



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

**NOTIFICATION TO SHAREHOLDERS OF TWENTY-FIFTH ANNUAL GENERAL MEETING (25TH AGM) OF VIZIONE HOLDINGS BERHAD (THE COMPANY)**

Dear Valued Shareholders of Vizione Holdings Berhad,

We are pleased to inform that the 25th AGM of the Company will be held on a virtual basis through live streaming and online remote participation and voting via an online meeting platform at <https://rebrand.ly/VizioneAGM> provided by InsHub Sdn. Bhd. from a broadcast venue, at Boardroom, Level 22, PJX-HM Shah Tower, No. 16A, Persiaran Barat, 46050 Petaling Jaya, Selangor Darul Ehsan on **Tuesday, 19 November 2024 at 2.30 p.m.**

The Annual Report 2024, Circular to Shareholders in relation to the proposed renewal of existing shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue and/or trading nature (Circular), Notice of 25th AGM, Form of Proxy and Administrative Guide (AGM Documents) have been published on the Company's website at <https://www.vizione.com.my> and Bursa Malaysia Securities 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 2024 and Circular, please complete the Request Form below and email to our Share Registrar at [infosr@wscs.com.my](mailto:infosr@wscs.com.my) or fax to 03- 6413 3270 or mail to Workshire Share Registration Sdn. Bhd. at 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 2024 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 2024 and Circular.

We thank you for your continuous support to the Company.

**BY ORDER OF THE BOARD**  
**VIZIONE HOLDINGS BERHAD**

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

Kuala Lumpur  
30 September 2024

**VIZIONE HOLDINGS BERHAD – REQUEST FORM OF ANNUAL REPORT 2024 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.*