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PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pentamaster International Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 22 February 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and the consideration of the recommendation for payment of a final dividend, if any.

By order of the Board
Pentamaster International Limited
Chuah Choon Bin
Chairman and Executive Director

Hong Kong, 29 January 2024

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.