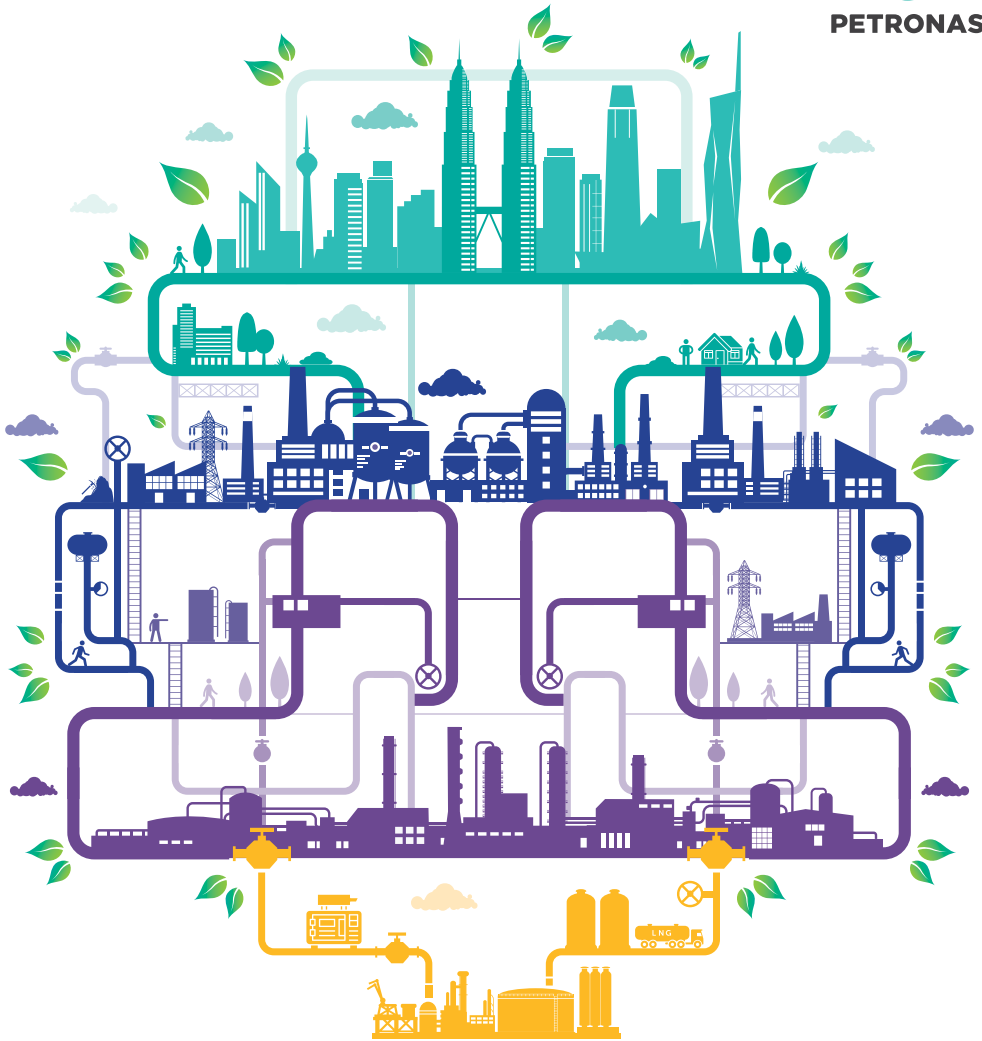




PETRONAS



ELEVATING GREATER AMBITIONS

41st
ANNUAL GENERAL
MEETING

PETRONAS GAS BERHAD

198301006447 (101671-H)

NOTIFICATION TO SHAREHOLDERS - 41st ANNUAL GENERAL MEETING (41st AGM)

22 March 2024

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

We are pleased to inform you the details of the 41st AGM of PETRONAS Gas Berhad ("the Company") to be held virtually through live streaming, as follows:

Date : Tuesday, 23 April 2024

Time : 10.00 a.m.

Broadcast Venue : Meeting Rooms 401 - 402, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 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 2023 (IR2023);
2. Governance and Financial Report 2023 (GFR2023);
3. Sustainability Report 2023;
4. Corporate Governance Report 2023;
5. Notice of the 41st AGM;
6. Proxy Form; and
7. Administrative Guide.



* *Broadcast Venue is the physical venue where the Chairman and essential individuals are present to facilitate the conduct of the general meeting held virtually. Shareholders will not be allowed to attend the 41st AGM in person at the Broadcast Venue on the day of the meeting.*

The Securities Commission Malaysia had on 7 April 2023 issued a revised Guidance Note and FAQs on the Conduct of General Meetings for Listed Issuers (Guidance Note). In accordance with the Revised Guidance Note, the Company will conduct the 41st AGM on a virtual basis through live streaming and online remote voting via Remote Participation and Electronic Voting (RPEV) facilities which are available on Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com>. This is in line with Principle C of the Malaysian Code on Corporate Governance (MCCG) whereby listed issuers are encouraged to leverage technology in conducting general meetings to facilitate voting and remote shareholders' participation.

Shareholders are to attend, participate, speak (including pose questions to the Board via real time submission of typed texts) and vote (collectively referred to as "participate") remotely at this 41st AGM via the RPEV facilities provided by Boardroom Share Registrars Sdn Bhd via <https://investor.boardroomlimited.com>. You may also consider appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 41st AGM.

If you have not as a registered yourself as a user of BSIP User, we urge you to do so for attendance at this 41st AGM. Once you registered user, you can access BSIP at <https://investor.boardroomlimited.com> and login with your user ID (email address) and password as a BSIP User. You are required to register your attendance via RPEV at the 41st AGM in accordance with the procedures as set out in the Administrative Guide.

If you would like to appoint a proxy or corporate representative to attend and vote on your behalf at the 41st AGM, please refer to the procedures for such appointment in the Administrative Guide. You must also be a registered user of BSIP if you choose to submit the proxy form or corporate representative certificate by electronic means for such appointment and indicate your voting instructions therein.

As a shareholder of the Company, you may request for a printed copy of the IR2023 and GFR2023 via BSIP at <https://investor.boardroomlimited.com> by selecting "Request for Annual Report" under the "Investor Services" or alternatively, request through telephone or email to Boardroom:

Boardroom's Telephone No.: 03-7890 4700
Email: bsr.helpdesk@boardroomlimited.com

However, please consider the environment before requesting for the printed copy of the IR2023 and GFR2023.

Shareholders may submit questions in relation to the agenda items for the 41st AGM prior to the meeting via by logging into BSIP at <https://investor.boardroomlimited.com> to pose questions and submit electronically or send your questions to Investor Relations at ir.petronasgas@petronas.com not later than **Sunday, 21 April 2024 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