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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 Thursday, 12 May 2022 for the purpose of, inter alia, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and its publication.

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

Malaysia, 26 April 2022

*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.*