**Contract**”).

## **2. INFORMATION OF SGSB**

SGSB was incorporated in Malaysia as a private company limited by shares having its address at 27-2, Jalan USJ1/1A, Regalia Business Centre, 47600 Subang Jaya, Selangor Darul Ehsan.

The nature of the business of SGSB is principally engaged in civil and building construction and ventured as investment holding.

## **3. SALIENT TERMS OF THE CONTRACT**

### **3.1 Scope of Work**

The Contract comprises supply of labour, material, equipment, tools, plants and machineries for the proper completion of the site clearance and earthwork, supply and delivery of piles and piling works.

### **3.2 Contract Period**

Completion of the works under the Contract shall be on 4 May 2026, with the commencement date on 5 May 2025.

### **3.3 Provisional Contract Sum**

The total estimated Provisional Contract sum is Ringgit Malaysia Seventeen Million Four Hundred Eighteen Thousand Seven Hundred Eighty-Four and Sen Forty-Two Only (RM17,418,784.42) for the above-mentioned duration.

## **4. FINANCIAL EFFECTS**

The Contract will not have any effects on the issued share capital and substantial shareholders’ shareholdings of the Company. The Contract is expected to contribute positively towards the earnings and net assets of the Company and its subsidiary (“**IHB Group**”) for the duration of the Contract assuming no material delay in the timing as stated in Section 3.2 above.

## **5. RISK FACTORS**

The Contract is in the ordinary course of business for ISB. ISB does not foresee any exceptional risks other than the normal operational risks associated with the Contract.

## **6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM**

None of the Directors, major shareholders of the Company, and/or persons connected with them have any interest, whether direct or indirect, in the Contract.

## **7. STATEMENT BY THE BOARD OF DIRECTORS**

The Board, after having considered all aspects of the Contract, is of the opinion that the Contract is in the best interest of IHB Group.

This announcement is dated 8 May 2025.