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

NOTIFICATION TO SHAREHOLDERS ON THE FOURTEENTH ANNUAL GENERAL MEETING ("14TH AGM") OF CARIMIN PETROLEUM BERHAD ("CARIMIN" OR "THE COMPANY")

Dear Valued Shareholders of Carimin,

It is our pleasure to invite you to attend the 14th AGM of Carimin which will be held as follows:-

Day/ Date	**:**	**Monday, 14 December 2026**
Time	**:**	**10:00 a.m.**
Venue	**:**	**Topas Room, The Saujana Hotel Kuala Lumpur at Saujana Resort, Jalan Lapangan Terbang SAAS, 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 https://carimin.com/download/ and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under the Company Announcements of Carimin:-

1. Annual Report 2026;
2. Corporate Governance Report 2026;
3. Statement to Shareholders in relation to the Proposed Renewal of the Authority for the Company to purchase its own shares of up to ten percent (10%) of the total number of issued shares of the Company ("Statement");
4. Notice of 14th AGM;
5. Proxy Form; and
6. Administrative Notes for the 14th AGM.

Should you require a printed copy of the Annual Report 2026 and/or Statement, you may submit your request online via our Share Registrar, Vistra Share Registry and IPO (MY) portal at https://srmy.vistra.com/ by selecting "Request for Annual Report/Circular" under "Investor Services". Alternatively, you may also make your request by contacting the Share Registrar at the contact number or email address given below:

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

A printed copy of the Annual Report 2026 and/or Statement will be posted to you by ordinary post as soon as possible upon receiving your request. However, kindly consider the environment before you decide to request for a printed copy of the Annual Report 2026 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 through 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)
TEE HUI TIAM (MAICSA 7065667) (SSM PC NO. 202608000051)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
30 October 2026