

Dear Valued Shareholders of Infraharta Holdings Berhad

It is our pleasure to invite you to the Extraordinary General Meeting ("EGM") of Infraharta Holdings Berhad, which will be held as below:

Date & Time : Friday, 8 August 2025, 10.00 a.m.  
Venue : Atlanta East, Level 3, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C, Section 52,  
46200 Petaling Jaya, Selangor Darul Ehsan

The following digital documents of the Company are available at <https://www.infraharta.com/investor-relations/shareholders-meeting> and Bursa Malaysia Berhad's website at <https://www.bursamalaysia.com> :-

1. Circular to Shareholders
2. Notice of EGM
3. Proxy Form
4. Printed Copy Request Form

Should you require a printed copy of the Circular to Shareholders, please complete the Printed Copy Request Form below and return to our Share Registrar at [ir@shareworks.com.my](mailto:ir@shareworks.com.my). Barring any unforeseen circumstances, we will send a copy of the 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 continued support.

Yours truly,

**Law Ngia Meng**  
Executive Director  
17 July 2025

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#### PRINTED COPY REQUEST FORM

Name of shareholder : \_\_\_\_\_

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

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

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

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

Should any shareholder require a printed copy of Circular to Shareholders dated 17 July 2025, please send in your request form to:

The Share Registrar of  
Infraharta Holdings Berhad  
c/o ShareWorks Sdn. Bhd.  
No. 2-1, Jalan Sri Hartamas 8,  
Sri Hartamas, 50480 Kuala Lumpur,  
Wilayah Persekutuan, Malaysia  
email: [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

Fold this flap for sealing

Then fold here

AFFIX STAMP

The Share Registrar of  
**INFRAHARTA HOLDINGS BERHAD** (200701007217 / 765218-V)  
  
**c/o** ShareWorks Sdn. Bhd. (199101019611 / 229948-U)  
No. 2-1, Jalan Sri Hartamas 8,  
Sri Hartamas,  
50480 Kuala Lumpur,  
Wilayah Persekutuan, Malaysia

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