AMTEL HOLDINGS BERHAD
(Registration No. 199601037096 (409449-A))
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE EXTRAORDINARY GENERAL MEETING ("EGM")

Dear Valued Shareholders,

We wish to notify that the EGM of Amtel Holdings Berhad ("**Amtel**" or the "**Company**") will be held at Langkawi Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 30 September 2026 at 10:00 a.m., or at any adjournment thereof.

As part of our dedicated commitment to sustainable practices, the following documents of the Company can be viewed and downloaded from the Company's website at https://amtel.com.my/investor-relations/circulars/ or you may scan the QR code below using your smartphone/tablet to access the documents:-

1. Circular to Shareholders ("**Circular**") in relation to following:
   - Proposed acquisition by Amtel Cellular Sdn Bhd, a wholly owned subsidiary of Amtel, of a parcel of agricultural land with industrial potential under Geran 412787, Lot 38020, Mukim Hulu Bernam Timor, District of Muallim, Perak from Kat Ventures Sdn Bhd for a total cash consideration of RM23,000,000;
   - Proposed subscription by Koid Siang Loong ("**Chester Koid**") of 45,000,000 new ordinary shares in Amtel ("**Shares**") ("**Subscription Shares**") at an issue price of RM0.33 per Subscription Share for a total consideration of RM14,850,000 ("**Proposed Subscription**");
   - Proposed exemption to Chester Koid and his persons acting in concert from the obligation to undertake a mandatory offer for the remaining Shares not already owned by them upon the completion of the Proposed Subscription pursuant to subparagraph 4.08(1)(b) of the Rules on Take-Overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia; and
   - Proposed diversification of the existing principal activities of Amtel and its subsidiaries to include manufacturing and assembly of motor vehicles.
2. Notice of EGM;
3. Proxy Form;
4. Administrative Guide for the EGM; and
5. Requisition Form for Circular ("**Requisition Form**")

Should you wish to request a printed copy of the Circular, you may complete the Requisition Form and either send it by post to our office or email it to secretarial@amtel.com.my. Upon receiving your completed Requisition Form, a printed copy of the same will be forwarded to you within four (4) market days from the date of receipt.

We thank you for your continued support.

YTM. Tunku Dato' Seri Kamel Bin Tunku Rijaludin
Non-Independent Non-Executive Chairman

14 September 2026

AMTEL HOLDINGS BERHAD

(Registration No. 199601037096 (409449-A))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Amtel Holdings Berhad ("**Amtel**" or "**Company**") will be held at Langkawi Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 30 September 2026 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolutions, with or without any modifications:

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION BY AMTEL CELLULAR SDN BHD ("AMCSB"), A WHOLLY OWNED SUBSIDIARY OF AMTEL, OF A PARCEL OF AGRICULTURAL LAND WITH INDUSTRIAL POTENTIAL HELD UNDER GERAN 412787, LOT 38020, MUKIM HULU BERNAM TIMOR, DISTRICT OF MUALLIM, PERAK ("LAND") FROM KAT VENTURES SDN BHD ("KAT VENTURES") FOR A TOTAL CASH CONSIDERATION OF RM23,000,000 ("PURCHASE PRICE") ("PROPOSED ACQUISITION")

"**THAT** subject to the passing of Ordinary Resolution 4 and the approvals from all relevant authorities and/or parties (where required) being obtained in respect of the Proposed Acquisition, approval be and is hereby given for AMCSB to acquire the Land from Kat Ventures for the Purchase Price, upon the terms and conditions set out in the conditional sale and purchase agreement dated 26 May 2026 entered into between AMCSB and Kat Ventures in relation to the Proposed Acquisition.

AND THAT the Board of Directors of Amtel ("**Board**") (save for Mr. Koid Siang Loong ("**Chester Koid**") and Dato' Koid Hun Kian ("**Interested Directors**")) be and is hereby authorised to sign and execute all documents, do all acts, deeds and things as may be required to give effect to and to complete the Proposed Acquisition with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required and to deal with all matters relating thereto and to take all such steps as they may deem fit or necessary or expedient to implement, finalise and give full effect to the Proposed Acquisition."

ORDINARY RESOLUTION 2

PROPOSED SUBSCRIPTION BY CHESTER KOID OF 45,000,000 NEW ORDINARY SHARES IN AMTEL ("AMTEL SHARES" OR "SHARES") ("SUBSCRIPTION SHARES") AT AN ISSUE PRICE OF RM0.33 PER SUBSCRIPTION SHARE ("ISSUE PRICE") FOR A TOTAL CONSIDERATION OF RM14,850,000 ("PROPOSED SUBSCRIPTION")

"**THAT** subject to the passing of Ordinary Resolutions 1, 3 and 4 and the approvals from the relevant authorities and/or parties (where required) being obtained in respect of the Proposed Subscription, approval be and is hereby given for the issuance and allotment of 45,000,000 Subscription Shares to Chester Koid at the Issue Price;

THAT the Subscription Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the existing Shares, save and except that the Subscription Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distributions that may be declared, made or paid to the shareholders of the Company, the entitlement date for which precedes the date of allotment and issuance of the Subscription Shares;

THAT pursuant to Section 85(1) of the Companies Act 2016 to be read together with Clause 31 of the Company's Constitution, the shareholders of the Company do hereby waive their pre-emptive rights over all new Amtel Shares to be issued arising from the Proposed Subscription, and such new Amtel Shares when issued, to rank pari passu with the existing Amtel Shares.

THAT the Board be and is hereby authorised to utilise the proceeds to be derived from the Proposed Subscription for such purposes as set out in Section 2.2.5 of Part A of the circular to the shareholders dated 14 September 2026 and the Board be and is hereby authorised with full power to vary the manner and/or purpose of the utilisation of such proceeds from the Proposed Subscription in the manner as the Board may deem fit, necessary and/or expedient in the best interest of Amtel and its subsidiaries, subject to compliance with the requirements under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approvals of the relevant authorities (where required);

AND THAT the Board (save for the Interested Directors) be and is hereby empowered and authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of Amtel and its subsidiaries with the full powers to amend and/or assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and to enter into and execute all agreements, arrangements, undertakings, indemnities, transfer, assignments or guarantees with any party or parties and to carry out any other matters as may be required to finalise, implement and give full effect to the Proposed Subscription."

ORDINARY RESOLUTION 3

PROPOSED EXEMPTION TO CHESTER KOID AND THE PERSONS ACTING IN CONCERT WITH HIM FROM THE OBLIGATION TO UNDERTAKE A MANDATORY OFFER FOR THE REMAINING SHARES NOT ALREADY OWNED BY THEM UPON THE COMPLETION OF THE PROPOSED SUBSCRIPTION PURSUANT TO SUBPARAGRAPH 4.08(1)(B) OF THE RULES ON TAKE-OVERS, MERGERS AND COMPULSORY ACQUISITIONS ISSUED BY THE SECURITIES COMMISSION MALAYSIA ("SC") ("PROPOSED EXEMPTION")

"**THAT** subject to the passing of Ordinary Resolutions 1, 2 and 4 and the relevant approvals from the SC and/or any other relevant authorities and/or parties (where required) being obtained in respect of the Proposed Exemption, exemption be and is hereby granted to Chester Koid and his persons acting in concert, from the obligation to undertake a mandatory take-over offer to acquire all the remaining Amtel Shares not already owned by them upon completion of the Proposed Subscription;

AND THAT the Board (save for the Interested Directors) be and is hereby empowered and authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of Amtel and its subsidiaries with the full powers to amend and/or assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and to enter into and execute all agreements, arrangements, undertakings, indemnities, transfer, assignments or guarantees with any party or parties and to carry out any other matters as may be required to finalise, implement and give full effect to the Proposed Exemption."

ORDINARY RESOLUTION 4

PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF AMTEL AND ITS SUBSIDIARIES TO INCLUDE MANUFACTURING AND ASSEMBLY OF MOTOR VEHICLES ("PROPOSED DIVERSIFICATION")

"**THAT** subject to the approvals from all relevant authorities and/or parties (where required) being obtained in respect of the Proposed Diversification, approval be and is hereby given to Amtel and its subsidiaries to diversify its existing principal activities to include manufacturing and assembly of motor vehicles;

AND THAT the Board be and is hereby empowered and authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of Amtel and its subsidiaries with the full powers to amend and/or assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and to enter into and execute all agreements, arrangements, undertakings, indemnities, transfer, assignments or guarantees with any party or parties and to carry out any other matters as may be required to finalise, implement and give full effect to the Proposed Diversification."

By Order of the Board
CHIN MUN YEE (SSM PC No. 201908002785) (MAICSA 7019243)
WINNIE GOH KAH MUN (SSM PC No. 202308000205) (MAICSA 7068836)
Company Secretaries

Selangor Darul Ehsan
14 September 2026

Notes:

1. A member of the Company entitled to participate and vote at this Meeting is entitled to appoint a proxy to participate and vote in his/ her stead. Where a member appoints more than one (1) proxy to attend, participate, speak, and vote at the same Extraordinary General Meeting of the Company, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak, and vote at the Meeting.
2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 September 2026 shall be entitled to participate and vote at this Meeting.
3. Where a member of the Company is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not later than forty-eight (48) hours before the time set for holding the EGM of the Company or any adjournment thereof. The lodging of the Proxy Form does not preclude any shareholder from participating in and voting at the EGM of the Company. If you have submitted your Proxy Form prior to the Meeting and subsequently wish to revoke your proxy appointment(s), please email info@sshsb.com.my or deposit the written notice of termination of proxy authority at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, to revoke the earlier appointed proxy(ies) before the time stipulated for holding the EGM of the Company or at any adjournment thereof. In such event, you should advise your proxy(ies) accordingly. All resolutions set out in this notice of meeting are to be voted on by poll.

Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

AMTEL HOLDINGS BERHAD
(Registration No. 199601037096 (409449-A))
(Incorporated in Malaysia)

PROXY FORM
EXTRAORDINARY GENERAL MEETING
("EGM" OR "MEETING")
(Before completing this form, please refer to notes.)

CDS Account No.	
No. of Shares held	

*I/We *(full name)* _____

**NRIC No./Passport No./Registration No.* _____ *Contact No.* _____

Email address _____ *of (Full address)* _____

_____

being member of **AMTEL HOLDINGS BERHAD ("THE COMPANY")** hereby appoint

Name	Email Address	Contact No.	NRIC/Passport No.	Address
*and/or failing him/her (delete as appropriate)				

*or failing him/her, the Chairman of the Meeting as *my/ our proxy(ies) to participate, speak and vote for *me/us and on *my/our behalf at the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Company, which will be held at Langkawi Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Wednesday, 30 September 2026 at 10:00 a.m. or at any adjournment thereof on the following resolutions referred to in the Notice of EGM.

*My/our proxy(ies) is/are to vote as indicated below (if no indication is given, the proxy(ies) will vote as he/she/they thinks fit or abstain from voting:

RESOLUTIONS			FOR	AGAINST
Ordinary Resolution 1	-	Proposed Acquisition		
Ordinary Resolution 2	-	Proposed Subscription		
Ordinary Resolution 3	-	Proposed Exemption		
Ordinary Resolution 4	-	Proposed Diversification		

For the appointment of more than one (1) proxy, the percentage of shareholdings to be represented by the proxies is as follows:

	Percentage
Proxy 1	%
Proxy 2	%
Total	100%

_____
Signature of shareholder(s)/ Common Seal

Dated this _____ day of _____ , 2026

Fold this flap for sealing

Notes:

1. A member of the Company entitled to participate and vote at this Meeting is entitled to appoint a proxy to participate and vote in his/ her stead. Where a member appoints more than one (1) proxy to attend, participate, speak, and vote at the same Extraordinary General Meeting of the Company, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak, and vote at the Meeting.

2. In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 September 2026 shall be entitled to participate and vote at this Meeting.

3. Where a member of the Company is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

4. The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not later than forty-eight (48) hours before the time set for holding the EGM of the Company or any adjournment thereof. The lodging of the Proxy Form does not preclude any shareholder from participating in and voting at the EGM of the Company. If you have submitted your Proxy Form prior to the Meeting and subsequently wish to revoke your proxy appointment(s), please email info@sshsb.com.my or deposit the written notice of termination of proxy authority at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, to revoke the earlier appointed proxy(ies) before the time stipulated for holding the EGM of the Company or at any adjournment thereof. In such event, you should advise your proxy(ies) accordingly. All resolutions set out in this notice of meeting are to be voted on by poll.

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AFFIX
STAMP

The Share Registrar
AMTEL HOLDINGS BERHAD
(Registration No. 199601037096 (409449-A))

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan

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Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

AMTEL HOLDINGS BERHAD
(Registration No. 199601037096 (409449-A))
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE

EXTRAORDINARY GENERAL MEETING ("EGM" OR "MEETING") OF AMTEL HOLDINGS BERHAD ("COMPANY")

Day and Date	:	Wednesday, 30 September 2026
Time	:	10:00 a.m.
Venue	:	Langkawi Room, 2nd Floor, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan

REGISTRATION

1. Registration is from 8:30 a.m. and will end at a time as determined by the Chairman of the meeting before commencement of voting.

2. Registration will take place at the registration counters located outside of the meeting hall.

3. Kindly present your **original National Registration Identity Card ("NRIC") or Passport for verification** with the Registrar. **Photocopy of NRIC or Passport is not allowed.** Upon verification of your NRIC or Passport and signing of the attendance list, you will be given a wristband for identification. Please ensure you collect your original NRIC or Passport thereafter.

4. No individual will be allowed to register on behalf of another person, registration personnel will handle only verification of identity and registration of shareholders and/or proxy holders. If you have any enquiries on other matters, please refer to our staff who will be at hand to provide assistance.

ENTITLEMENT OF ATTENDANCE AND APPOINTMENT OF PROXY

1. Information for Shareholders/Proxies

(a) A member of the Company entitled to participate and vote at this Meeting is entitled to appoint a proxy to participate and vote in his/ her stead. Where a member appoints more than one (1) proxy to attend, participate, speak, and vote at the same EGM of the Company, the appointments shall be invalid unless the proportion of the shareholdings to be represented by each proxy is specified. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the Meeting of the Company shall have the same rights as the member to attend, participate, speak, and vote at the Meeting.

(b) In respect of deposited securities, only members whose names appear in the Record of Depositors on 23 September 2026 shall be entitled to participate and vote at this Meeting.

(c) Where a member of the Company is an exempt authorised nominee that holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

(d) The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised. The instrument appointing a proxy must be deposited at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, not later than forty-eight (48) hours before the time set for holding the EGM of the Company or any adjournment thereof. The lodging of the Proxy Form does not preclude any shareholder from participating in and voting at the EGM of the Company. If you have submitted your Proxy Form prior to the Meeting and subsequently wish to revoke your proxy appointment(s), please email info@sshsb.com.my or deposit the written notice of termination of proxy authority at the office of Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, to revoke the earlier appointed proxy(ies) before the time stipulated for holding the EGM of the Company or at any adjournment thereof. In such event, you should advise your proxy(ies) accordingly. All resolutions set out in this notice of meeting are to be voted on by poll.

2. Personal data privacy

By submitting a proxy form(s) to participate, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

CORPORATE REPRESENTATIVE

Any corporate member who wishes to appoint a representative instead of a proxy to attend the forthcoming EGM should present a valid instrument appointing a corporate representative which shall be in writing under the common seal of the corporation.

VOTING PROCEDURE

(a) The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Bursa Malaysia Securities Berhad's Main Market Listing Requirements.

(b) The Company has appointed Securities Services (Holdings) Sdn. Bhd. as the Poll Administrator to manage the polling processes and Aldpro Corporate Services Sdn. Bhd. as the Independent Scrutineers to verify and validate the results of the poll of the EGM.

(c) The declaration of the poll results shall be announced at the end of the meeting.

ENQUIRY

If you have any enquiry relating to the registration for the EGM, please contact the following persons from our Share Registrar during office hours from Monday to Friday, 8:30 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m.:

Share Registrar:
Securities Services (Holdings) Sdn. Bhd.

Contact Person : Mr. Wong Piang Yoong / Puan Norhasliliwati Binti Abdullah Hashim / Cik Nur Suhaila Binti Che Ani
General Line : (603) 2084 9000
Email : info@sshsb.com.my

AMTEL HOLDINGS BERHAD
(Registration No. 199601037096 (409449-A))
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REQUEST FORM FOR AMTEL'S CIRCULAR

AMTEL HOLDINGS BERHAD
Level 3, Wisma Amtel
No. 12, Jalan Pensyarah U1/28,
Hicom Glenmarie Industrial Park,
40150 Shah Alam,
Selangor Darul Ehsan

Email : secretarial@amtel.com.my

Please send to me/us a printed copy of the Circular.

PARTICULARS OF SHAREHOLDER

Full Name :

NRIC /Passport / Registration No. :

CDS Account No. :

Mailing Address :

Telephone No. :

Dated this ____ day of _____ 2026

Signature of Shareholder