



ADVENTA BERHAD
 ("the Company")
 Registration No. 200301016113 (618533-M)
 (Incorporated in Malaysia)

Dear Shareholder,

NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM")

We are pleased to inform that the 19th AGM of the Company will be held on a virtual basis at the Broadcast venue as follows:-

Day and Date : Thursday, 23 June 2022
 Time : 10:30 a.m.
 Venue : Meeting Room of Adventa Berhad,
 21, Jalan Tandang 51/205A, Seksyen 51,
 46050 Petaling Jaya, Selangor Darul Ehsan

We wish to inform that as part of our dedicated commitment to sustainable practices, the following document of the Company are available at our Company's website, (<https://www.adventa.com.my/investor-relations-info>) or you may scan the QR Code to view and/or download the documents: -

- (a) Notice of the 19th AGM and Proxy Form;
- (b) Administrative Guide; and
- (c) Circular to shareholders in relation to the Proposed Establishment of an Employee Share Scheme of up to 15% of the total number of Issued Shares in the Company (excluding treasury shares of Adventa Berhad, if any) at any point in time during the duration of the Employee Share Scheme and Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue of Trading Nature ("**Circular**").



Kindly complete the Requisition Form if you require a printed copy of the Circular.

You may submit your request for a printed copy of the Circular by completing this Requisition Form and either send by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshbsb.com.my or log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshbsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company's name and complete the on-line request form
- Step 3 - Please click "Send" button to submit your request

A printed copy of the Circular will be sent to you by ordinary post within four (4) market days from the date of receipt of your written request.

Thank you for your continuous support to the Company.

Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Pn. Martini Mat Som or Ms. Evangeline Yeoh or send in your email to info@sshbsb.com.my.

We thank you for your continued support.

Your faithfully,

EDMOND CHEAH SWEE LENG
CHAIRMAN / SENIOR INDEPENDENT
NON-EXECUTIVE DIRECTOR

17 May 2022



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Requisition Form

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To be completed by shareholder:

Please send to me/us a printed copy of the Circular.

CONTACT DETAIL OF SHAREHOLDER

Name of Shareholder : _____
 NRIC/Passport No./Registration No. : _____
 CDS Account No. : _____
 Correspondence Address : _____

 Telephone No. : _____

Signature
 Date: