



VIZIONE®
Dedication, Innovation, Creation

VIZIONE HOLDINGS BERHAD
Registration No. 199701026873 (442371-A)
(Incorporated in Malaysia)

Date: 31 March 2022

Dear Valued Shareholders of Vizione Holdings Berhad,

NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL 23RD ANNUAL GENERAL MEETING (“23RD AGM”) OF VIZIONE HOLDINGS BERHAD (“VIZIONE” OR THE “COMPANY”)

We are pleased to inform that the 23rd AGM of the Company will be held on a virtual basis through live streaming and online remote voting by using Remote Participation and Voting facilities at the Broadcast Venue at Boardroom, Level 22, PJX-HM Shah Tower, No. 16A, Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan on Wednesday, 25 May 2022 at 10.00 a.m.

The Annual Report 2021, Circular to Shareholders (“**Circular**”), Notice of 23rd AGM, Form of Proxy and Administrative Guide (“**AGM Documents**”) have been published on our corporate website at www.vizione.com.my or Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2021 and Circular, please complete the Request Form below and email to our Share Registrar at ir@shareworks.com.my or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report 2021 and Circular 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 2021 and Circular.

We thank you for your continuous support.

BY ORDER OF THE BOARD
VIZIONE HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)
Company Secretary

Kuala Lumpur
31 March 2022

VIZIONE HOLDINGS BERHAD - REQUEST FORM OF ANNUAL REPORT 2021 AND CIRCULAR

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form, or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.