



PETRA ENERGY BHD.

[Registration No. 200501036241 (718388-H)]
(Incorporated in Malaysia)

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING (“17th AGM”)

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

We wish to inform that the 17th AGM of the Company will be held on a **virtual basis** at the Broadcast Venue at Jasmine Room, Level Concourse, One World Hotel, First Avenue, Lebuhraya Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan on Thursday, **25 May 2023 at 11:00 a.m.**

We are pleased to enclose herewith the following documents:-

1. Form of Proxy for the 17th 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 <http://www.petraenergy.com.my>:-

1. Notice of 17th AGM;
2. Administrative Guide for Securities Services e-Portal;
3. 2022 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@sshsb.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.sshsb.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. Norhaslilawati, or send in your email to info@sshsb.com.my.

Yours faithfully,
PETRA ENERGY BHD.

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