

NOTIFICATION TO SHAREHOLDERS

Twenty-Sixth Annual General Meeting



STRAITS ENERGY RESOURCES BERHAD

Registration No.: 199601040053 (412406-T)
(Incorporated in Malaysia)

Dear Valued Shareholders of Straits Energy Resources Berhad (“Straits” or the “Company”)

Invitation to Company’s Twenty-Sixth Annual General Meeting (“26th AGM”)

We are pleased to invite you to participate in the 26th AGM of the Company, which will be conducted on a fully virtual basis through live streaming and online voting via the Remote Participation and Electronic Voting (“RPV”) facilities to be held as follows:-

Date : **Thursday, 15 June 2023**
Time : **10.00 a.m.**
Online Meeting Platform : **TIIH online website at <https://tiih.online> provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia**

Shareholders are to attend, participate, speak and vote remotely at the 26th AGM using the RPV facilities provided by Tricor Investor & Issuing House Services Sdn Bhd via its TIIH Online website at <https://tiih.online>.

A Shareholder entitled to attend, participate, speak and vote remotely at the 26th AGM via the RPV facilities provided is entitled to appoint a proxy or proxies to attend, participate, speak and vote on his/ her behalf.

A Shareholder who has appointed a proxy or authorised representative to attend, participate, speak and vote at this 26th AGM via RPV facilities must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online> in accordance with the procedures as set out in the Administrative Guide.

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Rule 2.19B of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 38 of the Company’s Constitution, we wish to notify you by this letter that we will not dispatch any documents to shareholders in hard copies.

As part of our dedicated commitment to sustainable practices, kindly download the documents of the Company as stated below, which are made available at <https://www.straits-energyresources.com> and also on the website of Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com> under Company Announcements of STRAITS ENERGY RESOURCES BERHAD:

1. Notice of 26th AGM
2. Proxy Form
3. Annual Report 2022
4. Corporate Governance Report 2022
5. Administrative Guide to Shareholders
6. Circular to Shareholders on the Proposed Renewal of Existing Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 28 April 2023

Online Request for Printed Report(s)

As a shareholder of the Company, you may request for a printed copy of the Annual Report 2022 and/or Circular mentioned above at <https://tjih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services” or alternatively, you may also make your request through telephone or e-mail to our Share Registrar at the number or e-mail address given below.

We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend, participate, speak and vote at this 26th AGM via RPV facilities on your behalf at the meeting, you may submit your Proxy Form at the office of the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or you have the option to lodge the proxy appointment electronically via TIH Online at <https://tjih.online> or email to is.enquiry@my.tricorglobal.com **not less than 48 hours before the time holding the 26th AGM i.e. by Tuesday, 13 June 2023 at 10.00 a.m.**

Should you require any assistance on the above, kindly contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact persons :

- Ms. Lim Lay Kiow
+603-2783 9232 ; email : Lay.Kiow.Lim@my.tricorglobal.com
- Puan Zakiah Wardi
+603-2783 9287 ; email : Zakiah@my.tricorglobal.com
- Mr. Keith Lim
+603-2783 9240 ; email : Keith.Lim@my.tricorglobal.com

We thank you for your continued support to Straits Energy Resources Berhad.

Yours faithfully,

STRAITS ENERGY RESOURCES BERHAD

DATO' SRI HO KAM CHOY
Group Managing Director

Date : 28 April 2023