



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

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE TWENTY-SIXTH (“26TH”) ANNUAL GENERAL MEETING (“AGM”) OF VIZIONE HOLDINGS BERHAD (“VIZIONE” OR “THE COMPANY”)**

Dear Valued Shareholders of Vizione,

We are pleased to inform that the 26th AGM of the Company will be held at Crystal Crown Hotel Petaling Jaya, Utara 1, Level 2, 12, Lorong Utara A, Off Jalan Utara, 46200 Petaling Jaya, Selangor Darul Ehsan on **Thursday, 14 May 2026 at 3.00 p.m.**

The Annual Report 2025, Circular to Shareholders in relation to the proposed renewal of existing shareholders’ mandate for recurrent related party transactions of a revenue and/or trading nature (“**Circular**”), Notice of 26th 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 2025 and Circular, please complete the Request Form below and email to our share registrar at [sharereg@prosec.com.my](mailto:sharereg@prosec.com.my) or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2025 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 2025 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**

Selangor Darul Ehsan  
31 March 2026

**VIZIONE HOLDINGS BERHAD – REQUEST FORM OF ANNUAL REPORT 2025 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.*