



**ADVENTA BERHAD**

**("the Company")**

Registration No. 200301016113 (618533-M)  
(Incorporated in Malaysia)

Dear shareholder of the Company,

**EXTRAORDINARY GENERAL MEETING ("EGM")**

We wish to inform that as part of our dedicated commitment to sustainable practices, the following documents 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 EGM and Proxy Form;
- (b) Requisition Form for circular; and
- (c) Circular to shareholders in relation to the:-
  - i) Proposed Renounceable Rights Issue of up to 152,785,770 new ordinary shares in Adventa Berhad ("**Adventa Share(s)**" or "**Share(s)**") ("**Rights Share(s)**") on the basis of 1 Rights Share for every 1 existing Adventa Share held, on an entitlement date to be determined and announced later ("**Proposed Rights Issue**"); and
  - ii) Proposed exemption under Subparagraph 4.08(1)(b) of the Rules on Take-overs, Mergers and Compulsory Acquisitions to Low Chin Guan and persons acting in concert with him from the obligation to undertake a mandatory take-over offer for all the remaining Adventa Shares not already owned by them pursuant to the Proposed Rights Issue ("**Proposed Exemption**"), collectively known as "**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 the Requisition Form and either send by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at [info@sshsb.com.my](mailto:info@sshsb.com.my) or log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company's name and complete the online request form
- Step 3 - Please click the "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 Puan Norhasliliwati Binti Abdullah Hashim or Encik Saiful Azlan Bin Musa or send in your email to [info@sshsb.com.my](mailto:info@sshsb.com.my).

Your faithfully,

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

28 August 2023