## PETERLABS HOLDINGS BERHAD

 $Registration\ No.\ 201001025806\ (909720\text{-W})$ 

(Incorporated in Malaysia)

Date: 31 May 2021

Dear Valued Shareholders of PeterLabs Holdings Berhad,

## NOTIFICATION TO SHAREHOLDERS OF DESPATCH OF ANNUAL REPORT 2020 OF PETERLABS HOLDINGS BERHAD ("PLABS")

With the outbreak of Coronavirus Disease (COVID-19) in Malaysia and as part of the safety measures to curb the spread of COVID-19 pandemic, the Board of Directors of PLABS has decided to defer the holding of the 11th AGM of PLABS to a later date. The Notice of the 11th AGM together with the Proxy Form will be announced and issued to the Shareholders of PLABS in due course.

The Annual Report 2020 has been published on our corporate website at <a href="www.peterlabs.com.my">www.peterlabs.com.my</a> or Bursa Malaysia Securities Berhad's website at <a href="www.bursamalaysia.com">www.bursamalaysia.com</a>. You may download the soft copy of the Annual Report 2020 from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the Annual Report 2020.

Should you require a printed copy of the Annual Report 2020, please complete the Request Form below and email to our Share Registrar at <u>ir-plabs@shareworks.com.my</u> or fax to 03-6201 3121 or mail to ShareWorks Sdn. Bhd., No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan (KL). Barring any unforeseen circumstances, we will send the Annual Report 2020 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2020.

We thank you for your continuous support.

## BY ORDER OF THE BOARD PETERLABS HOLDINGS BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451) Company Secretary

Kuala Lumpur 31 May 2021

PETERLABS HOLDINGS BERHAD - REQUEST FORM OF ANNUAL REPORT 2020

Signature : Name of shareholder : NRIC/Passport/Company Registration No. : CDS Account No. : Mailing Address : Contact No./Email Address : Company Rubber Stamp : Com

Note: By completing, signing and returning this 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 this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.