

## NOTIFICATION TO SHAREHOLDERS

(in relation to an Additional Resolution in the Twenty-Fifth Annual General Meeting)



**STRAITS ENERGY  
RESOURCES BERHAD**

(formerly known as Straits Inter Logistics Berhad)  
Registration No.: 199601040053 (412406-T)  
(Incorporated in Malaysia)

Dear Valued Shareholders of Straits Energy Resources Berhad (formerly known as Straits Inter Logistics Berhad ("Straits" or the "Company"))

### **NOTICE OF ADDITIONAL RESOLUTION UNDER SPECIAL BUSINESS IN THE TWENTY-FIFTH ("25<sup>TH</sup>") ANNUAL GENERAL MEETING**

We refer to our earlier announcement made on 28 April 2022 in relation to the Notice of the Twenty-Fifth ("25<sup>th</sup>") Annual General Meeting ("AGM") of the Company and on 29 April 2022 in relation to the Annual Report 2021 which also consist the Administrative Guide to Shareholders.

The Board of Directors wish to inform that the following additional resolution will be tabled under Special Business at the 25<sup>th</sup> AGM of the Company which will be conducted fully virtual 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 on **Thursday, 23 June 2022 at 10.00 a.m.**

#### ***Special Resolution***

***PROPOSED CONSOLIDATION OF EVERY 2 EXISTING ORDINARY SHARES IN STRAITS ("STRAITS SHARE(S)" OR "SHARE(S)") INTO 1 STRAITS SHARE ("CONSOLIDATED SHARE(S)") ("PROPOSED SHARE CONSOLIDATION")***

The Notice of Additional Resolution under Special Business at the 25<sup>th</sup> AGM and Proxy Form for Additional Resolution are available on the Company's website at <http://www.straits-energyresources.com>.

Shareholders are to attend, participate, speak and vote remotely at the 25<sup>th</sup> AGM using the RPV provided by Tricor via its TIIH Online website at <https://tiih.online>.

A Shareholder entitled to attend, participate, speak and vote remotely at the 25<sup>th</sup> AGM via the Remote Participation and Voting 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 25<sup>th</sup> AGM via RPV 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.

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 AGM i.e by Tuesday, 21 June 2022 at 10.00 a.m.**

Please note that your proxy will be authorized to vote on this Additional Resolution even if the Proxy Form for this Additional Resolution is not deposited at the office of the Share Registrar of the Company

Your proxy is deemed to have discretionary vote even if the Proxy Form for Additional Resolution is not deposited or submitted electronically.

Kindly download the documents of the Company as stated below, which are made available at <http://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 Additional Resolution under Special Business at the 25<sup>th</sup> AGM
2. Circular to Shareholders on the Proposed Share Consolidation dated 23 May 2022
3. Proxy Form for Additional Resolution

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. However, please consider the environment before requesting for the printed copy of the said documents.

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**

(formerly known as STRAITS INTER LOGISTICS BERHAD)

-signed-

**DATO' SRI HO KAM CHOY**  
**Group Managing Director**

Date : 23 May 2022