



BUMI ARMADA

22 April 2026

To : Valued Shareholders of BUMI ARMADA BERHAD

THIRTIETH ANNUAL GENERAL MEETING (“30TH AGM”) OF BUMI ARMADA BERHAD

It is our pleasure to invite you to the Company’s 30thAGM, which will be held as below:

Date & Time : 21 May 2026 (Thursday), 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.

Shareholders, proxies or corporate representatives who wish to attend and participate at the 30th AGM will have to register with the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd at <https://investor.boardroomlimited.com>, the details of which are set out in the Administrative Guide.

In this respect, please scan the QR Code for the documents of the Company as stated below, which are also available from the Company’s website at <https://www.bumiarmada.com/investor-relations/annual-reports-cg-reports>

1. Annual Report 2025 (“AR 2025”);
2. Notice of the 30th AGM;
3. Proxy Form;
4. Administrative Guide; and
5. Corporate Governance Report 2025.



Scan here

As a shareholder of the Company, you may request a printed copy of the AR 2025 by emailing the Company at agm@bumiarmada.com. Alternatively, you may submit your request through telephone or email to our Share Registrar at the contact details provided below.

Should you require any assistance on the above, kindly contact our Share Registrar as below:-

No.	Name	Phone No.	Email Address	Fax No.
1.	Khairul Iqram bin Zainal Abidin	+603-7890 4727	Khairul.Iqram@boardroomlimited.com	–
2.	Helpdesk	+603-7890 4700	BSR.Helpdesk@boardroomlimited.com	+603-7890 4670

We thank you for your continued support to the Company.

Raja Tan Sri Dato’ Seri Arshad bin Raja Tun Uda

Chairman of Bumi Armada Berhad