



PETRON MALAYSIA REFINING & MARKETING BHD
Registration No. 196001000260 (3927-V)
(Incorporated in Malaysia)

Dear Members of **PETRON MALAYSIA REFINING & MARKETING BHD**,

On behalf of the Board of Directors, we are pleased to invite you to our Sixty-Seventh Annual General Meeting ("**the AGM**"), which is scheduled to be held as follows:

Date : **Tuesday, 16 June 2026**
Time : **2.00 p.m.**
Venue : • **Main Venue at the Ballroom, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, MALAYSIA**
• **Virtual Platform through live-streaming via the meeting platform of Dvote at <https://www.dvote.my>**

In efforts to reduce paper consumption to promote environmental stewardship for sustainability, we urge your support by going paperless and access the digital copy of the following documents ("**Documents**") of the Company via the QR code embedded below. Alternatively, you may download the Documents from our Company's website at <http://www.petron.com.my/investor-relations>

1. Annual Report 2025
2. Circular to Shareholders dated 28 April 2026
3. Corporate Governance Report 2025
4. Notice of 67th AGM
5. Proxy Form



Should you require a printed copy of the Annual Report 2025 and/or Circular/Statement to Shareholders, please submit your request through telephone/e-mail to our Share Registrar, AscendServ Capital Markets Services Sdn. Bhd. at the number/e-mail address given below. The Annual Report 2025 and/or Circular/Statement to Shareholders will be posted to you as soon as reasonably practicable upon receiving your request.

Only limited printed copies of Annual Report 2025 will be available at the Main Venue during the AGM and will be on a first come first serve basis

If you wish to appoint a proxy/ attorney/ authorised representative to attend and vote on your behalf at the AGM, you may deposit your Proxy Form/ Power of Attorney/ Certificate of Appointment of Authorised Representative at the Registrar Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or by electronic lodgement of Proxy Form via **Dvote Online** website at <https://www.dvote.my>.

MEETING REFRESHMENT/DOOR-GIFTS

- **Physical Attendance:** No meeting refreshments (i.e. packed lunch) will be served at the Main Venue. Instead of a packed lunch, the Company will provide an e-voucher of RM40 as meeting refreshment to the registered and verified Shareholder/Proxy/Corporate Representative who attended the 67th AGM physically at the Main Venue. The e-voucher will be sent via email based on attendance record of the 67th AGM within 3 weeks from the date of the 67th AGM. There will be no 'door-gifts' provided for the physical attendance at the 67th AGM.
- **Virtual Attendance:** The Company will provide an e-voucher of RM40 as meeting refreshment to the registered and verified Shareholder/Proxy/Corporate Representative who performed pre-registration and attended the 67th AGM virtually via the **Dvote** Portal. The e-voucher will be sent via email based on attendance record of the 67th AGM within 3 weeks from the date of the 67th AGM.

- **E-Voucher:** An e-Voucher will be provided to all shareholders/proxies/corporate representatives who have registered for the 67th AGM and will be provided in the following manner:
- (a) One (1) e-voucher for one (1) shareholder who attends physically or virtually.
 - (b) For a shareholder who has been appointed as a proxy by another shareholder, he/she is entitled to one (1) e-voucher only.
 - (c) For a shareholder who appoints more than one (1) proxy, e-voucher will only be provided to the first proxy stated in the Proxy Form.
 - (d) If the Proxy has registered for the meeting and the shareholder who appointed him/her decides to attend and request to revoke the proxy appointment, the proxy will no longer be entitled to any e-voucher and instead the e-voucher will be given to the shareholder

Should you have any enquiries on the above, please contact our Share Registrar during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except on public holidays):

AscendServ Capital Markets Services Sdn. Bhd.

Contact Person : Mr Alven Lai / Ms Stephanie Wee / En Mikael Osman

General Line : +603-78900238

Email : generalmeeting@ascendserv.com

Thank you for your continued support of Petron Malaysia Refining & Marketing Bhd.

Yours faithfully

PETRON MALAYSIA REFINING & MARKETING BHD

Manoj Devadasan

SSM PC No. 202008001784 (LS0006885)

Company Secretary

28 April 2026