



THE VOYAGE AHEAD

## NOTIFICATION TO SHAREHOLDERS OF A THIRTY-FIRST ANNUAL GENERAL MEETING

Dear Valued Shareholders,

We are pleased to inform you that the Thirty-First ("31<sup>st</sup>") Annual General Meeting ("AGM") of the Company will be held at Majestic 2, Level 3, The Majestic Hotel of 5, Jalan Sultan Hishamuddin, Tasik Perdana, 50000 Kuala Lumpur, Wilayah Persekutuan, details are as follow:-

<b>Date</b>	<b>Wednesday, 28 May 2025</b>
<b>Time</b>	<b>9:00 a.m.</b>
<b>Venue</b>	<b>Majestic 2, Level 3, The Majestic Hotel, 5, Jalan Sultan Hishamuddin, Tasik Perdana, 50000 Kuala Lumpur, Wilayah Persekutuan</b>

This is a **physical** general meeting, to be attended by shareholders and/or proxies **in-person** only.

The Securities Commission Malaysia ("SC") issued a media release on 30 August 2024 requiring all companies listed on the Main Market or the ACE Market of Bursa Malaysia ("PLCs") to hold their general meetings by way of hybrid or physical meeting format from 1 March 2025.

As part of our commitment to reducing its environmental footprint, the following documents are available to be downloaded from the Company's website at <https://avangaad.com/ir/agm>:

1. Annual Report 2024
2. Corporate Governance Report
3. Notice of the 31<sup>st</sup> AGM and Form of Proxy

Alternatively, you may log on to our Share Registrar's website according to the steps below:-

Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Please type our Company's name and complete the online request form

Step 3 - Please click the "Send" button to submit your request

The requested documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

For further assistance, kindly refer to our Share Registrar's representative, Mr. Wong Piang Yoong (Tel: +603 2084 9168) or Puan Lily (Tel: +603 2084 9163) or Ms. Nur Suhaila (Tel: +603 2084 9169) or email at [info@sshsb.com.my](mailto:info@sshsb.com.my). Thank you.

### Documents Requisition Form

#### The Share Registrar

#### Securities Services (Holdings) Sdn. Bhd.

Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur, Wilayah Persekutuan  
Telephone No. : (603) 2084 9000  
Facsimile No. : (603) 2094 9940 / (603) 2095 0292

I/We wish to request a printed copy of Avangaad Berhad's **Annual Report 2024** to be sent to me/us at the address stated below:-

Full Name : \_\_\_\_\_  
Contact No. : \_\_\_\_\_  
CDS Account No. : \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder

## AVANGAAD BERHAD

Setiawangsa Business Suites  
Unit C-3A-3A, No.2 Jalan Setiawangsa 11  
Taman Setiawangsa 54200  
Kuala Lumpur Malaysia

[www.avangaad.com](http://www.avangaad.com)

