



VIZIONE®
Dedication, Innovation, Creation

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

NOTIFICATION TO SHAREHOLDERS OF TWENTY-FOURTH ANNUAL GENERAL MEETING (“24TH AGM”) OF VIZIONE HOLDINGS BERHAD (“THE COMPANY”)

We are pleased to inform that the 24th AGM of the Company will be held on a virtual basis through live streaming and online remote participation and voting from the broadcast venue, at Boardroom, Level 22, PJX-HM Shah Tower, No. 16A, Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 26 October 2023 at 10.00 a.m.**

The Annual Report 2023, Circular to Shareholders (“Circular”), Notice of 24th AGM, Form of Proxy and Administrative Guide (“AGM Documents”) have been published on our Corporate website at <https://www.vizione.com.my/> and Bursa Malaysia Berhad’s website at <https://www.bursamalaysia.com>. You may download the soft copy of the AGM Documents from the website. Please ensure that you have downloaded a PDF reader on your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2023 and Circular, please complete the Request Form below and email to our Share Registrar at infosr@wscs.com.my or fax to 03- 6413 3270 or mail to Workshire Share Registration Sdn. Bhd., A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2023 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 2023 and Circular.

We thank you for your continuous support.

BY ORDER OF THE BOARD
VIZIONE HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163)
(SSM PC No. 202008002451)
Company Secretary

Kuala Lumpur
29 September 2023

VIZIONE HOLDINGS BERHAD – REQUEST FORM OF ANNUAL REPORT 2023 & 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.