

PRG HOLDINGS BERHAD (“PRG” OR “THE COMPANY”)

SHARE GRANT PLAN AWARD UNDER THE LONG TERM INCENTIVE PLAN OF THE COMPANY (“LTIP”)

Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it has on 29 September 2023 made share grant plan (SGP) award to the eligible Directors and employees of PRG and its non-dormant subsidiaries (except for the Non-Executive Directors of the Company) under the LTIP (“SGP Award”).

Details of the SGP Award are as follows.

Date of Award	29 September 2023
Exercise Price	Not applicable
Number of PRG Shares awarded	1,940,700
Closing market price of PRG Shares on the Date of Award	0.21
Number of PRG Shares awarded to Executive Director(s) of PRG	Nil
Vesting period and vesting conditions	The vesting period of the Grants are up to 30 September 2026.

This announcement is dated 29 September 2023.