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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)**

**NOTICE OF DEFFERED ANNUAL GENERAL MEETING**

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Pentamaster International Limited (the “**Company**”) dated 31 March 2020, and (iii) the announcement of the Company dated 24 April 2020 relating to the deferment of AGM (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the AGM Circular, the AGM Notice and the Announcement.

**NOTICE IS HEREBY GIVEN** that the Deferred 2020 AGM will be held at 10:00 a.m. on Wednesday, 3 June 2020 at Conference Room, Plot 18 & 19, Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang, Malaysia. The resolutions as set out in the AGM Notice remain unchanged for the Deferred 2020 AGM.

**CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlements to attend and vote at the Deferred 2020 AGM, the register of members of the Company will be closed from Friday, 29 May 2020 to Wednesday, 3 June 2020, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Deferred 2020 AGM, all transfers of shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 28 May 2020.

For determining the entitlement to the Final Dividend, the register of members of the Company will be closed from Tuesday, 9 June 2020 to Friday, 12 June 2020, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the Final Dividend, all transfer of shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 8 June 2020. Subject to the approval of the Shareholders at the forthcoming Deferred 2020 AGM, the Final Dividend is payable on Friday, 17 July 2020 and the record date for entitlement to the Final Dividend is Friday, 12 June 2020.

## **PROXY FORMS**

All resolutions as set out in the AGM Notice will remain unchanged for the Deferred 2020 AGM. The Proxy Form for the 2020 AGM, which have been despatched to the Shareholders on 31 March 2020 together with the AGM Circular and the AGM Notice, will remain valid for the Deferred 2020 AGM. Such Proxy Form is also published on the websites of the Stock Exchange at <http://www.hkexnews.hk> and the Company at <http://www.pentamaster.com.my>.

Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Deferred 2020 AGM are required to return the Proxy Form(s) by personal delivery or by post to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Deferred 2020 AGM. If a Shareholder who remains as a Shareholder at the date of the Deferred 2020 AGM has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Deferred 2020 AGM and such Shareholder is not required to submit the Proxy Form(s) again. For any Shareholders who have submitted the Proxy Forms but are no longer in the register of members of the Company at the date of the Deferred 2020 AGM, the Proxy Forms shall be treated as null and void.

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

Malaysia, 5 May 2020

*As at the date of this notice, 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.*