



CARIMIN PETROLEUM BERHAD
(Registration No. 201201006787 (908388-K))
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE TENTH ANNUAL GENERAL MEETING (“10TH AGM”) OF CARIMIN PETROLEUM BERHAD (“CARIMIN” OR “THE COMPANY”)

Dear Valued Shareholders of Carimin,

It is our pleasure to invite you to attend the 10th AGM of Carimin which will be held as follows:-

Day/ Date : **Tuesday, 29 November 2022**
Time : **2:30 p.m.**
Venue : **Mauna Lani B, Glenmarie Golf Country Club, No. 3, Jalan Usahawan U1/8, 40150 Shah Alam, Selangor Darul Ehsan**

Please scan the QR Code below for the following documents of the Company which are also available at the Company’s corporate website at <http://www.carimin.com/download.html> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under the Company Announcements of Carimin:-

1. Annual Report 2022;
2. Corporate Governance Report 2022;
3. Notice of 10th AGM;
4. Proxy Form; and
5. Administrative Notes for the 10th AGM.



Should you require a printed copy of the Annual Report 2022, you may submit your request online via our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.’s website at <https://tjih.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request by contacting the following persons at the contact number or email address given below:

General Line : +603-2783 9299
Email : is.enquiry@my.tricorglobal.com
Contact persons : Mohammad Khairudin : +603-2783 7973
Mohamad.Khairudin@my.tricorglobal.com
: Mohammad Amirul Iskandar : +603-2783 9263
Mohammad.Amirul@my.tricorglobal.com

A printed copy of the Annual Report 2022 will be posted to you by ordinary post as soon as possible from the date of receipt of your request. However, kindly consider the environment before you decide to request for a printed copy of the Annual Report 2022. Environmental concerns like global warming, deforestation, climate change, and many more affect every human, animal, and nation on this planet.

Should you require any assistance on the above, kindly contact our Share Registrar, Tricor at the contact number or email address given above.

We thank you for your continued support given to Carimin.

For and on behalf of
CARIMIN PETROLEUM BERHAD

TEA SOR HUA (MACS 01324) (SSM PC No.: 201908001272)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
31 October 2022