



STRAITS ENERGY RESOURCES BERHAD
Registration No.: 199601040053 (412406-T)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS

TWENTY-EIGHTH ANNUAL GENERAL MEETING ("28TH AGM")

Dear Shareholders,

We are pleased to invite you to attend the 28th AGM of Straits Energy Resources Berhad ("**Straits**" or "**the Company**"), which will be held physically as follows:-

Date : Thursday, 20 November 2025

Time : 10.30 a.m.

**Venue : Orchid Room, Level C,
One World Hotel, First Avenue,
Bandar Utama City Centre,
47800 Petaling Jaya, Selangor, Malaysia.**

There will be no option for shareholders to participate virtually.

This notification will be sent by ordinary post and electronic mail to shareholders who have provided their email address in the Record of Depositors maintained with Bursa Malaysia Depository Sdn. Bhd.

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.

In line with our sustainability practices, shareholders are encouraged to read or 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 28th AGM
2. Notification to Shareholders on the 28th AGM
3. Proxy Form
4. Annual Report 2025
5. Corporate Governance Report 2025
6. Administrative Guide for Shareholders in relation to the 28th AGM
7. Circular to Shareholders on the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 16 October 2025

Should you require a printed copy of the Annual Report 2025 and/or Circular to Shareholders, please submit your request through the Vistra Share Registry and IPO (MY) portal ("**The Portal**") at <https://srmy.vistra.com> by selecting "**Request for Annual Report/Circular**" under "**Investor Services**".

Alternatively, you may submit your request by telephone at 603-2783 9299 or e-mail to is.enquiry@vistra.com. The Annual Report 2025 and/or the Circular to Shareholders will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

Appointment of Proxy

If you wish to appoint a proxy to attend, speak and vote at the 28th AGM on your behalf, you may submit your Proxy Form either at the office of the Company's Share Registrar or electronically via The Portal at <https://srmy.vistra.com> **not less than 48 hours before the holding of the 28th AGM i.e. by 10.30 a.m. on Tuesday, 18 November 2025:-**

- (i) **In hard copy form** - deposit the proxy form at the Share Registrar's office at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan **OR** in the Drop Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

OR

- (ii) **By electronic form** - submit the proxy form electronically via The Portal at <https://srmy.vistra.com>. Please refer to the Administrative Guide for Shareholders in relation to the 28th AGM for the procedures on electronic lodgement of proxy form via The Portal at <https://srmy.vistra.com> or email to is.enquiry@vistra.com.

Verification for Attendance and Voting

Please be reminded that we will need your/your proxy(ies) or representative(s)' full name and full NRIC/passport number for verification purposes and your/your proxy(ies) or representative(s)' NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the 28th AGM if we are unable to verify your/your proxy(ies) or representative(s)' identity accurately.

Should you require any assistance on the above, kindly contact our Share Registrar at the phone number and email address provided as below:

Share Registrar - Tricor Investor & Issuing House Services Sdn. Bhd.

Registration No. 197101000970 (11324-H)
Unit 32-01, Level 32, Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

General Line : +603-2783 9299
Email : is.enquiry@vistra.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: 16 October 2025