

# PESTECH

## PESTECH INTERNATIONAL BERHAD

Registration No. 201101019901 (948035-U)

(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF DATE OF GENERAL MEETING RECORD OF DEPOSITORS APPLICABLE FOR THE 11<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Shareholders,

The Notice of the 11<sup>th</sup> Annual General Meeting (“11<sup>th</sup> AGM”) of PESTECH International Berhad (“the Company”) dated 27 October 2022 is referred.

In view of the announcement made by the Prime Minister in relation to the nationwide public holidays on 18 and 19 November 2022, the Date of General Meeting Record of Depositors will consequently be amended to 17 November 2022 (instead of 18 November 2022, as originally published). As such, only Depositors whose names appear on such Record of Depositors on 17 November 2022 shall be eligible to attend, speak and vote via remote participation and voting at the 11<sup>th</sup> AGM.

Save for the amendment on the Date of General Meeting Record of Depositors, all other information contained in the Notice of the 11<sup>th</sup> AGM, Form of Proxy and Administrative Guide remain unchanged.

Thank you.

Yours faithfully,

**Lim Ah Hock**  
Executive Chairman  
15 November 2022