



PETRONAS

PETRONAS DAGANGAN BERHAD
INTEGRATED REPORT 2024

THRIVING FORWARD

NOTIFICATION TO SHAREHOLDERS

To: Valued Shareholders of PETRONAS Dagangan Berhad

NOTIFICATION TO SHAREHOLDERS OF THE 43RD ANNUAL GENERAL MEETING (43RD AGM) OF PETRONAS DAGANGAN BERHAD (THE COMPANY)

We are pleased to inform you that the 43rd AGM of the Company will be held as follows:

Day and Date Thursday, 24 April 2025

Time 10.00 a.m.

Venue Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

Shareholders who wish to participate are invited to be physically present at the above venue on the day of the 43rd AGM.

Please be informed that the Company will make available digital version of the following documents at <https://www.mymesra.com.my/integrated-report-2024>

Integrated
Report 2024
<IR2024>

Corporate
Governance
Report 2024

Notice of the
43rd AGM

Proxy
Form

Administrative
Guide



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

You may request for a printed copy of the <IR2024> by logging into <https://investor.boardroomlimited.com> and select "Request for Integrated Report" under the "Investor Services". The <IR2024> 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 <IR2024>.

If you wish to appoint a proxy to attend and vote on your behalf at the 43rd 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 Tuesday, 22 April 2025 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.helpdesk@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 (43RD) ANNUAL GENERAL MEETING" from the list of meeting Event(s) and select "SUBMIT QUESTION" to pose questions no later than Tuesday, 22 April 2025 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

24 March 2025