

**PADINI HOLDINGS BERHAD**  
**(Registration No. 197901005918 (50202-A))**  
(Incorporated in Malaysia)

Dear Shareholders of Padini Holdings Berhad (“Padini” or the “Company”)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF DATE OF THE GENERAL MEETING RECORD OF DEPOSITORS FOR THE FORTY FIRST ANNUAL GENERAL MEETING**

The Notice of the Forty First Annual General Meeting (“41st AGM”) of the Company, dated 26 October 2022 is referred.

The Board of Directors wishes to inform that in view that 18 November 2022 has been declared as a public holiday, the date of the General Meeting Record of Depositors for the 41<sup>st</sup> AGM will be changed to 17 November 2022 (instead of 18 November 2022, as originally published). As such, only depositors whose names appear on the Record of Depositors as at 17 November 2022 shall be entitled to attend the 41<sup>st</sup> AGM or appoint proxy/proxies to attend and/or vote on his/her behalf.

Save for the above, all other information contained in the Notice of the 41<sup>st</sup> AGM and Administrative Guide remain unchanged.

Yours faithfully  
PADINI HOLDINGS BERHAD

YONG PANG CHAUN  
Managing Director  
Date : 16 November 2022