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PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of **Pentamaster International Limited** (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 9 May 2024 for the purpose of, inter alia, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication.

By order of the Board
Pentamaster International Limited
Chuah Choon Bin
Chairman and Executive Director

Hong Kong, 22 April 2024

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.