



PERDANA PETROLEUM BERHAD

Registration No. 199501042909 (372113-A)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (“**EGM**”) of Perdana Petroleum Berhad (“**Perdana**” or the “**Company**”) will be held at Ballroom 1, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia on Wednesday, 20 May 2026, at 10.30 a.m. or at the conclusion of the Thirtieth Annual General Meeting scheduled to be held on the same date at 9.00 a.m., whichever is later or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

PROPOSED REDUCTION AND CANCELLATION OF RM600.00 MILLION OF THE ISSUED SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 (“ACT”) (“PROPOSED SHARE CAPITAL REDUCTION”)

“**THAT** subject to all approvals being obtained from the relevant authorities and / or parties, if applicable, and the confirmation by the High Court of Malaya pursuant to Section 116 of the Act, approval be and is hereby given for the Company to implement the Proposed Share Capital Reduction via the reduction and cancellation of RM600,000,000 of the issued share capital of the Company.

THAT the corresponding credit of RM600,000,000 arising from the Proposed Share Capital Reduction, be utilised to set-off against the accumulated losses of the Company as at 31 December 2025 and the balance, if any, will be credited to the retained earnings of the Company and may be utilised in such manner as the Board deems fit and in the best interest of the Company, as permitted by the Act, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the Constitution of the Company.

AND THAT the Board be and is hereby empowered and authorised to approve, sign and execute all documents, do all things and acts as the Board may consider necessary or expedient to implement, finalise and give full effect to the Proposed Share Capital Reduction in the best interest of the Company with full power to assent to any conditions, variations, modifications and / or amendments in any manner as may be required by the High Court of Malaya or any relevant authorities, the relevant and applicable laws or deemed necessary or desirable by the Board.”

By Order of the Board,

LEONG OI WAH

MAICSA 7023802

SSM Practicing Certificate No. 201908000717

Company Secretary

28 April 2026

Notes:

1. *A Member of the Company who is entitled to attend and vote at the EGM of the Company may appoint not more than two (2) proxies to participate instead of the Member at the EGM. A proxy may but need not be a member of the Company.*
2. *Where a Member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares or redeemable convertible preference shares (“**RCPS**”) of the Company that is standing to the credit of the said securities account.*

3. *Where a Member of the Company is an Exempt Authorised Nominee as defined under SICDA which holds ordinary shares or RCPS in the Company for multiple beneficial owners in one (1) Securities Account (Omnibus Account), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.*
4. *Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.*
5. *The instrument appointing a proxy shall be in writing signed by the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of two (2) authorised officers, one of whom shall be a Director, or of its attorney duly authorised. Any alteration to the instrument appointing a proxy must be initialed.*
6. *The appointment of proxy may be made in a hardcopy form or by electronic means as follows:*

In Hardcopy Form

*The Proxy Form or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, **not less than 48 hours** before the time for holding this EGM.*

By Tricor Online Portal

The Proxy Form can be electronically submitted to the Share Registrar of the Company via Vistra Share Registry and IPO (MY) portal at <https:srmy.vistra.com> ("the Portal"). Kindly refer to the Administrative Details on the procedure of electronic submission proxy form via the Portal.

7. *Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company not less than forty-eight (48) hours before the time appointed for holding the EGM. A copy of the power of attorney may be accepted provided that it is certified notarially and / or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.*
8. *For the purpose of determining a member who shall be entitled to attend this meeting, the Company shall request Bursa Malaysia Depository Sdn Bhd in accordance with Article 36(1) of the Company's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991 to issue a General Meeting Record of Depositors for ordinary shares and RCPS as at 13 May 2026. Only a depositor whose name appears therein shall be entitled to attend this meeting or appoint a proxy to attend and / or vote on his stead.*