



**PENTAMASTER CORPORATION BERHAD**  
Company No. 200201004644 (572307-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE NINETEENTH ANNUAL GENERAL MEETING (“19<sup>th</sup> AGM”) OF PENTAMASTER CORPORATION BERHAD (“PCB” or “the Company”) FROM BROADCAST VENUE TO ONLINE MEETING PLATFORM**

Reference is made to the Notice of the 19th AGM of the Company dated 12 May 2021 and the announcement of the implementation of the full Movement Control Order (“FMCO”) in Malaysia from 1 June 2021 to 14 June 2021 by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia (“SC”) has further revised its Guidance Note and FAQs on the Conduct of General Meetings for listed issuers (“the SC’s Revised Guidance Note”). With effect from 1 June 2021, listed issuers are only allowed to conduct fully virtual general meetings where all meeting participants including the Chairman of the meeting, Board members, senior management and shareholders participate in the meeting online. Physical gatherings no matter how small are prohibited.

In accordance with the SC’s Revised Guidance Note, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of PCB, having given due consideration to the above, wishes to inform that the 19th AGM of the Company shall be conducted fully virtual through online meeting platform hosted on Securities Services e-Portal (“SSeP”) via its website at <https://sshsb.net.my/login.aspx> and to be deemed held where the Chairman of the Meeting is in Malaysia.

Apart from the change in venue, all information in the Notification Letter to Shareholders, Notice of the 19<sup>th</sup> AGM, the Administrative Guide and the Circular & Statement issued on 12 May 2021 shall remain unchanged and the 19<sup>th</sup> AGM shall proceed as scheduled.

Due to the constantly evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of the 19<sup>th</sup> AGM at short notice due to changes in directives, the prevailing and applicable Standard Operating Procedures, as well as precautionary measures and guidelines prescribed by the authorities. Shareholders are advised to check for any announcement published on the Company’s website at <https://pentamaster.com.my> and the website of Bursa Malaysia Securities Berhad on the latest status of the 19<sup>th</sup> AGM of the Company.

This announcement is dated 4 June 2021.