



**PTT SYNERGY GROUP BERHAD**  
[Registration No. 197101000134 (10493-P)]  
(Incorporated in Malaysia)

Dear Valued Shareholders,

**NOTIFICATION TO SHAREHOLDERS OF THE FIFTY-FOURTH ANNUAL GENERAL MEETING**

We wish to invite you to the Fifty-Fourth Annual General Meeting ("**54th 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 54th AGM dated 28 October 2025:-

**Day and Date** : **Wednesday, 26 November 2025**  
**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 54th AGM;
- (2) Form of Proxy for the 54th AGM;
- (3) Requisition Form;
- (4) Annual Report for the financial year ended 30 June 2025 ("**Annual Report 2025**");
- (5) Circular/Statement to Shareholders dated 28 October 2025 in relation to the Part A: Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Part B: Proposed Share Buy-Back Authority for the Company to Purchase of up to 10% of the Total Number of Issued Shares of the Company ("**Circular/Statement to Shareholders**"); and
- (6) Corporate Governance Report for the financial year ended 30 June 2025.

**Submission of Questions prior to the 54th AGM**

Shareholders are encouraged to submit questions ahead of the 54th AGM and email your questions to [info@ptt.com.my](mailto:info@ptt.com.my), **latest by Monday, 24 November 2025 at 10:30 a.m.** The Company will endeavour to answer your question(s) at the 54th AGM if time permits or by email after the 54th AGM.

**Request for the printed copy**

If you wish to receive a printed copy of the Annual Report 2025 and/or Circular/Statement 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@sshbs.com.my](mailto:info@sshbs.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 2025 and/or Circular/Statement to Shareholders: -

- Step 1 - Please visit <http://www.sshbs.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](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

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

**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](mailto: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 2025

Circular/Statement to Shareholders dated 28 October 2025 in relation to the Part A: Proposed New and Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Part B: Proposed Share Buy-Back Authority for the Company to Purchase of up to 10% of the Total Number of Issued Shares of the Company

**CONTACT DETAILS OF SHAREHOLDER**

Name of Shareholder: .....

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

CDS Account No.: .....

Telephone No.: .....

Email Address: .....

Address: .....

.....

.....

Signature of Shareholder:

.....  
Date:



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AFFIX  
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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

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