



PENTAMASTER CORPORATION BERHAD
200201004644 (572307-U)
(Incorporated in Malaysia)

Notice to Shareholders

26 April 2022

Dear Valued Shareholders of **PENTAMASTER CORPORATION BERHAD**,

We are pleased to inform that the Twentieth (20th) Annual General Meeting ("**AGM**") of Pentamaster Corporation Berhad ("**PCB**" or "**Company**") will be held on a virtual basis through live streaming from broadcast venue and online remote participation and voting ("**RPV**") facilities, as follows:

AGM:	20th Annual General Meeting
Date:	31 May 2022 (Tuesday)
Time:	10:00 a.m.
Broadcast Venue:	Conference Room of Pentamaster Corporation Berhad at Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang

Please note that NO SHAREHOLDERS should be physically present nor will be admitted at the broadcast venue on the day of the 20th AGM.

Shareholders will have to register with Securities Services e-Portal at <https://www.sshsb.net.my> to participate in the 20th AGM remotely using the RPV facilities according to the procedures set out in the Administrative Guide enclosed with this notification.

Shareholders or proxies may raise questions before the 20th AGM to the Chairman or the Board of Directors at investor.relation@pentamaster.com.my no later than **Tuesday, 24 May 2022 at 5:00 p.m.** or via real time submission of typed text through a text box within SS e-Portal during the streaming of the AGM as the primary mode of communication. In the event of any technical glitch in the primary mode of communication, shareholders and proxies may email their questions to eservices@sshsb.com.my during the AGM.

The following documents of the Company are available for download from our Company's website at <https://www.pentamaster.com.my>

- Annual Report 2021
- Circular to shareholders in relation to the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature & Statement to shareholders in relation to the Proposed Renewal of Shareholders' Mandate for PCB to purchase up to 10% of its total number of issued shares ("**Circular & Statement**")
- Notice of 20th AGM
- Proxy Form
- Administrative Guide
- Annual Report 2021, Circular & Statement and Request Form

You may submit your request for a printed copy of the Annual Report 2021 and Circular & Statement by completing the attached Request Form and sending it by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshsb.com.my or by logging on to the website of our Share Registrar and following the instructions below:

Step 1 : Please visit <http://www.sshsb.com.my/new/requestarep.aspx>

Step 2 : Please select our Company's name and complete the online request form

Step 3 : Please click "Send" button to submit your request

The printed copy of the Annual Report, Circular & Statement will be despatched to you by ordinary post as soon as reasonably practicable after the receipt of your request.

We look forward to connecting with you via the RPV facilities on the day of the 20th AGM.

We thank you for your continued support of our Company.

Yours faithfully
Chuah Choon Bin
Executive Chairman