



PINEHILL PACIFIC BERHAD
191701000026 (000222-D)

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL NINETY-NINTH ANNUAL GENERAL MEETING

Dear valued shareholders,

We are pleased to inform you that the Ninety-Ninth Annual General Meeting (“99th AGM”) of the Company will be held on a **fully virtual basis** at the broadcast venue at Meeting Room of Securities Services (Holdings) Sdn. Bhd. (“Securities Services”), Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, details are as follows:

Date : Wednesday, 1 December 2021
Time : 10:15 a.m.
URL : via Securities Services e-Portal at <https://sshbsb.net.my/>

As part of the safety measures to curb the spread of Coronavirus Disease (COVID-19) and as guided by Securities Commission Malaysia’s Guidance Note and Frequently Asked Question on the Conduct of General Meetings for Listed Issuers, a listed issuer is encouraged to continue leveraging on technology. Having regard to the well-being and the safety of our shareholders, the 99th AGM of the Company will be hosted via Securities Services e-Portal, an online platform for shareholders and proxies to attend and participate in the 99th AGM remotely via live streaming and online remote voting.

Please note that the broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the Meeting shall be present at the main venue of the 99th AGM and in accordance with Clause 59 of the Company’s Constitution which allows a general meeting to be held at more than one (1) venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting. **NO SHAREHOLDERS/PROXIES from the public should be physically present nor admitted at the broadcast venue on the day of the 99th AGM.**

In our efforts of going green and in preserving the environment, we wish to inform you that the following documents are now available for download from Bursa Securities’ website and/or the Company’s website at www.pinepac.com.my:-

- (a) Annual Report 2021
- (b) Notice of the 99th AGM
- (c) Form of Proxy
- (d) Corporate Governance Report 2021
- (e) Administrative Guide

Should you require a printed copy of the Annual Report 2021, you may email to our Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshbsb.com.my. Alternatively, you may log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <https://www.sshbsb.com.my/new/requestarep.aspx>
- Step 2 - Please type our Company’s name and complete the on-line request form
- Step 3 - Please click “Send” button to submit your request

A printed copy of the Annual Report 2021 will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact our Share Registrar at +603-2084 9000.

Thank you for your continuous support to the Company and we look forward to your participation at the 99th AGM.

Best Regards,

Dato’ Ong Kim Hoay
Independent Non-Executive Chairman