



CARIMIN PETROLEUM BERHAD

201201006787 (908388-K)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTER DISCUSSED AT THE SEVENTH ANNUAL GENERAL MEETING (“7th AGM”) OF CARIMIN PETROLEUM BERHAD (“THE COMPANY”) HELD ON WEDNESDAY, 27 NOVEMBER 2019 AT 2:30 P.M.

There were no comments or matters raised by the shareholders at the 7th AGM.