

## Dear Valued Shareholders,

It is our pleasure to invite you to the virtual 33<sup>rd</sup> Annual General Meeting (“33<sup>rd</sup> AGM”) of Gas Malaysia Berhad (“the Company”) via Remote Participation and Electronic Voting (“RPEV”) which will be held as follows:

|                        |                                     |                        |   |
|------------------------|-------------------------------------|------------------------|---|
| <b>Date &amp; Time</b> | 30 May 2024 (Thursday)<br>3.00 p.m. | <b>Broadcast Venue</b> | <b>Gas Malaysia Berhad Pusat Sumber dan Latihan</b><br>No. 40, Sekitar Business Centre, Jalan Serendah 26/41<br>Seksyen 26, 40400 Shah Alam, Selangor Darul Ehsan |
|------------------------|-------------------------------------|------------------------|---|

**Note:** The Broadcast Venue shall be where the virtual 33<sup>rd</sup> AGM and its streaming would be conducted. No shareholders should be physically present at the Broadcast Venue on the day of AGM except for those essential individuals to organize the virtual 33<sup>rd</sup> AGM and the Chairman of the Meeting.

Please scan the QR code for the following digital documents of the Company which are also available at <https://www.gasmalaysia.com/agm>:

1. Notice of the Virtual 33<sup>rd</sup> AGM;
2. Administrative Details of the Virtual 33<sup>rd</sup> AGM;
3. Annual Report 2023;
4. Circular to Shareholders;
5. Form of Proxy; and
6. Requisition Form.



If you need a printed copy of the Annual Report 2023 and Circular to Shareholders, you may submit your request by completing the Requisition Form and returning it to our Share Registrar, Boardroom Share Registrars Sdn Bhd by mail or fax and details as follows:

### Boardroom Share Registrars Sdn Bhd

(Registration No. 199601006647/378993-D)

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

General Line : 03-7890 4700

Fax No. : 03-7890 4670

Email : BSR.Helpdesk@boardroomlimited.com

We thank you for your continued support.

Yours faithfully,

**Tan Sri Wan Zulkiflee bin Wan Ariffin**  
Chairman

29 April 2024

## Requisition Form

Please be informed that Gas Malaysia Berhad’s Annual Report 2023 and Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for the Subsidiaries of the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”) are available on the Company’s website at [www.gasmalaysia.com](http://www.gasmalaysia.com).

Should you require a printed copy of the Annual Report 2023 and/or the Circular to Shareholders, please submit your request through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> by selecting “Request for Annual Report and Circular” under “Investor Services”.

Alternatively, you may also submit your request by completing and sending this Requisition Form to Boardroom Share Registrars Sdn Bhd, or email your request to [BSR.Helpdesk@boardroomlimited.com](mailto:BSR.Helpdesk@boardroomlimited.com).

### Request For Printed Copy

Please send us/me a printed copy of the following:

- Annual Report 2023  
 Circular to Shareholders

#### Notes:

\* Please (√) where applicable.

\*\* The printed copy of the Annual Report 2023 and/or Circular to Shareholders will be provided to you by ordinary post as soon as practicable from the date of receipt of your request.

Name of Shareholder : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

NRIC No. : \_\_\_\_\_

Address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contact No. : \_\_\_\_\_

\_\_\_\_\_  
Signature of Shareholder