THIS CIRCULAR / STATEMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt as to the course of action to take, you should consult your stockbroker, solicitor, accountant, bank manager or other professional adviser immediately.

Bursa Malaysia Securities Berhad takes no responsibility for the contents of this Circular / Statement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular / Statement.

In line with the provisions of Practice Note No. 18 on Perusal of Draft Circulars and Other Documents, Bursa Malaysia Securities Berhad has not perused this Circular / Statement prior to its issuance as it falls under the category of Exempt Circulars / Statement as outlined in the aforesaid Practice Note.

Shareholders should rely on their own evaluation to assess the merits and risks of the Proposals as set out herein.

PESTECH INTERNATIONAL BERHAD

(Company No. 948035-U)
(Incorporated in Malaysia)

CIRCULAR TO SHAREHOLDERS IN RELATION TO THE

PART A

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

PART B

SHARE BUY-BACK STATEMENT IN RELATION TO PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED SHARES OF PESTECH INTERNATIONAL BERHAD

PART C

PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The above Proposals will be tabled as Special Business at PESTECH International Berhad's Eighth Annual General Meeting ("AGM") to be held at Zamrud Room, Ground Floor, The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on Wednesday, 27 November 2019 at 10:00 a.m. The Notice of the Eighth AGM is set out in the Annual Report of PESTECH International Berhad.

If you are unable to attend and vote at the meeting, you may complete the Form of Proxy and deposit it at the office of Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan an not later than forty-eight (48) hours before the time set for holding the meeting. The lodging of the Form of Proxy does not preclude you from attending and voting in person at the AGM should you subsequently decide to do so.

Last date and time for lodging the Form of Proxy : Monday, 25 November 2019 at 10:00 a.m.
Date and time of the AGM : Wednesday, 27 November 2019 at 10:00 a.m.

This Circular is dated 29 October 2019