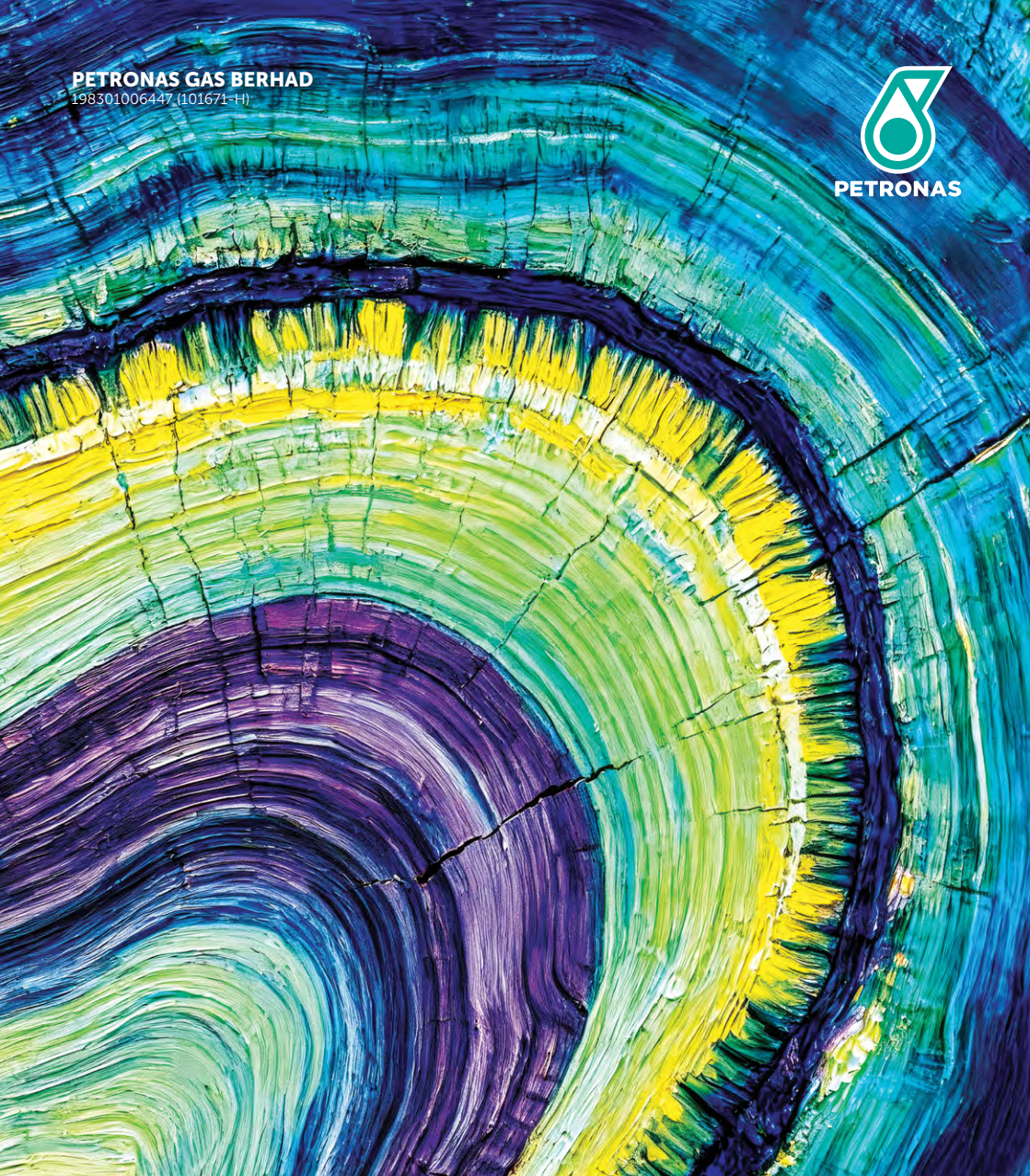


PETRONAS GAS BERHAD
198301006447 (101671-H)



PETRONAS



PROGRESSING WITH RESILIENCE

43RD ANNUAL GENERAL MEETING

NOTIFICATION TO SHAREHOLDERS - 43RD ANNUAL GENERAL MEETING

27 March 2026

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

We are pleased to inform you that the 43rd Annual General Meeting (43rd AGM) of PETRONAS Gas Berhad (the Company) will be conducted via a hybrid mode, details are as follows:

Date :	Wednesday, 29 April 2026
Time :	10.00 a.m.
Meeting Venue :	Grand Ballroom, Basement II, Shangri-La Kuala Lumpur, 11 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
Online Meeting :	https://investor.boardroomlimited.com with Remote Participation Platform and Electronic Voting Facilities (RPEV) (provided by Boardroom Share Registrars Sdn Bhd (Boardroom))

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 2025 (IR 2025);
2. Sustainability Report 2025 (SR 2025);
3. Corporate Governance Report 2025;
4. Notice of the 43rd AGM, Proxy Form and Administrative Guide.



Shareholders shall have the option to attend the 43rd AGM **either** in person or physically at the Meeting Venue (**Physical Attendance**) or virtually through live streaming and online participation via the RPEV facilities at <https://investor.boardroomlimited.com> (**Virtual Attendance**). The Meeting Venue is the main venue in Malaysia where the Chairman of the meeting will be physically present in accordance with **Section 327(2) of the Companies Act 2016**. Please refer to the details on attendance and registration as set out in the Administrative Guide for further information.

If you would like to appoint a proxy or corporate representative to attend and vote on your behalf at the 43rd AGM, you may also refer to the procedures for such appointments in the Administrative Guide. Please note that the closing date and time to submit your Proxy Form is on **Monday, 27 April 2026 at 10.00 a.m.**

As a shareholder of the Company, you may request for printed copy of IR 2025 and SR 2025 at <https://investor.boardroomlimited.com> by selecting "Request for Annual Report" under the "Investor Services". Nevertheless, shareholders are encouraged to consider the environmental impact before making such requests. Kindly take note that the printed copy of IR 2025 and SR 2025 will not be provided at the meeting venue.

Shareholders may submit questions before the 43rd 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, 27 April 2026 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