

STRAITS ENERGY RESOURCES BERHAD

Registration No.: 199601040053 (412406-T)
(Incorporated in Malaysia)

Dear Valued Shareholders,

Twenty-Seventh ("27th") Annual General Meeting ("AGM")

It is our pleasure to inform that the 27th AGM of Straits Energy Resources Berhad ("**Straits**" or 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>, details are as follows:-

Meeting Day & Date	:	Tuesday, 25 June 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 ordinary post and electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn. Bhd.

Shareholders/proxies/corporate representatives who wish to participate in the 27th AGM 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.

Issuance of documents by electronic means by a listed issuer to its securities holders

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 notify you by this letter that we will not dispatch any documents to shareholders in hard copies.

In our efforts of going green and in preserving the environment, 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 27th AGM
2. Proxy Form
3. Annual Report 2023
4. Corporate Governance Report 2023
5. Administrative Guide to Shareholders
6. Circular to Shareholders on the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature dated 30 April 2024

NOTIFICATION TO SHAREHOLDERS – 27TH AGM

Nevertheless, should you require a copy of the printed Annual Report 2023 and/or Circular to Shareholders, 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.

Barring any unforeseen circumstances, we will send a copy of printed Annual Report 2023 and/or Circular to you as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting the printed copy of the Annual Report 2023 and/or Circular.

Appointment of Proxy

If you wish to appoint a proxy to attend, participate, speak and vote at this 27th AGM 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 27th AGM i.e. by Sunday, 23 June 2024 at 10.00 a.m.**

A Shareholder who has appointed a proxy or authorized representative to attend, participate, speak and vote at this 27th AGM via RPV facilities **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.

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):

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 continued support extended to Straits Energy Resources Berhad.

Yours faithfully,

STRAITS ENERGY RESOURCES BERHAD

DATO' SRI HO KAM CHOY
Group Managing Director

Date : 30 April 2024