

# **PNE PCB BERHAD**

[Registration No. 198801000741 (168098-V)]  
(Incorporated in Malaysia)

## **NOTICE TO WARRANTS A HOLDERS IN RELATION TO THE EXPIRY AND LAST DATE FOR THE EXERCISE OF WARRANTS A 2019/2024 ("WARRANTS A")**

---

**NOTICE IS HEREBY GIVEN THAT** pursuant to the conditions stipulated in the Deed Poll dated 6 December 2019 of PNE PCB Berhad ("the Company") governing the terms and conditions of Warrants A, the exercise rights of Warrants A **will expire at 5:00 p.m. on Monday, 16 December 2024 ("Expiry Date")**.

**Any Warrants A not exercised by 5:00 p.m. on the Expiry Date will lapse and become null and void and cease to be exercisable thereafter. Accordingly, Warrants A will be removed from the official list of Bursa Malaysia Securities Berhad ("Bursa Securities") with effect from 9:00 a.m. on Tuesday, 17 December 2024.**

As such, Warrants A holders intending to exercise their Warrants A are advised to deliver the following documents and remittances to the Share Registrar of the Company not later than 5:00 p.m. on Monday, 16 December 2024:-

- (i) The duly completed and signed Exercise Form for Warrants A ("Warrants Exercise Form") (which can be obtained from the Share Registrar of the Company);
- (ii) The remittance for the full exercise price of RM0.19 for each new ordinary share of the Company which is to be made payable in Ringgit Malaysia by banker's draft/ cashier's order drawn on a bank operating in Malaysia made in favour of "**PNE PCB Berhad - Warrants A Account**" crossed "**A/C Payee Only**" and "**Not negotiable**" and endorsed on the reverse side with the name, address and Central Depository System ("CDS") Account Number of the Warrant A holder; and
- (iii) The remittance of a processing fee of RM21.60 only (inclusive of any applicable tax as may be announced by the Government of Malaysia from time to time based on the prescribed rate for the time being applicable) for each Warrants Exercise Form submitted by a banker's draft, cashier's order or a cheque in favour of "**ShareWorks Sdn. Bhd.**" crossed "A/C Payee Only" or in cash or internet bank transfer to the Share Registrar's bank account **HONG LEONG BANK A/C NO. 277 000000 35** if you deliver the documents to the Company's Share Registrar personally.

To facilitate the exercise of the exercise rights of Warrants A, trading of Warrants A on Bursa Securities will be suspended with effect from **9:00 a.m. on Friday, 29 November 2024** until the Expiry Date. Hence, the last trading day and time of Warrants A will be up to 5:00 p.m. on Thursday, 28 November 2024.

Bursa Malaysia Depository Sdn. Bhd. will not be accepting any request for transfer of Warrants A for the period commencing from 4:30 p.m. on Monday, 9 December 2024 up to the Expiry Date.

All unexercised Warrants A remaining in a Depositor's CDS account as at 5:00 p.m. on Monday, 16 December 2024 will be cancelled and debited from the respective Depositor's CDS account on Tuesday, 17 December 2024.

All enquiries concerning the above should be addressed to the Share Registrar of the Company at:-

### **ShareWorks Sdn. Bhd.**

No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas,  
50480 Kuala Lumpur, Wilayah Persekutuan  
Tel : 603-6201 1120  
Fax : 603-6201 3121  
Email : [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

### **BY ORDER OF THE BOARD**

#### **KUA KHAI LOON**

Executive Director

Petaling Jaya, Selangor Darul Ehsan  
15 November 2024