



**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 12 February 2025: -

**Day and Date** : **Thursday, 27 February 2025**  
**Time** : **10:00 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 EGM;
- (2) Form of Proxy for the EGM;
- (3) Requisition Form; and
- (4) Circular to Shareholders dated 12 February 2025 in relation to the following matters: -
  - (i) Proposed Disposal and Leaseback; and
  - (ii) Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

**("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](mailto:info@ptt.com.my), **latest by Tuesday, 25 February 2025 at 10:00 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](mailto: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 requested document 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](mailto: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