



**ADVENTA BERHAD**

("the Company")

Registration No. 200301016113 (618533-M)

(Incorporated in Malaysia)

Dear shareholder of the Company,

**ANNUAL REPORT 2023**

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 21st AGM and Proxy Form;
- (b) Requisition Form;
- (c) Annual Report for the financial year ended 31 December 2023 ("**Annual Report 2023**");
- (d) Corporate Governance Report; and
- (e) Circular to shareholders in relation to the Proposed Renewal of and New Shareholders' Mandates 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 Annual Report 2023 and Circular.

You may submit your request for a printed copy of the Annual Report 2023 and 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 Annual Report 2023 and 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. Norhasliliwati or En. Saiful Azlan 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**

30 April 2024