



PDZ HOLDINGS BHD.

199501031213 (360419-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Dear Shareholders of PDZ Holdings Bhd. (“PDZ” or “the Company”),

We would like to invite you to the EGM of PDZ, which will be held as follows:-

Day and Date : Thursday, 3 December 2026
Time : 11:30 a.m.
Venue : Level 9, Tower 11, Avenue 5, No. 8, Jalan Kerinchi, Bangsar South, 59200 Kuala Lumpur, Wilayah Persekutuan

Please scan the QR code for the following documents of the Company which are made available on the Company website at www.pdzlines.com and on the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com under the Company Announcements of PDZ:-

1. Circular to shareholders dated 9 October 2026 in relation to the Proposed Capital Reduction (“**Circular**”)
2. Notice of the EGM
3. Form of Proxy
4. Administrative Notes
5. Requisition Form for printed copy of Circular



Should you require a printed copy of the Circular, you may submit your request by completing and sending the Requisition Form below to our Share Registrar, Securities Services (Holdings) Sdn. Bhd., either by post or by email to info@sshsb.com.my.

Alternatively, you may log on to our Share Registrar’s website according to the steps below:-

- Step 1 : Please visit <https://www.sshsb.com.my/new/requestarep.aspx>
Step 2 : Please type the Company’s name and complete the on-line request form
Step 3 : Please click “Send” button to submit your request

A printed copy of the Circular will be posted to you by ordinary post as soon as possible from the date of receipt of your request. However, kindly consider the environment before you decide to request for a printed copy of the Circular. Environmental concerns like global warming, deforestation, climate change, and many more affect every human, animal, and nation on this planet.

Should you require any assistance on the above, kindly contact our Share Registrar at +603 2084 9000 or reach out to their representatives, Mr. Wong Piang Yoong (Piang.Yoong.Wong@sshsb.com.my) or Ms. Julia Lim (julia.lim@sshsb.com.my).

We thank you for your continued support given to PDZ.

For and on behalf of
PDZ HOLDINGS BHD.

Datuk Tan Chor How Christopher
Executive Director cum Chief Executive Officer

Petaling Jaya, Selangor Darul Ehsan
9 October 2026