

PETERLABS HOLDINGS BERHAD

Registration No. 201001025806 (909720-W)

(Incorporated in Malaysia)

Date: 29 April 2022

Dear Valued Shareholders of PeterLabs Holdings Berhad,

NOTIFICATION TO SHAREHOLDERS OF A VIRTUAL 12TH ANNUAL GENERAL MEETING (“AGM”) OF PETERLABS HOLDINGS BERHAD (“PETERLABS” OR THE “COMPANY”)

We are pleased to inform that the 12th AGM of the Company will be held on a virtual basis through live streaming and online Remote Participation and Voting from the Broadcast Venue at Boardroom, 16014 (PT No. 24341), Jalan Nilam 3, Bandar Nilai Utama, 71800 Nilai, Negeri Sembilan Darul Khusus on **Wednesday, 29 June 2022 at 11.30 a.m.**

The Annual Report 2021, Notice of AGM, Form of Proxy and Administrative Guide (collectively referred to as “**AGM Documents**”) have been published on our corporate website at <https://www.peterlabs.com.my/> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2021, please complete the Request Form below and email to our Share Registrar at ir@shareworks.com.my 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 2021 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 2021.

We thank you for your continuous support.

**BY ORDER OF THE BOARD
PETERLABS HOLDINGS BERHAD**

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

YOUNG WOU JIAN (MAICSA 7049158) (SSM PC 2020080004385)

Company Secretaries

Kuala Lumpur

29 April 2022

PETERLABS HOLDINGS BERHAD- REQUEST FORM OF ANNUAL REPORT 2021

Signature : _____

Name of shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

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.