



PIMPINAN EHSAN BERHAD

(201601021838) (1192777-W)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF MEETING OF THE FIFTH ANNUAL GENERAL MEETING ("AGM") OF PIMPINAN EHSAN BERHAD

Dear Valued Shareholders of Pimpinan Ehsan Berhad ("PEB"),

In line with the full lockdown and restriction on movement, we need to change the venue of our AGM to the online meeting platform as provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via TIH Online website at <https://tiah.online>.

All other matters relating to the AGM remain unchanged.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@my.tricorglobal.com.

We thank you for your continued support.

Yours faithfully

A handwritten signature in black ink, appearing to be "LIM BENG GUAN", written over a thin vertical line that extends from the "Yours faithfully" text.

LIM BENG GUAN
Executive Director

Date: 16 JUN 2021

