

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pentamaster International Limited
Stock code	01665
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(1) Proposal to Privatise Pentamaster International Limited; (2) Proposed Withdrawal of Listing; and (3) Proposed Special Dividend; Despatch of Scheme Document
Announcement date	05 February 2025
Status	Update to previous announcement
Reason for the update / change	Update on the book close period, the record date and the payment date
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 March 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 March 2025 16:30
Book close period	From 13 March 2025 to 19 March 2025
Record date	14 March 2025
Payment date	26 March 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
The register of members of the Company will be closed from Thursday, 13 March 2025 onwards for determining the entitlement of the Shareholders for the Special Dividend.	
Directors of the issuer	
As at the date of the announcement, the Board comprises two executive directors, namely Mr. Chuah Choon Bin and Ms. Gan Pei Joo; one non-executive director, namely Mr. Leng Kean Yong; and three independent non-executive directors, namely Dr. Chuah Jin Chong, Ms. Chan May May and Mr. Sim Seng Loong @ Tai Seng.	