



P.A. RESOURCES BERHAD
Registration No. 200401026104 (664612-X)
(Incorporated in Malaysia)

**NOTIFICATION OF THE CHANGE OF MEETING VENUE OF THE EXTRAORDINARY
GENERAL MEETING (“EGM”)**

P.A. Resources Berhad (“**PARB**” or “**the Company**”) had on 25 November 2020 announced that its EGM will be held on Thursday, 17 December 2020 at Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan, Malaysia at 11.30 a.m.

On 5 December 2020, the Government of Malaysia announced an imposition of a conditional movement control order (“**CMCO**”) from 7 December 2020 to 20 December 2020 in the State of Selangor except the districts of Kuala Selangor, Hulu Selangor and Sabak Bernam has ended on 6 December 2020.

As such, the Board of Directors of PARB decided to change the meeting venue of the EGM which was initially held at Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan, Malaysia to Conference Room of P.A. Resources Berhad, Lot 424 & 440, Jalan Kuala Selangor, Kampung Batu 8, Ijok, 45620, Kuala Selangor, Selangor Darul Ehsan, Malaysia. The date and time of the EGM remain unchanged.

Date and Time	Previous Meeting Venue	New Meeting Venue
17 December 2020 (Thursday) 11.30 a.m.	Kelab Rahman Putra Malaysia, Jalan BRP 2/1, Bukit Rahman Putra, 47000 Sungai Buloh, Selangor Darul Ehsan, Malaysia	Conference Room of P.A. Resources Berhad, Lot 424 & 440, Jalan Kuala Selangor, Kampung Batu 8, Ijok, 45620 Kuala Selangor, Selangor Darul Ehsan, Malaysia. (Outside CMCO Zone)

In view of the above, the proxy forms that have been deposited at the Company’s Registered Office to this Notification shall remain valid, unless a new proxy form is deposited at the Company’s Registered Office which will supersede the previous proxy form deposited (if any).

Save for the aforesaid change of meeting venue of the EGM, all the agenda stated in the Notice of EGM dated 25 November 2020 shall remain unchanged.

A copy of this Notification is published on our website at www.pagroup.com.my

We thank you for your continued support.

BY ORDER OF THE BOARD

DATO’ NG TONG HAI
Chairman

Date: 9 December 2020