



PETRONAS

# PETRONAS DAGANGAN BERHAD (88222-D)

(INCORPORATED IN MALAYSIA)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 35<sup>th</sup> Annual General Meeting of PETRONAS Dagangan Berhad ("the Company") will be held at Conference Hall 2, Level 3, Kuala Lumpur Convention Centre, Jalan Ampang, 50088 Kuala Lumpur, Malaysia on Wednesday, 19 April 2017 at 10.00 a.m. for the following businesses:

### AGENDA

#### As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2016 together with the Reports of the Directors and Auditors thereon.
2. To re-elect the following Directors who retire in accordance with Article 93 of the Constitution of the Company and, being eligible, offer themselves for re-election:
  - (a) Mohd Ibrahimuddin Mohd Yunus **(Resolution 1)**
  - (b) Datuk Anuar Ahmad **(Resolution 2)**
  - (c) Vimala V.R. Menon **(Resolution 3)**
3. To approve the Directors' Fees of up to RM1,100,000 with effect from 1 January 2017 until the next Annual General Meeting of the Company payable to the Non-Executive Directors. **(Resolution 4)**
4. To re-appoint KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2017 and to authorise the Directors to fix their remuneration. **(Resolution 5)**
5. To transact any other business for which due notice has been given.

By Order of the Board

**HASNIZAINI MOHD ZAIN** (LS 0009780)

**YEAP KOK LEONG** (MAICSA 0862549)

Company Secretaries

Kuala Lumpur

21 March 2017

### NOTES:

#### Proxy and/or Authorised Representative

1. For the purposes of determining a member who shall be entitled to attend and vote at the forthcoming 35<sup>th</sup> Annual General Meeting ("AGM"), the Company shall be requesting the Record of Depositors as at 11 April 2017. Only a depositor whose name appears on the Record of Depositors as at 11 April 2017 shall be entitled to attend and vote at the meeting as well as for appointment of proxy(ies) to attend and vote on his/her stead.
2. A member of the Company entitled to attend and vote at the meeting may appoint not more than two proxies to attend and vote on his behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("SICDA"), it may appoint at least one proxy but not more than two proxies in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities accounts.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. Where a member or the authorised nominee appoints two proxies, or where an exempt authorised nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised and must be deposited at the Company's Share Registrar, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJJ 1A/46, 47301 Petaling Jaya, Selangor, Malaysia, not less than 48 hours before the time fixed for holding the meeting.
7. If the Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the Proxy Form is signed by an attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with this Proxy Form.