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# NOTIFICATION TO SHAREHOLDERS

To: Valued Shareholders of PETRONAS Dagangan Berhad

## NOTIFICATION TO SHAREHOLDERS OF THE VIRTUAL 41<sup>ST</sup> ANNUAL GENERAL MEETING (41<sup>ST</sup> AGM) OF PETRONAS DAGANGAN BERHAD (THE COMPANY)

We are pleased to inform you that the virtual 41<sup>st</sup> AGM of the Company will be held as stated below:

<b>Date</b> 10 May 2023 (Wednesday)	<b>Time</b> 10.00 a.m.	<b>QR Code</b> 
<b>Venue/Online Platform</b> <b>a. Broadcast Venue*</b> Hall 8C, Level 4 (New Wing) Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia <b>b. Online Platform</b> TIIH Online website at <a href="https://tiih.online">https://tiih.online</a> with Remote Participation and Voting (RPV) facilities		

\* Broadcast venue refers to a physical venue where the Chairman and essential individuals are present to facilitate the conduct of a virtual general meeting. Shareholders will not be allowed to attend the 41<sup>st</sup> AGM in person at the Broadcast Venue on the day of the meeting.

In this respect, please scan the QR Code for the documents of the Company as stated below, which are also available at <https://www.mymesra.com.my/investor-relations/integrated-reportannual-report-and-financial-performances/integrated-report-annual-report>

<b>Integrated Report 2022 &lt;IR2022&gt;</b>	<b>Corporate Governance Report 2022</b>	<b>Notice of the 41<sup>st</sup> AGM</b>	<b>Proxy Form</b>	<b>Administrative Guide</b>
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In line with the revised 'Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers' issued by the Securities Commission Malaysia on 7 April 2022, as the country entered into the "Transition to Endemic" phase, the Company will conduct the 41<sup>st</sup> AGM virtually. In this respect, the Company will continue to leverage on technology, to ensure that the 41<sup>st</sup> AGM supports meaningful engagement between the Board/Management and Shareholders of the Company.

The Company will conduct the 41<sup>st</sup> AGM on a **virtual basis through live streaming and online remote voting** via RPV facilities which are available on Tricor Investor & Issuing House Services Sdn Bhd's (Tricor) TIIH Online website at <https://tiih.online>.

Shareholders are to attend, participate, speak (by posing questions to the Board via real time submission of typed texts) and vote (collectively referred to as "participate") remotely at this 41<sup>st</sup> AGM via the RPV facilities provided by Tricor via its TIIH Online website at <https://tiih.online>. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 41<sup>st</sup> AGM.

If you have not registered yourself as a user of TIIH Online, we urge you to do so for attendance at this 41<sup>st</sup> AGM. Once you are accepted as a registered user, you can access <https://tiih.online> and login with your user ID (e-mail address) and password under "e-Services". You are required to register your attendance via RPV at the 41<sup>st</sup> AGM in accordance with the procedures as set out in the Administrative Guide.

If you would like to appoint a proxy or corporate representative to attend and vote on your behalf at the 41<sup>st</sup> AGM, please refer to the procedures for such appointment in the Administrative Guide. You must also be a registered user of TIIH Online if you choose to submit the proxy form or corporate representative certificate by electronic means for such appointment and indicate your voting instructions therein.

As a shareholder of the Company, you may request for a printed copy of the <IR2022> at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services" or alternatively, request through telephone or e-mail to Tricor at the number or e-mail address given below. However, please consider the environment before requesting for the printed copy of the <IR2022>. You may also submit questions in advance of the 41<sup>st</sup> AGM at <https://tiih.online> by selecting "e-Services" as set out in the Administrative Guide no later than **Monday, 8 May 2023 at 10:00 a.m.**

Alternatively, you may also send your questions for the 41<sup>st</sup> AGM to the following email address, Investor Relations: [petdagir@petronas.com.my](mailto:petdagir@petronas.com.my)

Should you require any assistance on the above, kindly contact Tricor at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com). We thank you for your continued support to the Company.

Yours faithfully

**PETRONAS DAGANGAN BERHAD**

**AZRUL OSMAN RANI**

Managing Director/Chief Executive Officer