



## BARAKAH OFFSHORE PETROLEUM BERHAD

Registration No. 201201007022 (980542-H)

(Incorporated in Malaysia)

("Barakah" or the "Company")

Dear Shareholders,

We are pleased to invite you to the Extraordinary General Meeting ("EGM") of the Company, which will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("RPV") as follows:

**Date** : 18 December 2024  
**Time** : 10.30 a.m.  
**Meeting Venue** : <https://web.vote2u.my>  
**Domain Registration Numbers** : D6A471702  
with MYNIC

Shareholders who wish to attend (including posing questions to the Board of Directors of Barakah via real time submission of typed texts) and vote (collectively, "participate") remotely at the EGM via the RPV facilities provided by Agmo Digital Solutions Sdn. Bhd. ("AGMO") are required to register their attendance via its **Vote2U Online** website at <https://web.vote2u.my>. Please follow the Procedures for RPV in the **Administrative Guide for Shareholders**.

Please scan the QR Code for the following documents of the Company which are also available at <https://ir2.chartnexus.com/barakah/investor-relations/extraordinary-general-meeting.php>.

1. Circular to Shareholders in relation to the proposed disposal of Kota Laksamana 101 Barge to PT. Wintermar Rajawali Asia for a cash consideration of USD9.70 million ("Proposed Disposal") ("Circular")
2. Notice of EGM in relation to the Proposed Disposal
3. Administrative Guide for shareholders for the EGM in relation to the Proposed Disposal
4. Request form for Circular to Shareholders



In an effort to reduce paper consumption, we urge our shareholders to refer to the softcopy of the documents. Should you require a printed copy of the Circular, kindly submit your request at <https://ir2.chartnexus.com/barakah/investor-relations/extraordinary-general-meeting.php> by selecting "Request form for Circular to Shareholders".

If you wish to appoint a proxy(ies) to attend and vote on your behalf at the EGM, you may submit your Form of Proxy to Barakah Offshore Petroleum Berhad, at Level 6, Menara Mitraland, No. 13A, Jalan PJU 5/1, Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, Malaysia not later than 16 December 2024 at 10.30 a.m.

Should you require any assistance, kindly contact Barakah at 03-7663 8900 or [investor.relations@barakah.my](mailto:investor.relations@barakah.my).

We thank you for your continuous support to the Company.

Yours faithfully,

**YBHG. DATO' SRI NIK HAMDAN BIN DAUD**

Executive Chairman

3 December 2024