

PERTAMA DIGITAL BERHAD
[Registration No. 198401002327 (114842-H)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to the Thirty-Ninth ("40th") Annual General Meeting of Pertama Digital Berhad, which will be held as follows:

| | | |
|------------------|---|--|
| Day & Date | : | Tuesday, 24 June 2025 |
| Time | : | 10.00 a.m. |
| Meeting Platform | : | Unit 6.06, Tower 2, Menara Suezcap, Jalan Kerinchi, Pantai Dalam, 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur and through live streaming and online remote voting using Remote Participation and Voting facilities via https://web.vote2u.my (Domain Registration No. D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. |

In this respect, the following documents have been made available at Pertama Digital Berhad's website at www.pertamadigital.com, and in the Annual Report 2024 (available in the website): -

- (i) Notice of Annual General Meeting
- (ii) Proxy Form
- (iii) Request Form for Annual Report 2024
- (iv) Administrative Guide for Shareholders

Should you require a printed copy of the Annual Report 2024, please complete the Request Form and email to alif@pertamadigital.com.

We thank you for your continued support.

Your sincerely,

Sabri Bin Ab Rahman
Executive Director