

PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code : 1665)

(股份代號:1665)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

27 May 2022

Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021 ESG Report of Pentamaster International Limited (the “Company”) are now available on the Company’s website at www.pentamaster.com.my and the HKExnews’s website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the 2021 ESG Report by clicking “Investor Relations PIL” and subsequently “Financial Reports” section on the Company’s website or by browsing through the HKExnews’s website.

If you would like to receive the 2021 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

By order of the Board
PENTAMASTER INTERNATIONAL LIMITED
Chuah Choon Bin
Chairman and Executive Director

各位股東：

2021年環境、社會及管治報告（「2021環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，檳傑科達國際有限公司（「本公司」）的2021環境、社會及管治報告的英文及中文版本，現已登載於本公司網站（www.pentamaster.com.my）以及香港聯合交易所有限公司之披露易網站（www.hkexnews.hk）。閣下可點擊本公司網站「投資者關係PIL」欄下的「財務報告」閱覽2021環境、社會及管治報告，或在披露易網站瀏覽有關文件。

如閣下希望收取2021環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓。

倘閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

承董事會命
檳傑科達國際有限公司
主席兼執行董事
Chuah Choon Bin

2022年5月27日