



**PETRA ENERGY BHD.**

[Registration No. 200501036241 (718388-H)]

(Incorporated in Malaysia)

## **NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING (“16<sup>th</sup> AGM”)**

DEAR SHAREHOLDERS OF PETRA ENERGY BHD. (“**the Company**”),

We wish to inform that the 16<sup>th</sup> AGM of the Company will be held on a fully virtual basis at the Broadcast Venue at Meeting Room, Level 3, Menara OBYU, 4, Jalan PJU 8/8A, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 25 May 2022 at 11:00 a.m.**

We are pleased to enclose herewith the following documents:-

1. Form of Proxy for the 16<sup>th</sup> AGM; and
2. Request form for printed copy of relevant documents (“**Request Form**”).

In our efforts of going green and in preserving the environment, the following relevant documents are available at [www.petraenergy.com.my](http://www.petraenergy.com.my):

1. Notice of 16<sup>th</sup> AGM;
2. Administrative Guide for Securities Services e-Portal;
3. 2021 Annual Report;
4. Circular/Statement to Shareholders in relation to the following:-
  - i) Proposed Renewal of Existing Shareholders Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature; and
  - ii) Proposed Renewal of Authority for the Company to Purchase Its Own Shares.

Should you require a printed copy of any of the aforementioned relevant documents, please forward us your request by completing the Request Form provided, and either sending it by post to the Company’s Share Registrar, Securities Services (Holdings) Sdn. Bhd. or emailing the Share Registrar at [info@sshbsb.com.my](mailto:info@sshbsb.com.my). Alternatively, you may refer to the following steps to log on to the weblink provided by the Share Registrar as follows to request for the printed copy of the aforementioned relevant documents:-

Step 1 - Visit <http://www.sshbsb.com.my/new/requestarep.aspx>

Step 2 - Select “Petra Energy Bhd.” and complete the online request form

Step 3 - Click the “Send” button to submit your request

The printed copy of the aforementioned relevant documents will be dispatched to you by ordinary post.

We would like to thank you for your support of the Company. Should you have any queries on the foregoing, please do not hesitate to contact the Share Registrar at their general line +603 2084 9000 to speak with Mr. Wong Piang Yoong or Pn. Norhaslilwati, or send in your email to [info@sshbsb.com.my](mailto:info@sshbsb.com.my).

Yours faithfully  
PETRA ENERGY BHD.

**DATO’ ANTHONY @ FIRDAUZ BIN BUJANG**  
Executive Director/Group Chief Executive Officer