

PETRONAS Dagangan Berhad



RAISE THE BAR, CHANGE THE GAME



NOTIFICATION TO SHAREHOLDERS

To: Valued Shareholders of PETRONAS Dagangan Berhad

NOTIFICATION TO SHAREHOLDERS OF THE VIRTUAL 42ND ANNUAL GENERAL MEETING (42ND AGM) OF PETRONAS DAGANGAN BERHAD (THE COMPANY)

We are pleased to inform you that the virtual 42ND AGM of the Company will be held as stated below:

Date 29 April 2024 (Monday)

Time 10.00 a.m.

Venue/Online Platform

a. Broadcast Venue*

Broadcast Venue, Virtual Studio
Room 401 – 402, Level 4, Kuala Lumpur
Convention Centre, Kuala Lumpur City
Centre 50088 Kuala Lumpur

b. Online Platform

BSIP website at
<https://investor.boardroomlimited.com>
with Remote Participation and Electronic
Voting (RPEV) facilities

QR Code



* 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 42ND 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>

Integrated
Report 2023
<IR2023>

Corporate
Governance
Report 2023

Notice of the
42ND AGM

Proxy Form

Administrative
Guide

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, the Company will conduct the 42ND AGM virtually. In this respect, the Company will continue to leverage on technology, to ensure that the 42ND AGM supports meaningful engagement between the Board/Management and Shareholders of the Company.

The Company will conduct the 42ND AGM on a **virtual basis through live streaming and online remote voting** via facilities which are available via BoardRoom Smart Investor Portal (BSIP) website at <https://investor.boardroomlimited.com>.

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 42ND AGM via the RPEV facilities provided by Boardroom Share Registrars Sdn. Bhd. (Boardroom) via its BSIP website at <https://investor.boardroomlimited.com>. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 42ND AGM.

If you have not registered yourself as a user of BSIP, we urge you to do so for attendance at this 42ND AGM. Once you are accepted as a registered user, you can access BSIP website at <https://investor.boardroomlimited.com> and login with your user ID (e-mail address) and password as a BSIP user. You are required to register your attendance via RPEV at the 42ND 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 42ND AGM, please refer to the procedures for such appointment in the Administrative Guide. You must also be a registered user of BSIP 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 <IR2023> via BSIP website at <https://investor.boardroomlimited.com> by selecting "Request for Annual Report" under the "Investor Services" or alternatively, request through telephone or email to Boardroom:

Boardroom's Telephone No.: 03-7890 4700
Email: bsr.helpdesk@boardroomlimited.com

However, please consider the environment before requesting for the printed copy of the <IR2023>.

Shareholders may submit questions in advance of the 42ND AGM via BSIP website at <https://investor.boardroomlimited.com> or alternatively, send your questions to Investor Relations at petdagIR@petronas.com.my no later than Saturday, 27 April 2024 at 10.00 a.m.

We thank you for your continued support to the Company.

Yours faithfully
PETRONAS DAGANGAN BERHAD

AZRUL OSMAN RANI
Managing Director/Chief Executive Officer