

# NOTIFICATION TO SHAREHOLDERS

Extraordinary 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 Extraordinary General Meeting (“EGM”)**

We are pleased to invite you to participate in the EGM 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** : **Monday, 27 March 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 EGM 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 EGM 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 authorized representative to attend, participate, speak and vote at this EGM 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.

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 EGM
2. Proxy Form
3. Administrative Guide to Shareholders
4. Circular to Shareholders dated 7 March 2023

As a shareholder of the Company, you may request for a printed copy of the documents mentioned above at <https://tiih.online> by selecting “Request for 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 EGM 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 TIIH Online at <https://tiih.online> or email to [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) **not less than 48 hours before the time holding the EGM i.e by Saturday, 25 March 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](mailto:is.enquiry@my.tricorglobal.com)

Contact persons :

- Ms. Lim Lay Kiow  
+603-2783 9232 ; email : [Lay.Kiow.Lim@my.tricorglobal.com](mailto:Lay.Kiow.Lim@my.tricorglobal.com)
- Puan Zakiah Wardi  
+603-2783 9287 ; email : [Zakiah@my.tricorglobal.com](mailto:Zakiah@my.tricorglobal.com)
- Mr. Keith Lim  
+603-2783 9240 ; email : [Keith.Lim@my.tricorglobal.com](mailto: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 : 7 March 2023