

BERTAM ALLIANCE BERHAD

[Registration No. 199401019851 (305530-A)]
(Incorporated in Malaysia)

To: Valued Shareholders of BERTAM ALLIANCE BERHAD

Re: 31st ANNUAL GENERAL MEETING OF BERTAM ALLIANCE BERHAD

We are pleased to inform you that the 31st Annual General Meeting (“AGM”) of Bertam Alliance Berhad (“the Company”) will be conducted physically as follows: -

Day & Date : Monday, 30 June 2025
Time : 10.00 a.m. or at any adjournment thereof
Venue : Ming Garden Hotel, Lorong Ming Garden
Jalan Costal, 88000 Kota Kinabalu
Sabah, Malaysia

In this respect, the following documents of our Company are available at Company’s website at <https://bertamalliance.com> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com, or you may please scan the QR Code for the documents of the Company as stated below:

1. Annual Report 2024;
2. Corporate Governance Report;
3. Notice of AGM;
4. Form of Proxy; and
5. Request Form.



Should you require a printed copy of the Annual Report 2024, please complete the Request Form and email it to admin@aldpro.com.my or mail to our Share Registrar’s office at Aldpro Corporate Services Sdn Bhd of B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. A printed copy of the Annual Report 2024 will be sent to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to participate and vote on your behalf at the 31st AGM, you must deposit your Form of Proxy at our Share Registrar’s office at Aldpro Corporate Services Sdn Bhd of B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

If you need any further assistance, kindly contact Share Registrar’s office during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Aldpro Corporate Services Sdn. Bhd.

General Line: +603-9770 2200
Fax Number: +603-2201 7774
Email: admin@aldpro.com.my

We thank you for your continued support.

Yours faithfully,
For and on behalf of the Board of Directors of
BERTAM ALLIANCE BERHAD

CHAN PEK EE @ ERNA
Executive Director

30 April 2025