



BARAKAH OFFSHORE PETROLEUM BERHAD

Registration No. 201201007022 (980542-H)
(Incorporated in Malaysia)

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 : 25 March 2024
Time : 2.30 p.m.
Meeting Venue : <https://web.vote2u.my>
Domain Registration : D6A471702
Numbers with MYNIC

Shareholders who wish to attend (including posing questions to the Board 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 the Kota Laksamana 101 Barge for a minimum cash consideration of USD11.40 Million to a third-party purchaser to be identified later (“**Proposed Disposal**”) (“**Circular**”)
2. Notification of Extraordinary General Meeting (“**EGM**”) in relation to the Proposed Disposal
3. Notice of EGM in relation to the Proposed Disposal
4. Administrative Guide for shareholders for the EGM in relation to the Proposed Disposal
5. Request form for Circular to Shareholders



QR code

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 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 proxy(ies) to attend and vote on your behalf at the EGM, you may submit your Form of Proxy to the Share Registrar of the Company, Boardroom Share Registrars Sdn. Bhd. (“**Boardroom**”) at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, not later than 23 March 2024 at 2:30 p.m.

Should you require any assistance, kindly contact Boardroom at 03- 7890 4700 or bsr.helpdesk@boardroomlimited.com.

We thank you for your continuous support to the Company.

Yours faithfully,

Datuk Mohd Zaid bin Ibrahim
Chairman
8 March 2024