



Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS FOR THE 62ND ANNUAL GENERAL MEETING (62ND AGM) OF PETRON MALAYSIA REFINING & MARKETING BHD (“PETRON”)

It is our pleasure to inform that the 62nd AGM of Petron will be held fully virtually through live streaming from the Broadcast Venue and on the date and time as set out below:

DATE	TIME	BROADCAST VENUE
Thursday, 17 June 2021	2.00 p.m	PETRON TRAINING ROOM Level 13, Menara MBSB, Jalan Dungun, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan.

In view of the precautions to be taken as a result of Coronavirus Disease 2019 (“COVID-19”) outbreak, the 62nd AGM will be conducted **in its entirety via live streaming and online remote voting** using the Remote Participation and Voting facilities (“RPV”). This is done out of concern for the health and wellbeing of our shareholders.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which stipulates that the Chairman of the meeting shall be at the main venue of the AGM. Hence, shareholders/proxies/corporate representatives **WILL NOT BE ALLOWED** to attend the 62nd AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders/proxies/corporate representatives who wish to participate in the 62nd AGM will have to register to attend the meeting remotely by using the RPV Facilities provided by Tricor Investor & Issuing House Services Sdn Bhd (“Share Registrar”, “Tricor” or “TIIH”) via its **TIIH Online** website at <https://tiih.online>. Please refer to the procedures for RPV set out in the Administrative Details of the 62nd AGM for further information.

If you wish to appoint a proxy to attend and vote on your behalf at the 62nd AGM, you may submit your Proxy Form to our Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via **TIIH Online** website at <https://tiih.online> no later than **Wednesday, 16 June 2021 at 2.00 p.m.** Please refer to the Administrative Details of 62nd AGM for further information.

A shareholder who has appointed a proxy or authorised representative to participate at the 62nd AGM via RPV Facilities must request his/her proxy to register himself/herself for RPV at **TIIH Online** website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Details of the 62nd AGM.

The following documents of the Company are available for download from our Company’s website at <https://www.petron.com.my/investor-relations/our-annual-reports>.

- Annual Report 2020
- Corporate Governance Report 2020
- Circular to Shareholders
- Notice of 62nd AGM
- Proxy Form

Should you require a printed copy of the Annual Report, please request at our Share Registrar's website at <https://tiah.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

We would like to thank you for your continued support of the Company. If you have any enquiries, you may contact the following personnel during office hours: -

Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

Telephone	: General	+603 2783 9299 / Email: is.enquiry@my.tricorglobal.com
	: Mr. Jake Too	+603 2783 9285 / Email: Chee.Onn.Too@my.tricorglobal.com
	: Mr. Alven Lai	+603 2783 9283 / Email: Siew.Wai.Lai@my.tricorglobal.com
	: Ms. Vivien Khoh	+603 2783 9091 / Email: Vivien.Khoh@my.tricorglobal.com

We thank you for your continued support to Petron Malaysia Refining & Marketing Bhd.

Yours faithfully

Manoj Devadasan

Company Secretary (LS0006885/SSM202008001784)

28 April 2021