



CARIMIN PETROLEUM BERHAD
201201006787 (908388-K)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE ELEVENTH ANNUAL GENERAL MEETING (“11TH AGM”) OF CARIMIN PETROLEUM BERHAD (“CARIMIN” OR “THE COMPANY”)

Dear Valued Shareholders of Carimin,

It is our pleasure to invite you to attend the 11th AGM of Carimin which will be held as follows:-

Day/ Date : **Thursday, 30 November 2023**
Time : **3:00 p.m.**
Venue : **Greens III, Sports Wing, Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, 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/irannualreport.html> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com under the Company Announcements of Carimin:-

1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Notice of 11th AGM;
4. Proxy Form;
5. Administrative Notes for the 11th AGM; and
6. Statement to Shareholders in relation to the Proposed Share Buy-Back of up to 10% of the Total Number of Issued Shares of the Company (“Statement”).



Should you require a printed copy of the Annual Report 2023 and/or Statement, you may submit your request online via our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd.’s website at <https://tiah.online> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request by contacting the following person at the contact number or email address given below:

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

A printed copy of the Annual Report 2023 and/or Statement 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 2023 and/or Statement. 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 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)
WINNIE GOH KAH MUN (MAICSA 7068836) (SSM PC NO. 202308000205)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
31 October 2023