

# **BERTAM ALLIANCE BERHAD**

## **BERTAM ALLIANCE BERHAD**

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

**To: Valued Shareholders of BERTAM ALLIANCE BERHAD**

### **Re: THIRTY-SECOND ANNUAL GENERAL MEETING (“32<sup>ND</sup> AGM”) OF BERTAM ALLIANCE BERHAD**

We are pleased to inform you that the Thirty-Second Annual General Meeting (“32<sup>nd</sup> AGM”) of Bertam Alliance Berhad (“the Company”) will be conducted physically as follows: -

Day & Date : Monday, 29 June 2026  
Time : 3.00 p.m. or at any adjournment thereof  
Venue : Holiday Inn Express Kota Kinabalu City Centre  
No. 1, Jalan Tunku Abdul Rahman  
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](http://www.bursamalaysia.com), or you may please scan the QR Code for the documents of the Company as stated below:

1. Annual Report 2025;
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 2025, please complete the Request Form and email it to [admin@aldpro.com.my](mailto:admin@aldpro.com.my) or mail to our Company’s Share Registrar 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 2025 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 32<sup>nd</sup> AGM, you must deposit your Form of Proxy at our Company’s Share Registrar 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 Company’s Share Registrar 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](mailto: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**

**DATUK LAW NGIA MENG**  
Executive Director

30 April 2026