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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)**

**DEFERMENT OF ANNUAL GENERAL MEETING,  
CHANGE OF BOOK CLOSURE PERIODS  
AND  
FINAL DIVIDEND PAYMENT DATE**

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Pentamaster International Limited (the “**Company**”) dated 31 March 2020 in respect of the AGM of the Company scheduled to be held on Tuesday, 5 May 2020 at 10:00 a.m. at Conference Room, Plot 18 & 19 Technoplex, Medan Bayan Lepas, Taman Perindustrian Bayan Lepas, Phase IV, 11900 Penang, Malaysia (the “**2020 AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the AGM Circular.

**DEFERMENT OF 2020 AGM**

On 16 March 2020, the Government of Malaysia (the “**Government**”) announced an imposition of Movement Control Order (“**MCO**”) from 18 March 2020 to 31 March 2020 to contain the coronavirus pandemic (“**COVID-19**”) infection in Malaysia. On 25 March 2020 and 10 April 2020, the Government announced the further extension of the MCO to 14 April 2020 and 28 April 2020 respectively. In the latest announcement made on 23 April 2020, the Government has further extended the MCO to 12 May 2020. The MCO, imposes, among others, a ban on mass gatherings, travel ban and closure of all Government and private premises except for those involved in the provision of essential services during the MCO period.

In view of the above, the Company wishes to inform Shareholders that the 2020 AGM which was scheduled to be held on 5 May 2020 shall be deferred to a later date and the Company will publish a further announcement in due course to inform the Shareholders of the place, date, and time of the deferred 2020 AGM (the “**Deferred 2020 AGM**”).

## **CHANGE OF BOOK CLOSURE PERIODS AND FINAL DIVIDEND PAYMENT DATE**

Due to the deferment of the 2020 AGM, the closure of the register of members of the Company for determining (i) the eligibility to attend and vote at the 2020 AGM and (ii) the entitlement to Final Dividend, and the record date and the payment date for the Final Dividend will be deferred accordingly. The Company will further announce the revised book closure periods, the record date and the payment date for the Final Dividend as soon as the date of the Deferred 2020 AGM is fixed and in the manner as required by the Listing Rules.

## **PROXY FORMS**

All resolutions as set out in the AGM Notice will remain unchanged for the Deferred 2020 AGM. The forms of proxy for the 2020 AGM, which have been despatched to the Shareholders on 31 March 2020 (the “**Proxy Form(s)**”) together with the AGM Circular and the AGM Notice, will remain valid for the Deferred 2020 AGM.

Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Deferred 2020 AGM are required to return the Proxy Form(s) by personal delivery or by post to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54 Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Deferred 2020 AGM or any adjournment thereof (as the case may be). If a Shareholder who remains as a Shareholder at the date of the Deferred 2020 AGM has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Deferred 2020 AGM and such Shareholder is not required to submit the Proxy Form(s) again. For any Shareholders who have submitted the Proxy Forms but are no longer in the register of members of the Company at the date of the Deferred 2020 AGM, the Proxy Forms shall be treated as null and void.

Saved for the place, date and time of the Deferred 2020 AGM and the above-mentioned changes, all other information set out in the AGM Notice, the AGM Circular and the Proxy Form(s) shall remain unchanged.

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

Malaysia, 24 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.*