

PETRONAS GAS BERHAD
198301006447 (101671-H)



PETRONAS

A close-up photograph of a green succulent, likely a Sedum, showing a tight spiral pattern of its leaves. A single, clear water droplet is perched in the center of the spiral, reflecting light. The background is a soft, out-of-focus green.

CATALYSING GROWTH *SHAPING TOMORROW*

42ND ANNUAL GENERAL MEETING

NOTIFICATION TO SHAREHOLDERS - 42ND ANNUAL GENERAL MEETING (42ND AGM)

21 March 2025

To: **Valued Shareholders of PETRONAS Gas Berhad**

We are pleased to inform you the details of the 42nd AGM of PETRONAS Gas Berhad ("the Company") to be held physically, as follows:

Date :	Wednesday, 23 April 2025
Time :	10.00 a.m.
Broadcast Venue :	Taming Sari Grand Ballroom, Royale Chulan Kuala Lumpur, 5 Jalan Conlay, Kuala Lumpur City Centre, 50450 Kuala Lumpur, Malaysia

In this respect, please scan the QR Code for the documents of the Company as stated below, which are also available at <https://www.petronas.com/pgb/media/reports>:

1. Integrated Report 2024 (IR2024);
2. Sustainability Report 2024;
3. Corporate Governance Report 2024;
4. Notice of the 42nd AGM, Proxy Form and Administrative Guide.



The Company will conduct the 42nd AGM physically at the Taming Sari Grand Ballroom, Royale Chulan Kuala Lumpur, 5 Jalan Conlay, Kuala Lumpur City Centre, 50450 Kuala Lumpur, Malaysia. Registration will start at 8.00 a.m. on 23 April 2025.

A special QR code will be generated for you to scan and access to the e-polling system by using own smartphone/ tablet. You will also be given i) identification wristband and ii) a food redemption coupon. You are only allowed to enter the meeting hall if you are wearing the identification wristband. There will be no replacement in the event you lose or misplace any one of the aforesaid items i) and ii).

The voting at the 42nd AGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting (e-voting) and Scrutineer Solutions Sdn. Bhd. as Independent Scrutineers to verify the poll results.

Only a Depositor registered in the Register of Members/Record of Depositors and whose name appears in the Register of Members/Record of Depositors as at 16 April 2025 shall be entitled to attend, speak and vote at the AGM or appoint proxies to attend, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

If you would like to appoint a proxy or corporate representative to attend and vote on your behalf at the 42nd AGM, please refer to the procedures for such appointment in the Administrative Guide. The appointment of a proxy may be made in a hard copy form or by electronic means. In the case of an appointment made in hard copy form, the Proxy Form must be deposited with Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor or via email to bsr.helpdesk@boardroomlimited.com. In the case of an appointment made by electronic means, the proxy form can be electronically lodged with Boardroom Share Registrars Sdn. Bhd. through Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com>.

As a shareholder of the Company, you may request for printed copy of documents no. 1 and 4 above at Boardroom Share Registrars Sdn. Bhd.'s website at <https://investor.boardroomlimited.com>. Kindly click on **"Investor Services"** and select **"Request for AR"**. Alternatively, you may also request for these documents by contacting our Share Registrar or email them as per details provided below:

General Line: +603-7890 4700 (Helpdesk)

Email: bsr.helpdesk@boardroomlimited.com

Kindly consider the environment before you decide to request for the printed copy of the Integrated Report 2024. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet. To support the Company's commitment to sustainability, the printed copy of Integrated Report 2024 will not be provided at the AGM. If you require a printed copy, please request it from our Share Registrar as mentioned above.

Shareholders may submit questions before the 42nd AGM to the Chairman or Board of Directors by logging into Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> using the same user ID and password provided by Boardroom not later than **Monday, 21 April 2025 at 10.00 a.m.**

We thank you for your continued support to the Company.

Yours faithfully

PETRONAS GAS BERHAD

Abdul Aziz Othman

Managing Director/Chief Executive Officer