THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

IF YOU ARE IN ANY DOUBT AS TO THE COURSE OF ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

The purpose of this Notice is to provide you with information relating to the suspension of trading of ordinary shares in Pimpinan Ehsan Berhad ("**PEB**") ("**PEB Share(s)**") on the Main Market of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the entitlement date for the Distribution (as defined herein). You are not required to take any action.

If you have sold or transferred all your PEB Shares, you should at once hand this Notice immediately to the agent through whom the sale was contracted for onward transmission to the purchaser or transferee respectively.

PEB

PIMPINAN EHSAN BERHAD

(Registration No. 201601021838 (1192777-W))
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS IN RELATION TO THE

SUSPENSION OF TRADING OF PEB SHARES ON THE MAIN MARKET OF BURSA SECURITIES AND THE ENTITLEMENT DATE FOR THE CASH DISTRIBUTION OF APPROXIMATELY RM62.90 MILLION OR EQUIVALENT TO RM0.91 PER PEB SHARE VIA A SHARE CAPITAL REDUCTION AND REPAYMENT EXERCISE PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("DISTRIBUTION")

Principal Adviser

TA SECURITIES

AN UNWAVERING COMMITMENT

TA SECURITIES HOLDINGS BERHAD
(Registration No.: 197301001467 (14948-M))
(A Participating Organisation of Bursa Malaysia Securities Berhad)

IMPORTANT RELEVANT DATES:

Last date and time for trading of PEB Shares	:	Thursday, 20 August 2026 at 5.00 p.m.
Suspension of trading of PEB Shares	:	With effect from 9.00 a.m. on Friday, 21 August 2026
Last date and time for transfer of PEB Shares	:	Monday, 24 August 2026 at 4.30 p.m.
Entitlement Date for the Distribution	:	Monday, 24 August 2026 at 5.00 p.m.

This Notice is dated 11 August 2026

Except where the context otherwise requires, the following definitions shall apply throughout this Notice and the accompanying appendices:

Act	:	Companies Act 2016
Board	:	Board of Directors of PEB
Bursa Depository	:	Bursa Malaysia Depository Sdn Bhd
Bursa Securities	:	Bursa Malaysia Securities Berhad
Cash Company	:	A cash company pursuant to Paragraph 8.03(1) of the Listing Requirements, where the company's assets consist of 70% or more of cash and short-term investments, or a combination of both
Cash Company Notice	:	Notice from Bursa Securities to the Company informing that it is classified as a Cash Company pursuant to Paragraph 8.03(1) of the Listing Requirements
Cash Reserves	:	The Company's cash and short-dated securities
CDS	:	Central Depository System
CMSA	:	Capital Markets and Services Act 2007
Court Order	:	An order from the High Court of Malaya confirming the Company's share capital reduction and repayment pursuant to Section 116 of the Act
Custodian Account	:	An account opened with a financial institution licensed by Bank Negara Malaysia and operated by a custodian pursuant to Paragraph 8.03(4) of the Listing Requirements
Delisting	:	Voluntary withdrawal of PEB's listing from the Official List of the Main Market of Bursa Securities pursuant to Paragraph 16.06 of the Listing Requirements
Director(s)	:	A person who holds a directorship in the Company for the time being, whether in an executive or non-executive capacity, falling within the meaning given in Section 2(1) of the CMSA and Section 2(1) of the Act
Disposal	:	The disposal of PEB's wholly-owned subsidiary, TRIplc Berhad to Puncak Niaga Holdings Berhad for a total cash consideration of RM210.00 million
Distribution	:	Cash distribution of RM0.91 per PEB Share via the Share Capital Reduction and Repayment
eDividend Account(s)	:	The bank account(s) registered with Bursa Depository by the Entitled Shareholders for purposes of receiving electronic cash dividend payments
Entitlement Date	:	24 August 2026, being the entitlement date for the Distribution
Entitled Shareholders	:	Shareholders whose names appear in the Company's Record of Depositors on the close of business at 5.00 p.m. on the Entitlement Date
Listing Requirements	:	Main Market Listing Requirements of Bursa Securities

Main Market	:	Main Market of Bursa Securities
Notice	:	This notice dated 11 August 2026 in relation to the Distribution
PEB or **Company**	:	Pimpinan Ehsan Berhad
PEB Share(s) or **Share(s)**	:	Ordinary share(s) in PEB
Proposals	:	Distribution and Delisting, collectively
Proposed Initial Acquisition	:	Proposed acquisition of the entire equity interest of reNIKOLA Holdings together with its proposed subsidiaries, namely reNIKOLA (Arau) Sdn Bhd, reNIKOLA (Gebeng) Sdn Bhd, reNIKOLA (Pekan) Sdn Bhd, reNIKOLA Solar Sdn Bhd, reNIKOLA (BKH) Sdn Bhd and RE Gebeng BKH Sdn Bhd, as well as all of the redeemable preference shares in RE Gebeng Sdn Bhd, SBU Power Sdn Bhd and Halpro Engineering Sdn Bhd, for a total purchase consideration of RM373.00 million to be satisfied via the issuance of 348,598,130 new PEB Shares
Proposed Regularisation Plan	:	Proposed plan to be undertaken by PEB to regularise its condition as a Cash Company which consists of: (i) proposed subdivision of every existing PEB Share into 2 new PEB Shares on an entitlement date to be determined later; (ii) Proposed Revised Acquisition; (iii) proposed private placement of up to 80,000,000 new PEB Shares (before the proposed subdivision of every existing PEB Share into 2 new PEB Shares on an entitlement date to be determined later), representing up to 22.4% of the enlarged number of PEB Shares in issue after the Proposed Revised Acquisition; and (iv) proposed exemption for reNIKOLA, B.Grimm Power (Malaysia) Sdn Bhd and their persons acting in concert from the obligation to undertake a mandatory takeover offer to acquire the remaining PEB Shares not already owned by them as a result of the Proposed Revised Acquisition
Proposed Revised Acquisition	:	Proposed acquisition of the entire equity interest of reNIKOLA Holdings together with its existing and proposed subsidiaries, namely reNIKOLA (Arau) Sdn Bhd, reNIKOLA (Gebeng) Sdn Bhd, reNIKOLA (Pekan) Sdn Bhd, reNIKOLA Solar Sdn Bhd, reNIKOLA Solar II Sdn Bhd, reNIKOLA Management Sdn Bhd, reNIKOLA Biogas (Jengka) Sdn Bhd, reNIKOLA C&I Sdn Bhd, reNIKOLA (Kuala Muda) Sdn Bhd, reNIKOLA (Machang) Sdn Bhd, Hijau Aman Sdn Bhd, Kuala Muda Estate Sdn Bhd, Machang Estate Sdn Bhd, Machang Estate (II) Sdn Bhd, Tanah Hijauan Sdn Bhd, Tanah Matahari Sdn Bhd, Antara Hijauan Sdn Bhd and Legenda Hijau Sdn Bhd as well as all of the redeemable preference shares in BGMC BRAS Power Sdn Bhd, Idiwan Solar Sdn Bhd, RE Gebeng Sdn Bhd, SBU Power Sdn Bhd and Halpro Engineering Sdn Bhd, for a total purchase consideration of RM339.40 million to be satisfied by the issuance of 288,173,581 new PEB Shares
Share Capital Reduction and Repayment	:	Share capital reduction and repayment pursuant to Section 116 of the Act

Record of Depositors	:	A record of securities holders established by Bursa Depository under the Rules of Bursa Depository as issued pursuant to the Securities Industry (Central Depositories) Act 1991
Regularisation Proposal	:	Proposal to regularise the condition of the Company as a Cash Company by acquisition of a new core business, to be submitted to the SC for its approval within 12 months from the date it receives the Cash Company Notice pursuant to Paragraph 8.03(5)(a) of the Listing Requirements
RM and **sen**	:	Ringgit Malaysia and sen respectively, being the lawful currency of Malaysia
reNIKOLA	:	reNIKOLA Sdn Bhd
reNIKOLA Holdings		reNIKOLA Holdings Sdn Bhd
SC	:	Securities Commission Malaysia
TA Securities or **Principal Adviser**	:	TA Securities Holdings Berhad

All references to "**you**" in this Notice are references to shareholders of PEB.

Words denoting the singular shall, where applicable, include the plural and *vice versa*. Words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and *vice versa*. References to persons shall include corporations, unless otherwise specified.

Any reference in this Notice to any provision of a statute, rule, regulation, enactment, or rule of a stock exchange shall (where the context admits) be construed as a reference to the provision of such statute, rule, regulation, enactment or rule of a stock exchange (as the case may be) as modified by any written law, or, if applicable, any amendment of re-enactment to the statute, rule, regulation, enactment or rule of a stock exchange for the time being in force. Any reference to a time of day in this Notice is a reference to Malaysian time, unless otherwise specified.

Any discrepancies in the figures included in this Notice between the amount stated, actual figures and the totals thereof are due to rounding.

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TABLE OF CONTENTS

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PIMPINAN EHSAN BERHAD
(Registration No. 201601021838 (1192777-W))
(Incorporated in Malaysia)

Registered Office:
Unit 30-01, Level 30, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

11 August 2026

Board of Directors

Jonathan Law Ngee Song *(Interim Non-Independent Non-Executive Chairman)*
Lim Beng Guan *(Executive Director)*
Boumhidi Abdelali *(Non-Independent Non-Executive Director)*
Yew Jian Li *(Non-Independent Non-Executive Director)*
Dato' Jamelah binti Jamaluddin *(Independent Non-Executive Director)*
Jas Bir Kaur A/P Lol Singh *(Independent Non-Executive Director)*
Teh Su-Ching *(Independent Non-Executive Director)*

To: Shareholders of Pimpinan Ehsan Berhad

Dear Sir/ Madam,

NOTICE TO THE SHAREHOLDERS OF PEB IN RELATION TO THE SUSPENSION OF TRADING OF PEB SHARES AND THE ENTITLEMENT DATE FOR THE DISTRIBUTION

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1. INTRODUCTION

On 31 May 2018, PEB had announced the completion of the Disposal. Following the completion of the Disposal, PEB had triggered the cash criterion pursuant to Paragraph 8.03(1) of the Listing Requirements, whereby PEB is classified as a Cash Company. Prior to that, Bursa Securities had, vide its letter dated 16 May 2018 notified PEB that it would be a Cash Company upon completion of the Disposal by virtue of PEB triggering the cash criterion pursuant to Paragraph 8.03(1) of the Listing Requirements. In this respect, the Company is required to comply with the provisions and requirements as set out in Paragraph 8.03 and Practice Note 16 of the Listing Requirements, which include, among others, the following:

(i) pursuant to Paragraph 8.03(4) of the Listing Requirements, a Cash Company must place at least 90% of its Cash Reserves in a Custodian Account. Any interest generated by the monies held in the Custodian Account must accrue to the Custodian Account;

(ii) pursuant to Paragraph 8.03(5)(a) of the Listing Requirements, a Cash Company must submit a Regularisation Proposal to the SC for its approval within 12 months from the date it receives the Cash Company Notice. A Cash Company must implement the said proposal within the timeframe prescribed by the SC; and

(iii) pursuant to Paragraph 8.03(9) of the Listing Requirements, a Cash Company must ensure that all moneys deposited, together with interests earned in the Custodian Account are distributed to its shareholders on a pro-rata basis as soon as practicable if the Cash Company fails to comply with any part of its obligations in subparagraph (ii) above, or it does not intend to maintain its listing at any time after it receives the Cash Company Notice.

In compliance with Paragraph 8.03(4) of the Listing Requirements, the Company had on 12 June 2018 placed not less than 90% of its Cash Reserves in a Custodian Account. In addition, subsequent to multiple extensions of time granted by Bursa Securities, the Company had up to 30 June 2026 to submit a Regularisation Proposal to the SC for approval pursuant to Paragraph 8.03(5)(a) of the Listing Requirements.

On 24 May 2021, PEB had entered into a conditional share sale agreement ("**1st SSA**") with reNIKOLA and other vendors for the Proposed Initial Acquisition as part of PEB's proposed regularisation plan. Subsequently on 10 November 2021, 8 June 2022 and 13 March 2023, PEB had entered into supplemental agreements to the 1st SSA ("**SSA**", collectively), which led to the Proposed Revised Acquisition, as part of the Proposed Regularisation Plan.

Subsequent to the above, PEB had announced the following approvals of Bursa Securities for extension of time to submit a regularisation plan to the SC:

Date of announcement of Bursa Securities' approval	Extended period
31 March 2023	30 September 2023
1 November 2023	31 March 2024
17 April 2024	30 September 2024
1 November 2024	31 March 2025
14 April 2025	30 September 2025

On 24 September 2025, the Company had submitted an application to Bursa Securities for a further extension of time of up to 31 March 2026 to submit a regularisation plan to the SC pursuant to Paragraph 8.03(5)(a) of the Listing Requirements. On 16 October 2025, the Board had announced that Bursa Securities had, vide its letter dated 16 October 2025, informed that it has decided to reject the said application. In view of the foregoing, the Company had received a notice to show cause from Bursa Securities ("**Show Cause Notice**") whereby the Company has been accorded 5 market days from 16 October 2025, i.e. on or before 24 October 2025 to make written representations supported by documentary evidence (if any) to Bursa Securities as to:

(i) why a suspension should not be imposed on the trading of the securities of the Company; and

(ii) why the securities of the Company should not be de-listed from the Official List of Bursa Securities.

Subsequently on 24 October 2025, the Board announced that the Company had on even date submitted the written representations to the Show Cause Notice to Bursa Securities.

On 16 January 2026, PEB had announced that Bursa Securities had, vide its letter dated 16 January 2026, granted the Company an extension of time up to 30 June 2026 to submit its regularisation plan to the SC for approval ("**Extended Timeframe**"). In the same letter, Bursa Securities has further decided to suspend and de-list the securities of the Company from the Official List of Bursa Securities pursuant to Paragraph 8.03(2) of the Listing Requirements in the event:

(i) the Company fails to submit the regularisation plan to the relevant authorities for approval within the Extended Timeframe;

(ii) the Company fails to obtain the approval for the implementation of its regularisation plan and does not appeal within the timeframe (or Extended Timeframe, as the case may be) prescribed to lodge an appeal;

(iii) the Company does not succeed in its appeal; or

(iv) the Company fails to implement its regularisation plan within the timeframe or extended timeframes stipulated by the relevant authorities.

As at 22 April 2026 (being the latest practicable date for the announcement of the Proposals), the Proposed Regularisation Plan has yet to be submitted to the SC for approval. On 27 April 2026, the Company had received a letter from reNIKOLA informing that, after due consideration of the current status of the Proposed Regularisation Plan and the time period given for the Company to submit its Proposed Regularisation Plan by 30 June 2026, reNIKOLA has decided not to proceed with the SSA. Accordingly, the Board has decided not to proceed with the Proposed Regularisation Plan.

Despite the initiatives and efforts taken by the Company to regularise its condition, the Company had not been able to acquire new businesses/ assets. Following the Board's decision not to proceed with the Proposed Regularisation Plan, the Board was of the view that the Company would not be able to comply with Paragraph 8.03(5)(a) of the Listing Requirements by 30 June 2026. The Board was therefore of the opinion that it would be in the best interest of the Company's shareholders for the Company's Cash Reserves in the Custodian Account to be distributed to the shareholders of the Company on a pro-rata basis as soon as practicable in accordance with Paragraph 8.03(9) of the Listing Requirements.

On 28 April 2026, TA Securities had, on behalf of the Board announced that the Company proposes to undertake the Proposals.

On 4 May 2026, TA Securities had, on behalf of the Board announced that an application has been submitted to Bursa Securities to seek its approval for the deferment of the suspension of trading of the securities of the Company until the ex-date for the entitlement under the Distribution. For the avoidance of doubt, in the event the Company had decided not to proceed with the Proposed Regularisation Plan, the Company is required to complete the implementation of the Distribution within 6 months from the date of announcement of the Distribution. As such, the Company has up to 27 October 2026 to complete the Distribution.

On 7 May 2026, TA Securities had, on behalf of the Board announced that Bursa Securities had, vide its letter dated 7 May 2026 decided to defer the imposition of the suspension of the trading of the Company's securities until 30 September 2026 for the Company to complete the Distribution. The securities of the Company shall be removed from the Official List of Bursa Securities upon completion of the Distribution.

On 30 June 2026, the shareholders of PEB had approved the resolutions for the Proposals at the Company's extraordinary general meeting.

On 2 July 2026, TA Securities had, on behalf of the Board, announced that the Company had on 1 July 2026 filed the petition to the High Court of Malaya to obtain the Court Order.

On 7 August 2026, TA Securities had, on behalf of the Board, announced that the High Court of Malaya had granted the Court Order. The Share Capital Reduction and Repayment would become effective upon the lodgement of an office copy of the Court Order with the Registrar of Companies.

On 10 August 2026, TA Securities had, on behalf of the Board, announced that the Entitlement Date for the Distribution has been fixed at 5.00 p.m. on 24 August 2026.

THE PURPOSE OF THIS NOTICE IS TO PROVIDE YOU WITH DETAILS OF THE SUSPENSION OF TRADING OF PEB SHARES ON THE MAIN MARKET OF BURSA SECURITIES AND THE ENTITLEMENT DATE FOR THE DISTRIBUTION. YOU ARE NOT REQUIRED TO TAKE ANY ACTION.

2. DETAILS OF THE PROPOSALS

2.1 Distribution

The Distribution involves a pro-rata cash distribution of approximately RM62.90 million on the basis of RM0.91 for each PEB Share held by the Entitled Shareholders.

The Entitled Shareholders will receive a cash distribution of RM0.91 per PEB Share held by them on the Entitlement Date.

2.2 Delisting

Upon completion of the Distribution which is also regarded as the exit offer pursuant to Paragraph 16.06(1)(c) of the Listing Requirements, the Company will undertake the Delisting to withdraw PEB from the Official List of the Main Market premised on the provisions of Paragraph 16.06 of the Listing Requirements.

After the payment date for the Distribution, the Company will make an application to Bursa Securities in accordance with Paragraph 16.08 of the Listing Requirements for the Delisting.

Further details of the Proposals are set out in the circular to the shareholders of PEB in relation to the Proposals dated 8 June 2026.

3. SUSPENSION OF TRADING OF PEB SHARES

The trading of PEB Shares on the Main Market will be suspended with effect from 9.00 a.m. on Friday, 21 August 2026. Accordingly, the last date and time for trading of PEB Shares on the Main Market prior to the suspension shall be on Thursday, 20 August 2026 at 5.00 p.m.

The trading of PEB Shares on the Main Market will continue to be suspended until the completion of the Delisting, whereby the Company will be withdrawn from the Official List of the Main Market and thereafter, PEB Shares will no longer be listed and traded on the Main Market.

4. ENTITLEMENT DATE FOR THE DISTRIBUTION

The Entitlement Date for the Distribution shall be on Monday, 24 August 2026 at 5.00 p.m.

The Entitled Shareholders shall be entitled to receive a cash distribution of RM0.91 for each PEB Share held in respect of:

(i) PEB Shares transferred into their CDS account(s) on or before 4.30 p.m. on Monday, 24 August 2026 in respect of ordinary transfer; and

(ii) PEB Shares bought on Bursa Securities on a cum-entitlement basis according to the rules of Bursa Securities.

The office copy of the Court Order shall be lodged with the Registrar of Companies on 24 August 2026, upon which the Share Capital Reduction and Repayment shall take effect. The Distribution will be deemed completed upon full remittance of the distribution amount to the Entitled Shareholders.

5. MODE OF PAYMENT

The settlement of the distribution amount will be effected via electronic remittance to the eDividend Accounts of the Entitled Shareholders. For the Entitled Shareholders who do not maintain eDividend Accounts, the settlement of the distribution amount will be effected via remittance in the form of cheques, banker's drafts and/ or cashier's orders which will be despatched by ordinary mail to the Entitled Shareholders (or their designated agents, as they may direct) at the Entitled Shareholders' registered address last maintained with Bursa Depository at their own risk.

Non-resident Entitled Shareholders are advised that the settlement of the distribution will be made in RM. Non-resident Entitled Shareholders who wish to convert the consideration received into foreign currency for repatriation may do so after payment of the appropriate fee and/ or charges as levied by the respective financial institutions.

On 10 August 2026, TA Securities had, on behalf the Board announced that the payment date for the Distribution is on 1 September 2026.

6. CONSENTS

TA Securities and Tricor Investor & Issuing House Services Sdn Bhd, being the Principal Adviser for the Proposals and the Company's Share Registrar, respectively, have given and have not subsequently withdrawn their written consents to the inclusion of their name and references thereto in the form and context in which they appear in this Notice.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Board has seen and approved this Notice, and they individually and collectively accept full responsibility for the accuracy of the information contained in this Notice. The Board confirms that after having made all reasonable enquiries, and to the best of its knowledge and belief, there are no material facts, the omission of which would make any statement herein misleading.

8. FURTHER INFORMATION

All enquiries concerning this Notice should be addressed to the Company's Share Registrar at:

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

Telephone No.: 03-2783 9299
Email address: is.enquiry@vistra.com

Yours faithfully
For and on behalf of the Board
PIMPINAN EHSAN BERHAD

JONATHAN LAW NGEE SONG
Interim Non-Independent Non-Executive Chairman