



Dear Valued Shareholders,

NOTIFICATION TO SHAREHOLDERS FOR THE 63RD ANNUAL GENERAL MEETING (63RD AGM) OF PETRON MALAYSIA REFINING & MARKETING BHD (“PETRON”)

It is our pleasure to inform that the 63rd AGM of Petron will be held as follows:

DATE	TIME	MEETING VENUE
Thursday, 16 June 2022	2.00 p.m	Ballroom, Pullman Kuala Lumpur Bangsar, No 1, Jalan Pantai Jaya, Tower 3, 59200 Kuala Lumpur, Wilayah Persekutuan.

A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than two(2) proxies to attend and vote instead of the member.

If you wish to appoint a proxy to attend and vote on your behalf at the 63rd AGM, you may submit your Proxy Form to our Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, alternatively, its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via **TIIH Online** website at <https://tiih.online> no later than **Wednesday, 15 June 2022 at 2.00 p.m.** Please refer to the Administrative Details of 63rd AGM for further information.

The following documents of the Company are available for download from our Company's website at <https://www.petron.com.my/investor-relations/our-annual-reports>.

- Annual Report 2021
- Circular to Shareholders dated 28 April 2022
- Corporate Governance Report 2021
- Notice of 63rd AGM
- Proxy Form

Should you require a printed copy of the Annual Report, please request at our Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given below. We will send it to you by ordinary post as soon as possible upon receipt of your request. Nevertheless, we hope that you would consider the environment before you decide to request for the printed copy.

We would like to thank you for your continued support of the Company. If you have any enquiries, you may contact the following personnel during office hours: -

Share Registrar – Tricor Investor & Issuing House Services Sdn Bhd

Telephone	: General	+603 2783 9299 / Email : is.enquiry@my.tricorglobal.com
	: Mr. Jake Too	+603 2783 9285 / Email : Chee.Onn.Too@my.tricorglobal.com
	: Mr. Alven Lai	+603 2783 9283 / Email : Siew.Wai.Lai@my.tricorglobal.com

We thank you for your continued support to Petron Malaysia Refining & Marketing Bhd.

Yours faithfully

Manoj Devadasan

Company Secretary (LS0006885/SSM202008001784)

28 April 2022