



Dear Valued Shareholders of **Petron Malaysia Refining & Marketing Bhd**,

Reference is made to the Notice of the 62nd Annual General Meeting ("62nd AGM") of the Company dated 28 April 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 ("FMCO") by the Government of Malaysia on 28 May 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("the Revised Guidance Note and FAQ"), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 if the online platform is located in Malaysia.

The Company wishes to inform that the venue of the 62nd AGM shall be changed from Petron Meeting Room Level 13, Menara MBSB, Jalan Dungun, Damansara heights, 50490 Kuala Lumpur, Wilayah Persekutuan to the online meeting platform of **TIIH Online** via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of 62nd AGM of the Company dated 28 April 2021 and the Administrative Guide to the 62nd AGM remains unchanged.

To attend the 62nd AGM remotely, all shareholders will have to register for Remote Participation and Electronic Voting via **TIIH Online** website at <https://tiih.online>. Please refer to the **Administrative Details for 62nd AGM** published on the Company's website at <https://www.petron.com.my/> for details information in relation to the fully virtual 62nd AGM.

If you need any assistance, you may contact the poll administrator, Tricor Investor & Issuing House Services Sdn. Bhd. with the following personnel during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on Public Holidays):-

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Yours faithfully

Manoj Devadasan
Company Secretary (LS0006885/SSM202008001784)

11 June 2021