




# Notification Letter to Shareholders



Dear Valued Shareholders,

## VELESTO ENERGY BERHAD ("Company") 10<sup>th</sup> Annual General Meeting

It is our pleasure to inform that our 10<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held as a **fully virtual meeting** as set out below:-

 <b>DATE:</b> Monday, 29 June 2020	 <b>TIME:</b> 2:00 p.m.	 <b>BROADCAST VENUE:</b> Tricor Leadership Room Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
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With priority to the well-being and safety of our Shareholders, we would welcome and encourage our Shareholders to attend the 10<sup>th</sup> AGM remotely using the Remote Participation and Voting ("RPV") facilities, which are available on the Tricor Investor and Issuing House Services Sdn Bhd's ("Share Registrar") **TIIH Online** website at <https://tiih.online>. Please submit your request for the remote participation in accordance with the procedures as set out in the Administrative Guide, latest by **2:00 p.m. on Saturday, 27 June 2020**.


For your ease of reference, the following documents of the Company are available at <http://velesto.com>


- Annual Report 2019
- Corporate Governance Report 2019
- Notice of 10<sup>th</sup> AGM, Proxy Form and Annexure to Proxy Form
- Circular to Shareholders dated 19 May 2020
- Administrative Guide to 10<sup>th</sup> AGM

In support of paperless reports, we encourage Shareholders to access online version of the above documents. If you need a printed Annual Report 2019, kindly request at <https://tiih.online> by selecting "Request for Annual Report" under the "Investor Services". The delivery of the printed Annual Report 2019 will be arranged to you as soon as available after receipt of the request.

Should you require any assistance on the above, kindly contact the Share Registrar:


 **SHARE REGISTRAR:**  
Tricor Investor & Issuing House Services Sdn Bhd  
(Registration No. 197101000970 (11324-H))

 **ADDRESS:**  
Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South,  
No.8, Jalan Kerinchi,  
59200 Kuala Lumpur, Malaysia

 **GENERAL LINE:**  
+603 2783 9299

 **FAX NUMBER:**  
+603 2783 9222

 **EMAIL:**  
[is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

 **SHARE REGISTRAR'S REPRESENTATIVES:**  
Ms. Lee Siew Li  
Tel: +603 2783 9234  
Email: [Siew.Li.Lee@my.tricorglobal.com](mailto:Siew.Li.Lee@my.tricorglobal.com)

Encik Zulhafri Abdul Rahman  
Tel: +603 2783 9287  
Email: [Zulhafri@my.tricorglobal.com](mailto:Zulhafri@my.tricorglobal.com)

Thank you for your continuous support.

On behalf of the Velesto Energy Berhad,

Rohaizad Darus  
President

19 May 2020