



Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS FOR THE 64TH ANNUAL GENERAL MEETING (64TH AGM) OF PETRON MALAYSIA REFINING & MARKETING BHD (“PETRON”)

It is our pleasure to inform that the 64th AGM of Petron be held as follows:

DATE	TIME	MEETING VENUE
Thursday, 15 June 2023	2.00 p.m	Mutiara Grand Ballroom, Royale Chulan Damansara, 2A, Jln PJU 7/3, Mutiara Damansara, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia

A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two (2) proxies to attend and vote instead of the member.

If you wish to appoint a proxy to attend and vote on your behalf at the 64th AGM, you may submit your Proxy Form to our Share Registrar, Tricor Investor & Issuing House Sdn Bhd 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, 14 June 2023 at 2.00 p.m.** Please refer to the Administrative Details of 64th AGM for further information.

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

- Annual Report 2022
- Circular to Shareholders dated 27 April 2023
- Corporate Governance Report 2022
- Notice of 64th AGM
- Proxy Form

Should you require a printed copy of the Annual Report, please request at our Share Registrar's website at <https://tiih.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 reasonably practicable 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 : +03 2783 9299
Email : is.enquiry@my.tricorglobal.com
Mr. Jake Too : +603 2783 9285
Mr. David Look : +603 2783 9281
Mr. Aiman Nuri : +603 2783 9262

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

Yours faithfully

Manoj Devadasan

Company Secretary (LS0006885/SSM202008001784)

27 April 2023