

SUSTAINING GROWTH EXPANDING HORIZONS



GAS
MALAYSIA

A Member of  **MMC Group**

ANNUAL REPORT 2024

Gas Malaysia Berhad

34th Annual General Meeting

30 May 2025

Stamp here

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim

Seksyen 13, 46200 Petaling Jaya

Selangor Darul Ehsan, Malaysia

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Dear Valued Shareholders,

It is our pleasure to invite you to the 34th Annual General Meeting (“34th AGM”) of Gas Malaysia Berhad (“the Company”) which will be held physically, as follows:

Date	30 May 2025 (Friday)
Time	3.30 p.m.
Venue	Glenmarie Ballroom, Glenmarie Hotel & Golf Resort No. 1, Jalan Usahawan U1/8, Seksyen U1 40250 Shah Alam, Selangor Darul Ehsan, Malaysia

Registration will start at 1.30 p.m. on 30 May 2025 and please produce your original MyKad/passport (for foreigners) to the registration staff for verification. Only Shareholders whose names appear in the Record of Depositors as at 22 May 2025 shall be entitled to attend, speak and vote at the 34th AGM or appoint proxies to attend, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that time.

In an effort to reduce paper consumption, we have printed limited copies of the Annual Report 2024 and Circular to Shareholders. Shareholders are encouraged to access and download the digital copies of the following documents available on our website at <https://www.gasmalaysia.com/agm> or via the QR code below:

- 1. Notice of the 34th AGM;
- 2. Administrative Details of the 34th AGM;
- 3. Annual Report 2024;
- 4. Circular to Shareholders;
- 5. Form of Proxy.



If you require a printed copy of the Annual Report 2024 and Circular to Shareholders, please contact our Share Registrar or fill up the Requisition Form and email them as details provided below:

Boardroom Share Registrars Sdn Bhd
(Registration No. 199601006647/378993-D)
11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan

General Line : 03-7890 4700
Fax No. : 03-7890 4670
Email : BSR.Helpdesk@boardroomlimited.com

Members and proxies may submit questions before the 34th AGM via Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not later than **Thursday, 29 May 2025 at 3.30 p.m.**

We encourage you to check our Company’s website at <https://www.gasmalaysia.com/agm> for any updates or additional information regarding the AGM arrangements.

We thank you for your continued support to the Company.

Yours faithfully,
Yanti Irwani Abu Hassan (MACS 01349) SSM PC No. : 201908003274
Maziah Martin (MACS 01864) SSM PC No. : 202208000294
Company Secretaries

30 April 2025



Requisition Form

Please be informed that Gas Malaysia Berhad’s Annual Report 2024 and Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate and Proposed New Shareholders’ Mandate for the Company and its Subsidiaries to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature (“Circular to Shareholders”) are available on the Company’s website at www.gasmalaysia.com/agm.

Should you require a printed copy of the Annual Report 2024 and/or the Circular to Shareholders, you may also submit your request by completing and sending this Requisition Form to Boardroom Share Registrars Sdn Bhd, or email your request to BSR.Helpdesk@boardroomlimited.com.

Request For Printed Copy

Please send us/me a printed copy of the following:

- ☐ Annual Report 2024
- ☐ Circular to Shareholders

Notes:
* Please (✓) where applicable.
** The printed copy of the Annual Report 2024 and/or Circular to Shareholders will be provided to you by ordinary post as soon as practicable from the date of receipt of your request.

Name of Shareholder : _____

CDS Account No. : _____

NRIC No. : _____

Address : _____

Contact No. : _____

Signature of Shareholder