

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

NOTIFICATION TO WARRANT HOLDERS

Dear Valued Warrant Holders of Straits Energy Resources Berhad [formerly known as Straits Inter Logistics Berhad] ("Straits" or the "Company")

Please be informed that the subscription rights of the Warrants 2017/2022 will expire at **5.00 p.m on Wednesday**, **10 August 2022**. Details of the Warrants are as below:-

STOCK NAME: STRAITS-WA STOCK CODE: 0080WA

As part of our dedicated commitment to sustainable practices, 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 to Warrant Holders in relation to the Expiry and Last Date for the Exercise of Warrants 2017/2022 ("Notice")

All Warrant Holders intending to exercise their Warrants are advised to submit the documents referred to in **Section 4 of the abovementioned Notice** to the Share Registrar of the Company, 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 not later than 5.00 p.m on Wednesday, 10 August 2022.

Should you require any assistance with the above matter, 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

	Name of Contact persons	Tel Number	Email
1.	Ms. Lim Lay Kiow	+603-2783 9232	Lay.Kiow.Lim@my.tricorglobal.com
2.	Puan Zakiah Wardi	+603-2783 9287	Zakiah@my.tricorglobal.com
3.	Mr. Keith Lim	+603-2783 9240	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)

DATO' SRI HO KAM CHOY Group Managing Director

Date: 7 July 2022