



**HIBISCUS PETROLEUM BERHAD**

Registration Number: 200701040290 (798322-P)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE  
OF DATE OF GENERAL MEETING RECORD OF DEPOSITORS  
APPLICABLE FOR THE 11<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Shareholders of Hibiscus Petroleum Berhad (Hibiscus Petroleum or the Company),

The Notice of the 11<sup>th</sup> Annual General Meeting (AGM) of the Company dated 29 October 2021 is referred.

In view of the announcement made by the Federal Territories Minister for public holiday on 3 December 2021 for the Federal Territories of Kuala Lumpur, Putrajaya and Labuan, the "Date of General Meeting Record of Depositors" will consequently be amended to 6 December 2021 (instead of 3 December 2021, as originally published). As such, only Depositors whose names appear on such Record of Depositors on 6 December 2021 shall be entitled to attend, speak (in the form of real time submission of typed texts) and vote via Remote Participation and Voting at the 11<sup>th</sup> AGM.

Save for the amendment on the Date of General Meeting Record of Depositors, all other information contained in the Notice of the 11<sup>th</sup> AGM, Form of Proxy and our Administrative Guide remain unchanged.

Thank you.

Yours faithfully

**HIBISCUS PETROLEUM BERHAD**

**DR KENNETH GERARD PEREIRA**

Managing Director

2 December 2021