

**CARIMIN****CARIMIN PETROLEUM BERHAD**

Registration No. 201201006787 (908388-K)

(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**" or "**the Meeting**") of Carimin Petroleum Berhad ("**Carimin**" or the "**Company**") will be held at Grand Ballroom B, Glenmarie Hotel & Golf Resort, No. 1, Jalan Usahawan U1/8, Seksyen U1, 40250 Shah Alam, Selangor, Malaysia on Tuesday, 21 October 2025 at 3.00 p.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF CARIMIN ACACIA, AN OFFSHORE SUPPORT VESSEL BY CARIMIN ACACIA OFFSHORE SDN BHD ("CARIMIN ACACIA**")**, A WHOLLY-OWNED SUBSIDIARY OF CARIMIN TO KEYFIELD MARINE SDN BHD ("**KMSB**"), A WHOLLY-OWNED SUBSIDIARY OF KEYFIELD INTERNATIONAL BERHAD FOR A CASH CONSIDERATION OF RM76.0 MILLION ("**PROPOSED DISPOSAL**")

"THAT subject to the approvals of all relevant parties and/or authorities being obtained (where required), approval be and is hereby given to Carimin Acacia to undertake the Proposed Disposal for a cash consideration of RM76.0 million to KMSB, upon the terms and conditions as stipulated in the conditional memorandum of agreement dated 29 August 2025 entered into between Carimin Acacia and KMSB in relation to the Proposed Disposal;

THAT the Board of Directors of the Company ("**Board**") be and is hereby authorised to utilise the proceeds arising from the Proposed Disposal for the purposes as set out in Section 3 of the circular to shareholders in relation to the Proposed Disposal dated 6 October 2025, and be further authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient in the best interest of the Company;

AND THAT the Board be and is hereby authorised to sign and execute all relevant documents, do all acts, deeds and things as may be required to give effect to the Proposed Disposal with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Disposal, in the best interest of the Company."

BY ORDER OF THE BOARD

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

6 October 2025

Notes:-

1. A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
2. A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
6. To be valid, the instrument appointing a proxy may be made via hardcopy or by electronic means in the following manners and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting or at any adjournment thereof at which the person named in the appointment proposes to vote:

(i) In hard copy form

In case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the designated drop-in box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

(ii) By electronic means

The proxy form can be electronically lodged via Vistra Share Registry and IPO (MY) portal at <https://srmy.vistra.com>.

7. For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 63(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 13 October 2025. Only members whose names appear in the General Meeting Record of Depositors as at 13 October 2025 shall be regarded as members and entitled to attend and vote at the Meeting.
8. The resolution as set out in this Notice of Meeting will be put to vote by poll.
9. The members are advised to refer to the Administrative Notes for the EGM on the registration and voting process for the Meeting.
10. Kindly check Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com and the Company's website at www.carimin.com for the latest updates on the status of the Meeting.