



PTT SYNERGY GROUP BERHAD

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

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS OF THE FIFTY-THIRD ANNUAL GENERAL MEETING

We wish to invite you to the Fifty-Third Annual General Meeting ("**53rd AGM**") 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 53rd AGM dated 30 October 2024:-

Day and Date : **Wednesday, 27 November 2024**
Time : **10:30 a.m.**
Venue : **2A-1-1(B), 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://ptt.com.my/investor-relations/corporate-governance/>

- (1) Notice of the 53rd AGM;
- (2) Form of Proxy for the 53rd AGM;
- (3) Requisition Form;
- (4) Annual Report for the financial year ended 30 June 2024 ("**Annual Report 2024**");
- (5) Circular to Shareholders dated 30 October 2024 in relation to the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Circular to Shareholders**"); and
- (6) Corporate Governance Report for the financial year ended 30 June 2024.

Submission of Questions prior to the 53rd AGM

Shareholders are encouraged to submit questions ahead of the 53rd AGM and email your questions to info@ptt.com.my, **latest by Monday, 25 November 2024 at 10:30 a.m.** The Company will endeavour to answer your question(s) at the 53rd AGM if time permits or by email after the 53rd AGM.

Request for the printed copy

If you wish to receive a printed copy of the Annual Report 2024 and/or 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 Annual Report 2024 and/or 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 requested document(s) to you free of charge by ordinary post as soon as reasonably practicable after the 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



PTT SYNERGY GROUP BERHAD

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REQUISITION FORM

To : **Securities Services (Holdings) Sdn. Bhd.**
Level 7, Menara Milenium, Jalan Damanlela,
Pusat Bandar Damansara, Damansara Heights,
50490 Kuala Lumpur, Wilayah Persekutuan

Email : info@sshsb.com.my

Please send to me/us a printed copy of the following document(s) as checked (✓):

☐

Annual Report for the financial year ended 30 June 2024

☐

Circular to Shareholders dated 30 October 2024 in relation to the Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

CONTACT DETAILS OF SHAREHOLDER

Name of Shareholder:

NRIC No./Passport No./Registration No.:

CDS Account No.:

Telephone No.:

Email Address:

Address:

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Signature of Shareholder:

.....

Date:



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The Registrar
PTT Synergy Group Berhad

c/o Securities Services (Holdings) Sdn. Bhd.
Level 7, Menara Milenium,
Jalan Damanlela,
Pusat Bandar Damansara,
Damansara Heights,
50490 Kuala Lumpur,
Wilayah Persekutuan

AFFIX
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