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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 Friday, 15 May 2020 for the purpose of, inter alia, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and its publication.

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

Malaysia, 28 April 2020

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.