

Dear Shareholders of Pansar Berhad ("Pansar")

Issuance of documents by electronic means

Pursuant to paragraph 2.19B of the Main Market Listing Requirements and Article 163 of the Company's Constitution, we wish to notify you that we have discontinued the delivery of the following documents in hard copies.

The Annual Report for financial year 2019 and all the documents mentioned below can be viewed and downloaded from the following designated website links:

1. Annual Report 2019  
[www.pansar.com.my/Announcement/FY2019AnnualReport.pdf](http://www.pansar.com.my/Announcement/FY2019AnnualReport.pdf)
2. Notice of 45<sup>th</sup> Annual General Meeting (AGM)  
[www.pansar.com.my/Announcement/FY2019Notice-AGM.pdf](http://www.pansar.com.my/Announcement/FY2019Notice-AGM.pdf)
3. Form of Proxy for 45<sup>th</sup> AGM  
[www.pansar.com.my/Announcement/FY2019ProxyForm.pdf](http://www.pansar.com.my/Announcement/FY2019ProxyForm.pdf)
4. Statement/Circular to Shareholders dated 18 July 2019  
[www.pansar.com.my/Announcement/FY2019Circular.pdf](http://www.pansar.com.my/Announcement/FY2019Circular.pdf)
5. Request Form for our Annual Report 2019  
[www.pansar.com.my/Announcement/FY2019RequestForm.pdf](http://www.pansar.com.my/Announcement/FY2019RequestForm.pdf)

Copies of the same are also available on Bursa Malaysia's website at: [www.bursamalaysia.com](http://www.bursamalaysia.com)

Should you require a printed copy of the FY2019 Annual Report, please forward your request by downloading the Request Form from our website and forward the duly completed form to us for our further attention. We will send it to you by ordinary post within three market days upon receipt of your request. Alternatively, you may also call 084-333366 Ext. 178 should you wish to receive a hardcopy of the FY2019 Annual Report.

Yours faithfully  
PANSAR BERHAD

Pauline Kon Suk Khim  
Company Secretary  
18 July 2019