

Dear Shareholders,

Should you wish to receive a copy of the printed Annual Report 2023 and/ or Circular to shareholders in relation to Proposed Shareholders' Mandate, please complete your particular below and return this form to us. Alternatively, you may fax to $+604 - 399\ 5669$ or email it to <u>maywang@pan-intl.com</u>. The hardcopy will be posted to you within four (4) market days from the receipt of your request.

PARTICULARS OF SHAREHOLDERS

Name of Shareholder

NRIC No. / Passport No. / Company No.

CDS Account No.

Mailling Address

Telephone No. / Email Address

Documents	Please tick " $$ "
Annual Report 2023	
Circular to shareholders in relation to Proposed Shareholders' Mandate	

Signature of Member/ Company Seal

Date

For any enquiries, please contact:

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Ms Wang Yen Mei | T: +604 - 399 0401 | F: +604 - 399 5669 |

You may also download Annual Report 2023 and Circular to shareholders in relation to Proposed Shareholders' Mandate from our website at www.pieib.com.my.

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P.I.E. INDUSTRIAL BERHAD

Registration No.: 199701008590 (424086-X) (Incorporated in Malaysia)

> Attn: Ms. Jolin/Ms. Wang Yen Mei Plot 4, Jalan Jelawat 1 Seberang Jaya Industrial Estate 13700 Prai, Pulau Pinang, Malaysia

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