



Dear Valued Shareholders,

**NOTIFICATION TO SHAREHOLDERS FOR THE 65<sup>TH</sup> ANNUAL GENERAL MEETING (“65<sup>TH</sup> AGM”) OF PETRON MALAYSIA REFINING & MARKETING BHD (“PETRON” and or “COMPANY”)**

It is our pleasure to inform that the 65<sup>th</sup> AGM of Petron will be held as follows:

<b>DATE</b>	<b>TIME</b>	<b>MEETING VENUE</b>
Thursday, 13 June 2024	2.00 p.m	Ballroom, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan

A member of the Company entitled to attend and vote at the 65<sup>th</sup> 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 65<sup>th</sup> 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 **TIHF Online** website at <https://tiih.online> no later than **Wednesday, 12 June 2024 at 2.00 p.m.** Please refer to the Administrative Details of 65<sup>th</sup> 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 2023
- Circular to Shareholders dated 26 April 2024
- Corporate Governance Report 2023
- Notice of 65<sup>th</sup> 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](mailto:is.enquiry@my.tricorglobal.com)  
Mr. Jake Too : +603 2783 9285  
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)

26 April 2024