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NOTIFICATION TO SHAREHOLDERS

To: Valued Shareholders of PETRONAS Dagangan Berhad

NOTIFICATION TO SHAREHOLDERS OF THE 44TH ANNUAL GENERAL MEETING (AGM) OF PETRONAS DAGANGAN BERHAD (THE COMPANY)

We are pleased to inform you that the 44th AGM of the Company will be held as follows:

Day and Date	Monday, 27 April 2026	Venue	Exhibition Hall 1, Ground Floor, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre 50088 Kuala Lumpur, Malaysia
Time	10.00 a.m.		

Shareholders who wish to participate are invited to be physically present at the above venue on the day of the 44th AGM.

Please be informed that the Company will make available digital version of the following documents at <https://www.mymesra.com.my/integrated-report-2025-microsite>



Go digital and save the environment by scanning the QR code to download the documents.

Integrated Report 2025 <IR2025>	Sustainability Report 2025	ISSB Statement	Corporate Governance Report 2025	Notice of the 44 th AGM	Proxy Form	Administrative Guide
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You may request for a printed copy of the <IR2025> by logging into <https://investor.boardroomlimited.com> and select "Request for Integrated Report" under the "Investor Services". The <IR2025> will be sent as soon as reasonably practicable upon receiving your request. However, please consider the environment and refrain from requesting a printed copy of the <IR2025>.

If you wish to appoint a proxy to attend and vote on your behalf at the 44th AGM, kindly refer to the procedures set out in the Administrative Guide for the lodgement of proxy form. Kindly be informed that the duly executed proxy form either in hard copy or by electronic means must be lodged **no later than Saturday, 25 April 2026 at 10.00 a.m.**

If you have any enquiry, you may contact Boardroom during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):

Boardroom Share Registrars Sdn Bhd

Registration No. 199601006647 (378993-D)
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor, Malaysia

General Line : +603 7890 4700
Email : bsr.proxy@boardroomlimited.com

You may also submit questions before the AGM to the Chairman or the Board of Directors by logging into <https://investor.boardroomlimited.com>. Select "PETRONAS DAGANGAN BERHAD (44TH) ANNUAL GENERAL MEETING" from the list of meeting Event(s) and select "SUBMIT QUESTION" to pose questions no later than Saturday, 25 April 2026 at 10.00 a.m.

We would like to thank you for your continued support to the Company.

Yours faithfully

PETRONAS DAGANGAN BERHAD

AZRUL OSMAN RANI
Managing Director/Chief Executive Officer

27 March 2026