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

Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS OF THE FIFTY-FIFTH ANNUAL GENERAL MEETING

We wish to invite you to the Fifty-Fifth Annual General Meeting ("**55th 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 55th AGM dated 27 October 2026: -

Day and Date	**:**	**Wednesday, 25 November 2026**
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 55th AGM;
(2) Form of Proxy for the 55th AGM;
(3) Requisition Form;
(4) Annual Report for the financial year ended 30 June 2026 ("**Annual Report 2026**");
(5) Circular to Shareholders dated 27 October 2026 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 2026.

Submission of Questions prior to the 55th AGM

Shareholders are encouraged to submit questions ahead of the 55th AGM and email your questions to info@ptt.com.my, **latest by Monday, 23 November 2026 at 10:00 a.m.** The Company will endeavour to answer your question(s) at the 55th AGM if time permits or by email after the 55th AGM.

Request for the printed copy

If you wish to receive a printed copy of the Annual Report 2026 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 2026 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' Ts. HJ. ABD RAHIM BIN HJ. JAAFAR
Executive Chairman