



**PANJAM**  
INVESTMENT LIMITED

## **NOTICE OF VIRTUAL ANNUAL GENERAL MEETING**

**PanJam Investment Limited advises that the Annual General Meeting of the Company is scheduled for Tuesday, September 1, 2020 at 3:00pm.**

In light of the recent increase in local COVID-19 cases and the related protocols to contain its spread, stockholders will only be able to participate in the AGM virtually. All stockholders will be able to participate via live stream and vote on matters arising at the meeting at the link below:

**<https://www.zoom.us/join>**

**Meeting ID: 834 8693 1038 Passcode: PanJam64**

These arrangements will allow all stockholders, regardless of geographic location, to have an equal opportunity to participate in the AGM and engage the Company's Board of Directors, Senior Management Team, Auditors and Legal Advisors.

We encourage stockholders to submit questions prior to the meeting by sending an email to [info@panjam.com](mailto:info@panjam.com) or call (876) 936 7384 or (876) 990 8638.