

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

MINUTES OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING (“28th AGM”) OF THE COMPANY HELD VIRTUALLY AT THE BROADCAST VENUE AT LEVEL 18, BLOCK 2, VSQ@PJCC, JALAN UTARA, 46200 PETALING JAYA, SELANGOR ON TUESDAY, 21 MAY 2024 AT 9.30 A.M.

PRESENT: As per Attendance List.

AGM28/1 CHAIRMAN

Datuk Dr Abd Hapiz Bin Abdullah, the Chairman of the Meeting, welcomed everyone present at the Meeting. He then introduced the other board members whom were present virtually to the shareholders, proxies and corporate representatives (“Members”) participating in the Meeting.

AGM28/2 QUORUM

The requisite quorum of three (3) members being present pursuant to Article 80 of the Company's Constitution, the Chairman declared the Meeting duly convened at 9.30 a.m.

AGM28/3 NOTICE OF MEETING

The Notice convening the Meeting, having been previously circulated to all members and duly advertised in the newspaper on 29 April 2024 was taken as read.

AGM28/4 PROCEDURES FOR MEETING/INTRODUCTION TO REMOTE PARTICIPATION AND ELECTRONIC VOTING

The Chairman informed that the Company had appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator and Scrutineer Solutions Sdn Bhd as Independent Scrutineer of the meeting to verify the poll result of the meeting.

The Poll Administrator was then invited to brief the shareholders on some administrative matters on how to raise questions, raise hands and voting by poll over the virtual platform.

AGM28/5 AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS' REPORT

The Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon which have been previously circulated to all members were tabled for discussion.

The Chairman informed that the Board would endeavor to address any questions posted on the audited financial statements including relevant matters related to the Meeting after all the nine (9) resolutions in the agenda for the 28th AGM were duly tabled.

AGM28/6 DIRECTORS' FEES

The Chairman informed that the second agenda was to seek Members' approval on the payment of Directors' Fees to the Non-Executive Directors.

The Chairman proposed the motion "THAT the Non- Executive Directors' Fees of up to RM585,000.00 for the period from May 2024 until the next Annual General Meeting be approved for payment."

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/7 MEETING ALLOWANCE

The next agenda was to seek Members' approval on the payment of meeting allowance for the attendance of the Non-Executive Directors at the Board and Committee meetings.

The Chairman proposed the motion "THAT the payment of meeting allowance of RM600 per meeting for attendance of each Non-Executive Director from May 2024 until the next Annual General Meeting be approved."

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/8 RE-ELECTION OF DIRECTORS – DATUK HASMI BIN HASNAN

The Chairman of the Meeting informed the floor that the next agenda was to re-elect the retiring Directors, namely Datuk Hasmi Bin Hasnan, Cik Ruziah Binti Mohd Amin and Tuan Haji Zakaria Bin Kasah retiring pursuant to Article 110 of the Company's Constitution and the Board has proposed their re-election for the Members' consideration.

The Chairman proposed the motion "THAT Datuk Hasmi Bin Hasnan, retiring in accordance with the Article 110 of the Company's Constitution, be and is hereby re-elected as a director of the Company."

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/9 RE-ELECTION OF DIRECTOR – CIK RUZIAH BINTI MOHD AMIN

The Chairman then proposed the resolution THAT Cik Ruziah Binti Mohd Amin, retiring in accordance with the Article 110 of the Company's Constitution, be and is hereby re-elected as a director of the Company."

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/10 RE-ELECTION OF DIRECTOR – TUAN HAJI ZAKARIA BIN KASAH

The Chairman proposed the motion "THAT Tuan Haji Zakaria Bin Kasah, retiring in accordance with the Article 110 of the Company's Constitution, be and is hereby re-elected as a director of the Company."

The motion was duly seconded by En. Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/11 RE-APPOINTMENT OF AUDITORS

The Chairman informed that the next agenda was to consider the re-appointment of KPMG PLT as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.

The Chairman proposed the motion "THAT KPMG PLT be re-appointed as the Auditors of the Company and the Board of Directors be authorised to fix their remuneration."

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/12 RETENTION OF DATUK DR ABD HAPIZ BIN ABDULLAH AS INDEPENDENT DIRECTOR

As the Chairman was interested in the next item in the agenda, he passed control of the conduct of proceedings of the meeting to En Jamalludin Bin Obeng. En Jamalludin proposed the motion "THAT approval be and is hereby given to Datuk Dr Abd Hapiz Bin Abdullah who has served as an Independent Non-Executive Director of the Company and is approaching a cumulative term of nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting."

The motion was duly seconded by En Alias Bin Mat Lazin. En. Jamalludin then put the motion to vote by poll.

En. Jamalludin then handed the proceedings of the meeting back to Datuk Abd Hapiz Bin Abdullah, the Chairman of the Meeting.

AGM28/13 AUTHORITY TO ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

The Chairman informed that the Resolution 8 was to seek the Members' approval to grant authority to the Directors to issue shares in the Company not exceeding 10% of the total number of issued shares of the Company.

The Chairman proposed for the Resolution 8 as set out in the Notice of meeting be put to vote.

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/14 PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

The Chairman informed the Members that the last resolution was an ordinary resolution to renew the existing shareholders' mandate for recurrent related party transactions of a revenue or trading nature as specified in the Circular dated 29 April 2024.

The Chairman proposed for the Resolution 9 as set out in the Notice of meeting be put to vote.

The motion was duly seconded by En Alias Bin Mat Lazin and the Chairman put the motion to vote by poll.

AGM28/14 QUESTION & ANSWER ("Q&A") SESSION

The Chairman informed that the Board will try and answer all the question within the allocated time and where similar questions are raised by different Members, the Company would combine them. He added that the Q&A would also be published in the Company's website for the Members' information.

The questions raised were attended to by the Managing Director, Encik Jamalludin Bin Obeng (refer Appendix).

AGM28/15 REMOTE ELECTRONIC VOTING

Before the polling session, the Chairman informed that he had been appointed to act as proxy for a number of shareholders and he would vote in accordance with the instruction given. The Members were asked to cast their vote online if they had not done so earlier.

The Chairman then adjourned the Meeting at 10.01 a.m. for counting of votes.

AGM28/16 RESULTS OF POLL

The Chairman reconvened the Meeting at 10.26 a.m. He informed that the Independent Scrutineers had advised him of the results of the poll and the same was shown on the screen for the Members' information. The results announced were as follows:

Ordinary Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Resolution 1	81,268,076	99.8632	111,357	0.1368
Resolution 2	81,321,165	99.8634	111,268	0.1366
Resolution 3	1,531,207,871	99.9988	17,696	0.0012
Resolution 4	1,531,207,871	99.9988	17,696	0.0012
Resolution 5	1,531,207,882	99.9988	17,685	0.0012
Resolution 6	1,531,204,717	99.9984	23,869	0.0016
Resolution 7	1,527,593,385	99.9987	35,181	0.0023
Resolution 8	1,531,113,750	99.9958	64,836	0.0042
Resolution 9	81,206,411	99.9710	23,545	0.0290

The Chairman then declared that Ordinary Resolutions 1 to 8 were carried and it were **RESOLVED:-**

- Resolution 1 “THAT the Non- Executive Directors’ Fees of up to RM585,000.00 for the period from May 2024 until the next Annual General Meeting be approved for payment.”
- Resolution 2 “THAT the payment of meeting allowance of RM600 per meeting for attendance of each Non-Executive Director from May 2024 until the next Annual General Meeting be approved.”
- Resolution 3 “THAT Datuk Hasmi Bin Hasnan, retiring in accordance with the Article 110 of the Company’s Constitution, be and is hereby re-elected as a director of the Company.”
- Resolution 4 “THAT Cik Ruziah Binti Mohd Amin, retiring in accordance with the Article 110 of the Company’s Constitution, be and is hereby re-elected as a director of the Company.”
- Resolution 5 “THAT Tuan Haji Zakaria Bin Kasah, retiring in accordance with the Article 110 of the Company’s Constitution, be and is hereby re-elected as a director of the Company.”
- Resolution 6 “THAT KPMG PLT be re-appointed as the Auditors of the Company and the Board of Directors be authorised to fix their remuneration.”

Resolution 7 “THAT approval be and is hereby given to Datuk Dr Abd Hapiz Bin Abdullah who has served as an Independent Non-Executive Director of the Company and is approaching a cumulative term of nine (9) years, to continue to act as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting.”

Resolution 8 “THAT pursuant to Sections 75 and 76 of the Companies Act 2016 and subject always to the approval of the relevant authorities, the Directors be and are hereby empowered to issue shares in the capital of the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total number of issued shares of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad and that such authority shall continue in force until the conclusion of the next AGM of the Company.”

Resolution 9 “THAT approval be and is hereby given to the Company and/or its subsidiaries (“PPB Group” or “the Group”) to enter into and to give effect to renew the existing shareholders’ mandate for recurrent related party transactions of a revenue or trading nature as specified in Section 2.3.2 of the Circular to Shareholders dated 18 April 2024 (“the Circular”), provided that such arrangements and/or transactions which are necessary for the Group’s day-to-day operations are undertaken in the ordinary course of business, at arm’s length basis, on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and not detrimental to the minority shareholders of the Company (hereinafter referred to as the “Proposed Shareholders’ Mandate”);

THAT the Proposed Shareholders’ Mandate shall only continue to be in force until:

- (i) the conclusion of the next AGM of the Company at which time it will lapse, unless by a resolution passed at the said AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340 of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340 of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders in general meeting;

whichever is earlier.

THAT, the estimates given on the recurrent related party transactions specified in Section 2.3.2 of the Circular being

provisional in nature, the Directors and/or any of them be and are hereby authorised to agree to the actual amount or amounts thereof provided always that such amount or amounts comply with the review procedures set out in Section 2.4 of the Circular and the aggregate value of the Recurrent Related Party Transactions be disclosed in the Annual Report of the Company.

AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary or in the best interest of the Company to give effect to the Proposed Shareholders' Mandate."

AGM28/17 CLOSURE

There being no further business, the Chairman declared the Meeting closed at 10.28 a.m.

CONFIRMED AS THE CORRECT RECORD

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DATUK DR. ABD HAPIZ BIN ABDULLAH
CHAIRMAN

PERDANA PETROLEUM BERHAD

(Registration No. 199501042909 [372113-A])

MINUTES OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING [Cont'd]

Appendix – Response to the shareholders' queries

Operation / Outlook		
Name	Question	Respond
LEW TUCK WAI	<p>One of the key risks identified by the Company is the risk of an ageing fleet (Management Discussion - Page 32 of AR)</p> <p>(1) What is the number of vessels which classified as "old" and require replacement?</p> <p>(2) The number of vessels identified for replacement in the next 3 years and the total amount of capex/investment required?</p>	<p>1. Perdana's fleet consist of 3 main types of offshore support vessels, anchor handling tug supply vessel, accommodation workbarge and accommodation workboat. The general life span of the vessels own is in the range of 20 to 25 years old as per the oil majors' terms and conditions.</p> <p>Our anchor handling vessels in the age range of 13 to 15 years old and will require replacement before they reach 20 years old.</p> <p>2. We have identified 8 vessels which are the anchor handling tug supply vessels which required replacement, and the investment expected of around USD20 million or more per vessel, depending on the specification.</p>
ROSLEY BIN HUSSIN @ ABD RAUB BIN HUSSIN	What is the company's prospect and challenges in the coming year?	The Company will strive to replenish its orderbook and secure more contracts beyond the existing clients in the near term as the management believes that such measures are vital to sustain its business in the current predicament and reorganize its business plans to achieve its long-term business goal.
MOHD TAHIR BIN MAULUT	What is the company's future outlook ?	As the Offshore Supply Vessel (OSV) is an evergreen scope for the industry and required for upstream activity in Malaysia, we are positive that utilisation will remain stable. The Company will focus on company-wide reorganisation and expanding its current business and operations plan. The other plans which are currently being implemented in stages included various resources rationalization, optimization and allocation, with a view to reduce operating costs. At the same time, the Company is currently focusing on conserving cash and maintain higher liquidity as effective cost compression efforts are put in play without compromising the health and safety of its employees.
LEE SUAN BEE	What's the future outlook and prospect for the company's business? Please advise	

<p>ROSLEY BIN HUSSIN @ ABD RAUB BIN HUSSIN</p>	<p>How much is expected for the fleet renewal program, if any?</p>	<p>We expect to construct newbuilt of AHTS type to renew our aging fleet. Our main focus is to have newbuilts that are backed by contracts.</p> <p>The estimated capital investment required for fleet renewal programme will average at around USD20 million per vessel of similar specification of our AHTS fleet but enhanced with green technology in line with ESG requirement. Nevertheless, the Management continues to take due care to ensure the future sustainability of Perdana.</p>
<p>ROSLEY BIN HUSSIN @ ABD RAUB BIN HUSSIN</p>	<p>How is the average charter rates trend over the past 1-2 years (FY 2022 - FY 2023)</p>	<p>The average charter rates trend over the past 1 - 2 years have seen some marginal improvement depending on the type of vessels, contract tenure and customers.</p>
<p>ROSLEY BIN HUSSIN @ ABD RAUB BIN HUSSIN</p>	<p>Does the group expect daily charter rates to improve further in the year 2024?</p>	<p>The average daily charter rates trend since middle of 2023 to current has been on increasing trend as the oil and gas industry resume the activities. The daily charter rates in 2024 are expected to improve further due to shortage in supply of the Offshore Supply Vessel.</p>
<p>LIM SAN KIM</p>	<p>Which sector make profit and which segment making loss?</p>	<p>We are fortunate that in 2023, each of the 3 segments (AHTS, accommodation workboats and accommodation workbarge) are making profit with the accommodation workbarge ranked highest.</p>
<p>LEW TUCK WAI</p>	<p>Expenses relating to short-term leases increased substantially to RM70.433 million in FY2023 compared to only RM9.405 million in FY2022. (1) What are the reason(s) for this increase in FY2023? (2) Will similar amount be incurred for FY2024?</p>	<ol style="list-style-type: none"> 1. The increase is due to the increase in overall O&G, production/operation activities as more third party foreign flag vessels are being used to supplement the shortfall in vessels supplied by local OSV players. 2. Subject to demand and the supply of third party vessels at the specific point of time.

	Please answer my question regarding the short term leases payment in this AGM.	
LEW TUCK WAI	Gross profit margin grew to 30% in FY2023 from the 17% recorded in the previous year. Based on the current operating performance up to 31 March 2024, has the gross profit margin been maintained in FY2024?	We would expect the business outlook of FY2024 to be similar as per FY2023. Perdana wishes to maintain a strong gross profit margin in FY2024 given the shortage of vessels supply.
NG SWEE KIANG	<p>Good morning board of directors and management of Perdana, I would like to ask few questions,</p> <ol style="list-style-type: none"> 1. What are the demand and supply situation of OSV currently and foreseeable future? 2. What is the trend of DCR in 1H of 2024 and outlook for 2H2024? 3. What are the utilisation rate in 1H of 2024 and for 2H2024? 4. Any plan to build new OSV in the future? 5. What is the % that are laid up? what are the plan to do with these vessels? 6. Any plan to diversified into other businesses? <p>Thank you</p>	<ol style="list-style-type: none"> 1. The demand and supply are expected to be high in Malaysia and regional due to the limited resources. The newbuilding of fleet of this segment has been halted since 2015 due to lack of visibility of future prospect then. Bearing any unforeseen circumstances and with the revives of the oil and gas industry and stable oil price, the demand of this segment will continue to be positive. 2. The trend of DCR has been stable since FY2023 and is expected to continue for FY2024. 3. We are optimistic that the utilisation of FY2024 will be better than FY2023. 4. Perdana is planning to construct newbuilt OSV to renew our aging fleet. 5. All vessels are in operation during financial year 2023 except for the planned maintenances carried during the year. 6. The OSV market is a niche market and high demand by the topside maintenance segment of oil and gas industry. As per current market sentiment, OSV are enjoying highly profitable times. Perdana is open to explore any new business that is an alternative that against the normal demand if any.
HO XI WEN	What is the company's current order book? How many is long term and how many is short term?	The Company's current order books are majority on short-term (i.e. less than one year) with renewal options. We have been experiencing extension of contracts with improved contract terms from the oil major due to the market shortage. We are

NG SWEE KIANG	What is your order book figure currently?	expecting a few long-term contracts in the near future from oil majors. Current orderbook of the Company is nearing RM300 million and is expected to increase.
Finance		
Name	Question	Respond
HO XI WEN	Do u expect any reversal or impairment of PPE in this financial year?	Reversal (if any) will be very much dependent on the overall market condition surrounding the oil and gas industry, where any upside will lead to higher demand for Offshore Support Vessel (OSV) supporting the production/operation activities hence increasing the value of Perdana assets.
HO XI WEN	Can the Group explain what is the Reversal of impairment loss on Property, plant and equipment about RM11m recorded in FY?	Explained in note 3.3 and 3.4 (page 126-128) of the Annual Report. Some RM 8.0 million reversal were recorded in FYE 2023 as compared to RM11.4 million in the preceding year.
Dividend		
Name	Question	Respond
LIM SAN KIM	When to pay DIVIDENT and distribute TREASURY shares	The Company as at financial year ended 2023 is still in a negative retained earnings position as a result of the prolonged downturn since 2014. We are focusing on bolstering our financial standing and profitability to reverse the negative retained earnings position. Consequently, the Company is less likely to distribute dividends while it works towards restoring positive retained earnings. The Group's current focus is to preserve cash, maintain high liquidity and to stay resilient with effective cost compression efforts and to ensure the Group is able to adapt to ever changing market conditions and changes in oil prices. More importantly, the Group will need to emphasis more on the sustainability and long-term growth of the Group during this crisis instead of focusing entirely on achieving a strong bottom-line performance in 2024. The Board of Directors may pay
LEW TUCK WAI	The Group managed to generate Net Cash from Operations in FY2023 of RM72.3 million and Free Cash Flow of RM55 million. Despite such healthy cashflow generation, there is not mention in the Annual Report of any plans to resume dividend payment. Appreciate the Chairman and Board's guidance on when will dividend payment will resume in view of the better performance of the Company.	

		<p>dividend if the company has sufficient profits to do so.</p> <p>There is no treasury share as at 31 December 2023.</p>
Door Gift		
Name	Question	Respond
LEE SUAN BEE	Would the BOD kindly give Touch n Go e- wallet as a token of appreciation for attending this RPV ?	<p>We have taken note on the request for token of appreciation, the AGM participants will be given an e-wallet reload pin via email that registered with TIIH Online, within 1 month from the meeting date.</p> <p>We highly appreciate the time spared and spent by the shareholders/ proxies to attend this AGM.</p>
LIM SAN KIM	Reward participant to encourage support for VIRTUAL meeting	
MOHD TAHIR BIN MAULUT	I humbly request BOD to give e-wallet or e-voucher to attendees as a token of appreciation. I believe the token sum is small, manageable and within annual budgeted expenses. TQ.	
LAU ATI @ LAU CHUAN TENG	Dear BOD, please consider giving e-voucher to participating shareholders as welcoming coffee and company good hospitality to minority, Thank you	
TEH SUE WEI	Can the BOD kindly give Touch n Go e- wallet as a token of appreciation for attending this RPV. Thank you	
DEVINDER SINGH A/L TEHAL SINGH	Kindly provide gift to shareholders those who voted. Thanks in adv	

PERDANA PETROLEUM BERHAD

28th AGM : RESPONSES TO THE ORDINARY SHAREHOLDERS QUERIES

Appendix A (i)

LIM SAN KIM	We attend meeting to approve the Director meeting ALLOWANCE, and hope to be REWARDED also.	
LIM SAN KIM	If no DIVIDENT, please reward us e wallet as the Director also get ALLOWANCE for attend meeting.	
STEPHEN LYE TUCK MENG	Dear BOD - Kindly give us some e-vouchers, food vouchers or e-wallet (no discount vouchers please) for being loyal shareholders and attending this meeting. Times are bad. Please be considerate to us shareholders during these trying times. TQ	
AGM		
Name	Question	Respond
LEE SUAN BEE	How much does the company spend on this virtual agm ?	The virtual AGM will cost us around RM30,000.
MOHD TAHIR BIN MAULUT	May I know when physical AGM will resume?	The notification of the break and resumption time as per on the screen.
LIM SAN KIM	Very few people read News Paper now, don't waste money to advertise, use e mail to save cost	In Malaysia, the requirement for a public listed company to publish the Annual General Meeting (AGM) notice in the newspaper is governed by the Companies Act 2016 and the Main Market Listing Requirements of Bursa Malaysia. By publishing the notice in the newspaper, Perdana are fulfilling our legal duties and broader obligations to maintain good corporate governance practices.

<p>LIM JIT THIN</p>	<p>Morning to the board, when would the company holds the AGM physically since our big brother, Bursa Bhd had held its AGM physically this year, along with many more listed companies.</p> <p>Surely, the board would like to meet up with all its shareholders face to face for a better human interaction, unless the board doesn't like to meet up with shareholders at all, after-all it's only once a year affair to meet-up.</p> <p>The hybrid AGM is best suited for those holiday at oversea or outstation of others states.</p>	<p>We have taken note on the request for hybrid AGM. We may consider this arrangement in the near future.</p> <p>We highly appreciate the time spared and spent by the shareholders/ proxies to attend this virtual AGM.</p>
<p>LIEW CHEE SENG</p>	<p>I kindly request that perdana considers holding a Hybrid Annual General Meeting (AGM) for the coming year. This format would enhance interaction, transparency, accessibility, networking, and regulatory compliance, benefiting both shareholders and the company. Thank you for considering this request.</p>	
<p>Annual Report</p>		
<p>Name</p>	<p>Question</p>	<p>Respond</p>
<p>LEE ZHEN HAO</p>	<p>Please send a print AR 2023 and SBB Statement to me at [full address shared] . Thanks</p>	<p>Our annual report is available on the company's website. Please send your request to our registrar via electronic lodgement via TIIH Online website at https://tiih.online by selecting "Request for Annual Report/Circular" under the "Investor Services". you</p>

PERDANA PETROLEUM BERHAD

28th AGM : RESPONSES TO THE ORDINARY SHAREHOLDERS QUERIES

Appendix A (i)

LEE SUAN BEE	I would like to request a printed hard copy of the company annual report	may also make your request through telephone/e-mail to our Share Registrar at the number/e-mail address given 03-2783 9299 or is.enquiry@my.tricorglobal.com.
LEW TUCK WAI	Please send me a copy of the 2023 Annual Report which I have requested last week but still have not received.	Alternatively, you may download the hard copy request form from the Company's website at https://perdana.my/assets/files/Annual%20Reports/Annual-Report-2023.pdf . Kindly be informed that, the Company is embarking on reduce paper usage to save the environment as part of our initiative and contribution to the environment.