

**Thirtieth Annual General Meeting (“30<sup>th</sup> AGM”) of Bumi Armada Berhad 199501041194 (370398-X)****Day/Date : Thursday, 21 May 2026****Time : 2.00 p.m.****Venue : Ballrooms 1 & 2, 1st Floor, KLGCC Convention Centre (formerly Sime Darby Convention Centre),  
1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia.****30<sup>TH</sup> AGM**

1. The Company's 30<sup>th</sup> AGM is scheduled at the date and time and at the venue stated above.

**PARKING**

2. The parking at the venue stated above is free of charge.

**REGISTRATION**

3. Registration for the 30<sup>th</sup> AGM will start at **12.30 p.m.** at **Ballroom 2 on the 1<sup>st</sup> Floor of the KLGCC Convention Centre (formerly Sime Darby Convention Centre)** and will end at a time as directed by the Chairman of the meeting.
4. Please read the signages to ascertain where you should register yourself for the meeting.
5. Please produce your original National Registration Identity Card (“IC”) or Passport (for Non-Malaysian shareholders) at the registration counters for verification. Please make sure you collect your IC or Passport thereafter.
6. After the verification, you are required to write your name and sign on the Attendance List placed on the registration counters.
7. You will also be given an identification tag. No person will be allowed to enter the meeting room (**Ballroom 1**) without the identification tag. **Please be reminded that there will be no replacement in the event you lose or misplace the identification tag.**
8. Once you have collected your identification tag and signed the Attendance List, please proceed to the foyer of Ballrooms 1 & 2 on 1<sup>st</sup> Floor of the KLGCC Convention Centre (formerly Sime Darby Convention Centre) by 1.15 p.m. The meeting will be held at **Ballroom 1**.
9. The registration counter will handle only verification of identity and registration. If you have any enquiries, please proceed to the **Help Desk** which is located next to the registration counters at **Ballroom 2**.

**BEVERAGE**

10. Refreshments and lunch will be served from 1.00 p.m. until the conclusion of the 30<sup>th</sup> AGM, at the foyer of **Ballrooms 1 & 2** on the 1<sup>st</sup> Floor of the KLGCC Convention Centre (formerly Sime Darby Convention Centre). No food is allowed into the Meeting Hall.

**DOOR GIFT**

11. There will be no distribution of door gift(s) to the shareholders/proxies who attend the 30<sup>th</sup> AGM.

**GENERAL MEETING RECORD OF DEPOSITORS**

12. For the purpose of determining a member who shall be entitled to attend the 30<sup>th</sup> AGM, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance with Rule 44 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 as at 14 May 2026. **Only a Depositor whose name appears on the Record of Depositors as at 14 May 2026 shall be entitled to attend the 30<sup>th</sup> AGM of the Company or appoint proxies to attend and/or vote on his/her behalf.** Members intending to appoint a proxy or proxies to attend the 30<sup>th</sup> AGM shall lodge their proxy forms in accordance with the instructions in the Notice of the 30<sup>th</sup> AGM and the Proxy Form in relation to the said AGM not later than 24 hours before the time appointed for the meeting.

**ANNUAL REPORT 2025 (“AR 2025”)**

13. The full version of the AR 2025 of Bumi Armada Berhad is available on Bumi Armada's website at [www.bumiarmada.com](http://www.bumiarmada.com) under “Investor Relations - Annual Reports”. If you wish to have a printed copy of the AR 2025, you may do so by email to the Company at [agm@bumiarmada.com](mailto:agm@bumiarmada.com) or alternatively, you may also make your request through telephone or email to our Share Registrar at the numbers or email addresses given below.

**ENQUIRY**

14. If you have any queries prior to the 30<sup>th</sup> AGM, please contact the following persons during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):
  - (a) Bumi Armada Berhad 199501041194(370398-X)  
Telephone Number: +603-2302 9000
    - (1) Ms Shamsul Shahrina binti Mohd Hussein (ext. 9006)
    - (2) Ms Sarah Sulieman (ext. 9031)
    - (3) Ms Tengku Nadiatul Hanim Tengku Mohamad Nasser (ext. 9004)
    - (4) Ms Anis Athirah Mohd Arif (ext. 9030)
    - (5) Ms Syafawati Ab Latif (ext. 9033)
  - (b) Boardroom Share Registrars Sdn Bhd  
19960106647(378993-D)
    - (1) Mr Khairul Iqram bin Zainal Abidin:  
+603-78904727
    - (2) Helpdesk:  
+603-78904700

Please provide any questions relating to the AR 2025 or questions that you would like answered at the 30<sup>th</sup> AGM to [agm@bumiarmada.com](mailto:agm@bumiarmada.com).