

PETERLABS HOLDINGS BERHAD

Registration No. 201001025806 (909720-W)

(Incorporated in Malaysia)

Date: 28 April 2023

Dear Valued Shareholders of PeterLabs Holdings Berhad,

NOTIFICATION TO SHAREHOLDERS OF 13TH ANNUAL GENERAL MEETING (AGM) OF PETERLABS HOLDINGS BERHAD

We are pleased to inform that the 13th AGM of the Company will be held at Springs I, Nilai Springs Resort Hotel, PT4770, Nilai Springs, 71800 Putra Nilai, Negeri Sembilan Darul Khusus on **Tuesday, 30 May 2023 at 3.00 p.m.** or at any adjournment thereof.

The Annual Report 2022, Notice of AGM and Form of Proxy (AGM Documents) have been published on our corporate website at www.peterlabs.com.my and Bursa Malaysia 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 2022, 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, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2022 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 2022.

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

28 April 2023

PETERLABS HOLDINGS BERHAD - REQUEST FORM OF ANNUAL REPORT 2022

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.