



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

To : The Shareholders of Pentamaster Corporation Berhad

**NOTICE OF ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING
OF PENTAMASTER CORPORATION BERHAD**

On 16 March 2020, the Government of Malaysia (the "Government") announced an imposition of Movement Control Order ("MCO") from 18 March 2020 to 31 March 2020 to contain the coronavirus pandemic ("COVID-19") infection in Malaysia. On 25 March 2020, 10 April 2020 and 23 April 2020, the Government announced the further extension of the MCO to 14 April 2020, 28 April 2020 and 12 May 2020 respectively. The MCO, imposes, among others, a ban on mass gatherings, travel ban and closure of all Government and private premises except for those involved in the provision of essential services during the MCO period. On 1 May 2020, the Government announced a partial easing of the MCO to allow almost all economic sectors and businesses to reopen on 4 May 2020 subject to strict conditions and standard operating procedures in addition to prohibition involving mass social gatherings.

On 24 April 2020, prior to the latest announcement by the Government on 1 May 2020, Pentamaster Corporation Berhad ("PCB" or the "Company") had announced the deferment of the Extraordinary General Meeting scheduled to be held on Tuesday, 5 May 2020 at 2.30 p.m. at Conference Room, Plot 18 & 19 Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang, Malaysia (the "2020 EGM") to a later date to be notified in due course.

In view of the above extraordinary circumstances, the Board of Directors (the "Board") of PCB on 5 May 2020 has decided that the 2020 EGM shall stand adjourned to the date, time and place as set out below.

Adjourned 2020 EGM		
Date:	Time:	Place:
Wednesday, 3 June 2020	12.00 noon	Conference Room of Pentamaster Corporation Berhad at Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang

The above decision of the Board is made pursuant to Clause 93 of the Company's Constitution and in accordance with Section 318 of the Companies Act 2016.

The agenda in the Notice of the 2020 EGM dated 30 March 2020 shall remain unchanged.

The Company has placed the health and safety of the Company's shareholders as well as the Company's employees as its key priority for the adjourned 2020 EGM. In view of the circumstances, shareholders are encouraged to submit their votes via proxy form by appointing the chairman as their proxy instead of attending the meeting in person where the participation shall be limited with proper social distancing in place.

The instrument appointing a proxy should be deposited at the registered office at 35, 1st Floor, Jalan Kelisa Emas 1, Taman Kelisa Emas, 13700 Seberang Jaya, Penang not less than forty-eight (48) hours before the time set for holding the adjourned 2020 EGM. As such, the deadline to deposit the instrument of proxy has been extended to **Monday, 1 June 2020** before **12.00 noon**.

Subject to the appointer being a member who is entitled to attend the adjourned 2020 EGM, a proxy form that has been deposited at the registered office prior to this announcement shall remain valid and no further submission of a new proxy form shall be required.

The Company has requested Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors ("ROD") as at 28 April 2020 as announced in the original notice of the 2020 EGM issued on 30 March 2020. Only a member whose name appears on the ROD as at 28 April 2020 shall be entitled to attend, speak and vote at the adjourned 2020 EGM or appoint proxies to attend, speak and/or vote on his/her stead. For any shareholder who has submitted proxy form(s) but whose name is not on the ROD as at 28 April 2020, the proxy form(s) shall be deemed null and void.

This announcement is dated 5 May 2020.