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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 Tuesday, 16 March 2021 for the purpose of, inter alia, the consideration of the recommendation for a bonus issue, if any.

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

Malaysia, 4 March 2021

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.