

Dear Valued Shareholders of Infraharta Holdings Berhad

It is our pleasure to invite you to our 18th Annual General Meeting ("18th AGM") of the Company, which will be held as below:

Date & Time : Tuesday, 9 December 2025, 10.30 a.m.
Venue : Latitude 1.01 & 1.02, Level 1, Hotel Armada Petaling Jaya, Lot 6, Lorong Utara C,
Section 52, 46200 Petaling Jaya, Selangor

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. Annual Report 2025
2. Notice of 18th AGM
3. Proxy Form
4. Printed Copy Request Form

Should you require a printed copy of the Annual Report 2025, please complete the Printed Copy Request Form below and return to us at contact@infraharta.com. Barring any unforeseen circumstances, we will send a copy of the printed Annual Report 2025 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 Annual Report 2025.

We thank you for your continued support.

Yours truly,

Seow Wen Jun
Executive Director
31 October 2025

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 Annual Report 2025 dated 31 October 2025, please send in your request form to:

Infraharta Holdings Berhad
No. 2-1, 1st Floor, Jalan USJ 1/1B,
Regalia Business Centre,
47620 Subang Jaya, Selangor
Tel: (603) 5631 8228
email: contact@infraharta.com

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

1st fold here