



PETRONAS

PETRONAS CHEMICALS GROUP BERHAD

Registration No: 199801003704 (459830-K)
(Incorporated In Malaysia)

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting (AGM) of the Company will be held at the Exhibition Hall 7, Level 3, Kuala Lumpur Convention Centre, Jalan Pinang, 50088 Kuala Lumpur, Malaysia, on Tuesday, 16 June 2020 at 10.00 a.m. to transact the following businesses:

ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
- To re-elect the following Directors who retire by rotation pursuant to Article 107 of the Company's Constitution:
 - Datuk Md Arif Mahmood **(Resolution 1)**
 - Datuk Toh Ah Wah **(Resolution 2)**
- To re-elect the following Directors, who were appointed during the year pursuant to Article 100 of the Company's Constitution:
 - Yeoh Siew Ming **(Resolution 3)**
 - Noor Ilias Mohd Idris **(Resolution 4)**
- To approve the Directors' Fees and Allowances payable to the Non-Executive Directors of up to an amount of RM2.5 million with effect from 17 June 2020 until the next Annual General Meeting of the Company. **(Resolution 5)**
- To approve the re-appointment of KPMG PLT, as Auditors of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration. **(Resolution 6)**
- To transact any other business for which due notice shall have been received.

FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a member who shall be entitled to attend and vote at the forthcoming 22nd AGM, the Company will be requesting the Record of Depositors as at 8 June 2020. Only a depositor whose name appears on the Record of Depositors as at 8 June 2020 shall be entitled to attend, participate, speak and vote at the meeting as well as for appointment of proxy(ies) to attend, participate, speak and vote on his/her stead.

By Order of the Board

Hasnizaini Mohd Zain (LS0009780)
Kang Shew Meng (MAICSA 0778565)

Company Secretaries

Kuala Lumpur
7 April 2020

Notes:

Proxy and/or Authorised Representatives

- A member of the Company entitled to attend, participate, speak and vote at the meeting may appoint not more than two proxies to attend, participate, speak and vote on his behalf provided that the member specifies the proportion of the member's shareholdings to be represented by each proxy. There shall be no restriction as to the qualification of the proxy.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 (SICDA), it may appoint at least one proxy in respect of each Securities account it holds with ordinary shares of the Company standing to the credit of the said Securities accounts.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for the omnibus account, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- Where a member or the authorised nominee appoints two proxies, or where an exempt authorised nominee appoints two or more proxies, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if the appointer is a corporation either under seal or under the hand of an officer or attorney duly authorised. The appointment of a proxy may be made in hard copy form or by electronic form. If the appointment is made in hard copy form, the Proxy Form must be deposited with Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively to submit the electronic Proxy Form via TIH Online at <https://tih.online> not less than 48 hours before the time fixed for holding the meeting. Please refer to the Annexure of the Proxy Form in the Administrative Details for submission of electronic Proxy Form.
- If the Proxy Form is signed under the hand of an officer duly authorised, it should be accompanied by a statement reading "signed as authorised officer under Authorisation Document which is still in force, no notice of revocation having been received". If the Proxy Form is signed by an attorney duly appointed under a power of attorney, it should be accompanied by a statement reading "signed under Power of Attorney which is still in force, no notice of revocation having been received". A copy of the Authorisation Document or the Power of Attorney, which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised, should be enclosed with this Proxy Form.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Bursa Malaysia) as set out in the Notice of the 22nd AGM will be put to vote on a poll.

Following the Malaysia Government's announcements on 16 March 2020 and 25 March 2020 related to the Movement Control Order effective 18 March 2020 to 14 April 2020 (or any extension thereof), there may be some delay in the delivery of the hardcopies of the Integrated Report 2019, Governance and Financial Report 2019 and Sustainability Report 2019, as requested by the shareholders. The hardcopies will be delivered once they are made available to the Company.