



PETRONAS

PETRONAS DAGANGAN BERHAD

INTEGRATED REPORT 2024

# THRIVING FORWARD

# NOTIFICATION TO SHAREHOLDERS

To: Valued Shareholders of PETRONAS Dagangan Berhad

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

We are pleased to inform you that the 43<sup>rd</sup> 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 43<sup>rd</sup> 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 43<sup>rd</sup> 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 43<sup>rd</sup> 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)

11<sup>th</sup> 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](mailto: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 (43<sup>RD</sup>) 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