



PINTARAS JAYA BERHAD

Registration No. 198901012591 (189900-H)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE
THIRTY-FIRST (31ST) ANNUAL GENERAL MEETING (“AGM”)**

Reference is made to our earlier Notice of Deferment of the Thirty-First (31st) Annual General Meeting (“AGM”) dated 23rd October 2020.

Due to the rising number of COVID-19 cases, the Government of Malaysia had on 7th November 2020 implemented Conditional Movement Control Order in all the states except Perlis, Kelantan and Pahang from 9th November 2020 to 6th December 2020. In view of this and as part of the Company’s safety measures, the Board of Directors has decided that the 31st AGM of the Company shall be held on a FULLY VIRTUAL basis, on the same date and time. **For the avoidance of doubt, a physical 31st AGM will no longer be applicable.**

Date : Friday, 27th November 2020
Time : 10.00 a.m.
Broadcast Venue : No. 8, Jalan Majistret U1/26,
HICOM-Glenmarie Industrial Park,
40150 Shah Alam,
Selangor Darul Ehsan, Malaysia.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Members/ proxies/ corporate representatives/ attorneys WILL NOT BE ALLOWED to attend the 31st AGM in person at the Broadcast Venue on the day of the meeting.

Kindly be informed that the earlier Administrative Guide which was issued on 24th September 2020 is superseded. Please refer to the revised Administrative Guide for the registration process and voting procedures.

You can view and download the Annual Report 2020 and/or Statement to Shareholders dated 24th September 2020 from our Company’s website at <https://www.pintaras.com.my> or at www.bursamalaysia.com.

Should you require any assistance on the above, please email us at info@pintaras.com.my or alternatively reach out to us via WhatsApp at +019-226 3193 (from 9.00 a.m. to 5.00 p.m.).

By Order of the Board

NG SALLY (MAICSA 7060343)
[SSM Practising Certificate No. 202008002702]
HUNG WEN RONG (MAICSA 7072291)
[SSM Practising Certificate No. 202008001225]
Company Secretaries

Shah Alam
12 November 2020