



PTT SYNERGY GROUP BERHAD

[Registration No. 197101000134 (10493-P)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS OF THE EXTRAORDINARY GENERAL MEETING

We wish to invite you to the Extraordinary General Meeting ("**EGM**") of PTT Synergy Group Berhad ("**the Company**"), which will be held as below, to consider the agenda items as stated in the Notice of the EGM dated 30 November 2023:-

Day and Date : Friday, 15 December 2023

Time : 10:30 a.m.

Venue : 2A-1-G, Space U8, No. 6, Persiaran Pasak Bumi, Taman Bukit Jelutong, Seksyen U8, 40150 Shah Alam, Selangor Darul Ehsan

In our efforts of going green and in preserving the environment, the following documents of the Company are available for download at <https://www.pttgroup.com.my/investor-relations/>

- (1) Notice of EGM;
- (2) Form of Proxy for the EGM;
- (3) Requisition Form; and
- (4) Circular to Shareholders dated 30 November 2023 in relation to the following proposals:-
 - (i) Proposed Land Acquisition;
 - (ii) Proposed Employees' Share Scheme; and
 - (iii) Proposed Private Placement.

("Circular to Shareholders")

Submission of Questions prior to the EGM

Shareholders are encouraged to submit questions ahead of the EGM and email your questions to info@ptt.com.my, **latest by Wednesday, 13 December 2023 at 10:30 a.m.** The Company will endeavour to answer your question(s) at the EGM if time permits or by email after the EGM.

Request for the printed copy

If you wish to receive a printed copy of the Circular to Shareholders, please forward us your request by completing the Requisition Form (download link above), and either send by post to the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, or by email to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar's website and proceed with the steps below to request the printed copy of the Circular to Shareholders: -

- Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>
- Step 2 - Please type in "PTT SYNERGY GROUP BERHAD" and complete the online request form
- Step 3 - Please click "Send" button to submit your request

We will despatch the Circular to Shareholders to you free of charge by ordinary post within 4 market days from the date of receipt of your written request.

Should you have any queries on the foregoing, please do not hesitate to contact our Share Registrar at their general line: +603 2084 9000 or Ms. Wong from the Company at general line: +603 5037 2822 or email: info@ptt.com.my during office hours.

Thank you for your continuous support to the Company.

Yours faithfully

For and on behalf of the Board of Directors

PTT SYNERGY GROUP BERHAD

DATO' ABD RAHIM BIN JAAFAR

Executive Chairman