

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”),

Extraordinary General Meeting (“EGM”)

We are pleased to inform you that the EGM of the Company will be conducted on a fully virtual basis through live streaming and online meeting platform at TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”) in Malaysia via Remote Participation and Electronic Voting (“RPV”) facilities at <https://tiih.online> as follows:-

Meeting Day & Date	:	Thursday, 30 May 2024
Time	:	10.00 a.m.
Online Meeting Platform	:	Fully virtual basis through live streaming and online remote voting via RPV facilities at https://tiih.online provided by Tricor in Malaysia

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

Shareholders/proxies/corporate representatives who wish to participate in the EGM are required to register via Tricor’s TIIH Online website at <https://tiih.online> prior to the meeting. Please refer to the “**Procedures for RPV**” as set out in the Administrative Guide for the EGM.

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

ISSUANCE OF DOCUMENTS BY ELECTRONIC MEANS

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 inform that no hard copy of the Circular to Shareholders will be sent to Shareholders.

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 15 May 2024

NOTIFICATION TO SHAREHOLDERS – EGM

Should you require a printed copy of the Circular, kindly forward to us your request at <https://tiih.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 reasonably practicable from the date of receipt of your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

Appointment of Proxy

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, 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> **not less than 48 hours before the time holding the EGM i.e. by Tuesday, 28 May 2024 at 10.00 a.m.**

A Shareholder who has appointed a proxy or authorised representative to attend, participate, speak and vote at this EGM via RPV facilities **must request his/her proxy or authorised representative 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.

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

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

We thank you for your continuous support to the Company.

Yours faithfully,
STRAITS ENERGY RESOURCES BERHAD

DATO' SRI HO KAM CHOY
Group Managing Director

Date : 15 May 2024