



PeterLabs Holdings Berhad
(909720-W)

PeterLabs Holdings Berhad

(Company No. 909720-W)

16014 (PT No.24341), Jalan Nilam 3,
Bandar Nilai Utama,
71800 Nilai, Negeri Sembilan, Malaysia.

TEL +606-7999090

FAX +606-7997070

MAIL info@peterlabs.com.my

www.peterlabs.com.my

Date: 30 June 2020

Dear Valued Shareholders of PETERLABS HOLDINGS BERHAD,

In view of the COVID-19 pandemic and the implementation of the Recovery Movement Control Order by the Malaysian Government, the Board of Directors of PeterLabs has decided to defer the holding of the Company's 10th Annual General Meeting ("AGM") to a later date. The Notice of 10th AGM together with Proxy Form will be announced and issued to shareholders in due course.

In line with our digital initiative and commitment towards environmental conservation and efforts to reduce printing costs, we are discontinuing mailing of hard copies of our Annual Report for the financial year ended 31 December 2019 ("Annual Report 2019"). The Annual Report 2019 is available on the Company's website at www.peterlabs.com.my or Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You need an internet browser and PDF reader to view or download the Annual Report 2019 from the abovementioned websites.

Shareholders may request a printed copy of Annual Report 2019 by submitting the Request Form below to the office of our Share Registrar at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to sharereg@shareworks.com.my or via our Share Registrar's website at www.swsb.com.my.

Note:

By completing, signing and returning the below Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in the Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.

Yours faithfully,
For and on behalf of
PeterLabs Holdings Berhad

Lim Tong Seng
Managing Director

REQUEST FORM

Instructions – Please submit the Request Form with the required information to the office of our Share Registrar at No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL) or fax to 03-6201 3121 or email to sharereg@shareworks.com.my.

Incomplete or improperly completed Request Forms will not be processed.

Please send a printed copy of the Annual Report 2019.

Signature
Name of Shareholder
NRIC/Passport/Company Registration No.
Address

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Date

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