

# NOTIFICATION TO SHAREHOLDERS 69<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")



**SAPURA RESOURCES BERHAD**  
[195701000235 (3136-D)]  
(Incorporated in Malaysia)

## Dear Valued Shareholders,

We are pleased to inform you that the AGM of Sapura Resources Berhad will be held as detailed below:

**Day, Date and Time** : Wednesday, 15 July 2026, 10:00 a.m.

**Meeting Venue** : Exhibition Hall 8A, Level 4, Kuala Lumpur Convention Centre, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

## ISSUANCE OF DOCUMENTS

To access the Notice of the AGM and related documents:



Please scan the QR Code on the left to access the relevant page on our website where you can download the PDF file[s] as required:

- Notice of the AGM
- Proxy Form for the AGM
- Administrative Details for the AGM
- 2026 Annual Report
- Request Form

**OR**

Go directly to the following page <http://www.sapura-resources.com/2026AGM.php> to view and/or download the respective file[s].

A printed copy of the Annual Report will be sent to you within a reasonable time from the date of receipt of your request. Your request can be made by contacting the person below via email or by faxing or mailing the completed Request Form to the address as shown below:

To:

**The Share Registrar**

**SAPURA RESOURCES BERHAD**

[Registration No.: 195701000235 (3136-D)]

**c/o BOARDROOM SHARE REGISTRARS SDN BHD**

11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,

46200 Petaling Jaya, Selangor, Malaysia

**Tel** : +603 7890 4700

**Fax** : +603 7890 4670

**Email** : [BSR.proxy@boardroomlimited.com](mailto:BSR.proxy@boardroomlimited.com)

**OR**

**SAPURA RESOURCES BERHAD**

[Registration No.: 195701000235 (3136-D)]

Sapura@Mines, No. 7, Jalan Tasik, The Mines Resort City,

43300 Seri Kembangan, Selangor, Malaysia

**Tel** : +603 8949 7000

**Fax** : +603 8949 7046

**Email** : [safarizal.sanusi@sapura.com.my](mailto:safarizal.sanusi@sapura.com.my) / [huzafah.rahman@sapura.com.my](mailto:huzafah.rahman@sapura.com.my)

**Contact Person** : En. Safarizal bin Sanusi / En. Huzafah Hibatur bin Rahman

You may deposit your Proxy Form at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd., 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia or e-mail to [BSR.proxy@boardroomlimited.com](mailto:BSR.proxy@boardroomlimited.com) at least 48 hours before the date of the AGM.

If you have any enquiry relating to the AGM, please contact the above persons during office hours (8:30 a.m. to 5:30 p.m.) on Mondays to Fridays (except public holidays).

## BY ORDER OF THE BOARD

**TAI YIT CHAN (MAICSA 7009143) (SSM PC NO. 202008001023)**

**CHIN CHOOI WEI (MAICSA 7062555) (SSM PC NO. 202308000544)**

Company Secretaries

Selangor Darul Ehsan

29 May 2026

**REQUEST FORM**

A printed copy of the Annual Report will be sent to you within a reasonable time from the date of receipt of your request. Your request can be made by contacting the person below via email or by faxing or mailing the completed Request Form to the address as shown below:

To:  
**The Share Registrar**  
**SAPURA RESOURCES BERHAD**  
[Registration No.: 195701000235 (3136-D)]  
**c/o BOARDROOM SHARE REGISTRARS SDN BHD**  
11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor, Malaysia  
**Tel** : +603 7890 4700  
**Fax** : +603 7890 4670  
**Email** : [BSR.proxy@boardroomlimited.com](mailto:BSR.proxy@boardroomlimited.com)

**OR**

**SAPURA RESOURCES BERHAD**  
[Registration No.: 195701000235 (3136-D)]  
Sapura@Mines, No. 7, Jalan Tasik, The Mines Resort City,  
43300 Seri Kembangan, Selangor, Malaysia  
**Tel** : +603 8949 7000  
**Fax** : +603 8949 7046  
**Email** : [safarizal.sanusi@sapura.com.my](mailto:safarizal.sanusi@sapura.com.my) / [huzaiyah.rahman@sapura.com.my](mailto:huzaiyah.rahman@sapura.com.my)  
**Contact Person** : En. Safarizal bin Sanusi / En. Huzaiyah Hibatur bin Rahman

---

Please send me a printed copy of the 2026 Annual Report

Name of Shareholder : \_\_\_\_\_

NRIC No/Company No : \_\_\_\_\_ CDS Account No : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Contact Number : \_\_\_\_\_ Email Address : \_\_\_\_\_

---

Signature of Shareholder

---

Date