

NOTICE OF TENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Tenth Annual General Meeting ("10th AGM") of the Company will be conducted on a virtual basis for the purpose of considering and if thought fit, passing with or without modifications the resolutions setting out in this notice.

Meeting Platform	: https://meeting.boardroomlimited.my
Day and Date	: Tuesday, 13 June 2023
Time	: 10.00 a.m.
Broadcast Venue	: Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
Mode of Communication	: 1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, one (1) hour before the 10 th AGM, that is from 9.00 a.m. on Tuesday, 13 June 2023. 2) Alternatively, you may also submit your questions in advance to info@reachenergy.com.my by 10.00 a.m. on 11 June 2023 (48 hours before the commencement of the 10 th AGM).

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors' and Auditors' Reports thereon. **Please refer to Explanatory Note to the Agenda**
- To re-elect Encik Yusoff Bin Hassan, who retires by rotation pursuant to Clause 89 of the Constitution of the Company. **Ordinary Resolution 1**
- To re-elect Mr. Cheung Hung, who retires pursuant to Clause 94 of the Constitution of the Company. **Ordinary Resolution 2**
- To re-elect Mr. Chow Hiu Tung, who retires pursuant to Clause 94 of the Constitution of the Company. **Ordinary Resolution 3**
- To re-elect Mr. Tse Man Yin, who retires pursuant to Clause 94 of the Constitution of the Company. **Ordinary Resolution 4**
- To approve the proposed payment of Directors' fees amounting to RM400,000 in respect of the financial year ending 31 December 2023, to be made payable quarterly. **Ordinary Resolution 5**
- To approve the payment of Directors' benefits (other than Directors' fees) up to an amount of RM300,000 for the period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company, to be made payable quarterly. **Ordinary Resolution 6**
- To re-appoint PricewaterhouseCoopers PLT (LLP0014401-LCA & AF1146) as the Company's Auditors and to authorise the Board of Directors to determine their remuneration. **Ordinary Resolution 7**

AS SPECIAL BUSINESS

- To consider and if thought fit, to pass the following Resolutions:-
Authority for Directors to issue and allot shares in the Company pursuant to Section 75 and 76 of the Companies Act, 2016 **Ordinary Resolution 8**
"THAT subject always to the Companies Act, 2016, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Constitution of the Company and the approvals of the relevant government and/or regulatory authorities, the Directors be and are hereby empowered pursuant to Section 75 and 76 of the Companies Act, 2016 to issue and allot new shares in the Company at any time at such price, upon such terms and conditions, for such purposes and to such person(s) whosoever as the Directors may in their absolute discretion deem fit and expedient in the interest of the Company, provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total issued share capital of the Company for the time being.
THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to Sections 75 and 76 of the Act.
AND THAT the Directors be and are also empowered to obtain the approval from Bursa Malaysia Securities Berhad for the listing of and quotation for the additional shares so issued and that such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."

ANY OTHER BUSINESS

- To transact any other business for which due notice shall have been given.

BY ORDER OF THE BOARD

TAN LAI HONG
(MAICSA 7057707)
SSM PC NO. 202008002309
CHEN BEE LING
(MAICSA 7046517)
SSM PC NO. 202008001623
Company Secretaries
Selangor Darul Ehsan
Date: 28 April 2023

Notes:

- The 10th AGM will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Electronic Voting ("RPEV") facilities provided by Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>. Please follow the procedures as set in the Administrative guide in order to register, participate and vote remotely via RPEV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chair of the 10th AGM of the Company to be present at the main venue in Malaysia. Shareholders/Proxies/Corporate Representatives **WILL NOT BE ALLOWED** to attend the 10th AGM in person at the Broadcast Venue on the day of the meeting. Any Shareholders or Proxies or Corporate Representatives who turn up at the Broadcast Venue would be requested to leave the venue politely.
- In regard of deposited securities, only members whose names appears in the Record of Depositors as at 6 June 2023 shall be eligible to attend the Meeting and to speak and vote thereat.
- A member of the Company who is entitled to attend and vote at the Meeting shall be entitled to appoint any person as his/her proxy to attend and vote in his/her stead. There shall be no restriction as to the qualification of the proxy. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting.
- A member of the Company may appoint not more than two (2) proxies to attend the Meeting. Where a member appoints two (2) proxies, the member shall specify the proportion of his/her shareholdings to be represented by each proxy.
- In the case of a corporation, the form of proxy must be executed under seal or under the hand of its attorney duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account to attend and vote at the Meeting.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) Securities Account ("omnibus account"), such Exempt Authorised Nominee may appoint multiple proxies in respect of each omnibus account it holds. The appointment of multiple proxies shall be invalid unless the authorised nominee or exempt authorised nominee specifies the proportion of its shareholdings to be represented by each proxy it has appointed.
- The instrument appointing a proxy or proxies may be deposited at the office of the Share Registrar's office at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or at Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> ("eProxy Lodgement") not less than 48 hours before the Meeting. Please refer to the "Administrative Details" for the 10th AGM for the steps of the eProxy Lodgement.
- Pursuant to Paragraph 8.29A of the Main Market Listing Requirements, all resolutions set out in the Notice of the 10th AGM will be put to vote on a poll.

Explanatory Notes to the Agenda:

Item 1 of the Agenda

This item of the Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item of the Agenda is not put forward for voting.

Items 2 of the Agenda

Clause 89 of the Constitution provides that one-third (1/3) of the Directors of the Company for the time being shall retire by rotation at an Annual General Meeting of the Company. With the current Board size of five (5) directors, one (1) Director to retire in accordance with Clause 89 of the Constitution. The computation excludes Mr. Cheung Hung, Mr. Chow Hiu Tung and Mr. Tse Man Yin who will be retiring pursuant to Clause 94 of the Constitution.

Items 3, 4 and 5 of the Agenda

Clause 94 of the Constitution provides that any director appointed during the year under review shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election. Any Director so appointed shall hold office until the next following annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the directors who are to retire by rotation at that meeting.

Mr. Cheung Hung, Mr. Chow Hiu Tung and Mr. Tse Man Yin who were appointed during the year under review are to retire in accordance to Clause 94 of the Constitution.

Items 6 and 7 of the Agenda

Payment of Directors' fees and benefits

Section 230(1) of the Companies Act, 2016 provides amongst others, that "the fees" of the directors and "any benefits" payable to the directors of a listed company and its subsidiaries shall be approved at a general meeting.

In this respect, the Company is seeking shareholders' approval for the payment of Directors' fees totaling RM400,000 for the financial year ending 31 December 2023.

Besides, the Company is also seeking shareholders' approval for the payment of Directors' benefits up to an amount of RM300,000 for the period from 1 January 2023 until the conclusion of the next Annual General Meeting of the Company.

The estimated amount payable (Directors' fees and benefits) is based on the assumption that the Company maintain its existing Board composition. In the event the proposed amount is insufficient (e.g. due to more meetings or enlarged Board size), approval will be sought at the next Annual General Meeting for additional benefits to meet the shortfall.

The proposed payment of benefits comprises meeting allowances and training allowances payable to the Chairman and members of the Board and Board Committees.

Item 9 of the Agenda

Authority for Directors to issue and allot shares in the Company pursuant to Section 75 and 76 of the Companies Act, 2016

This is the renewal of the mandate obtained from the members at the last Annual General Meeting held on 28 June 2022 ("the previous mandate"). The previous mandate was not utilised and accordingly, no proceeds were raised.

The proposed Ordinary Resolution 8 is to empower the Directors to issue and allot shares in the Company up to an aggregate amount not exceeding 10% of the total issued share capital of the Company for such purposes as they consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next AGM of the Company.

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

No notice and writing has been received by the Company nominating any candidate for election as Directors at the 10th AGM of the Company. The Directors who are due for retirement in seeking for re-election pursuant to the Company's Constitution are as set out in the Notice of 10th AGM and their profile are set out in the Directors' Profile in the 2022 Annual Report.

Authority for Directors to issue and allot shares in the Company pursuant to Section 75 and 76 of the Companies Act, 2016

This is a renewal of the mandate obtained from the shareholders of the Company at the Annual General Meeting of 28 June 2022 and if passed, will empower the Directors of the Company to issue and allot shares up to an aggregate amount not exceeding 10% of the issued share capital of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company.

This authority unless revoked or varied by the Company at a general meeting will expire at the next Annual General Meeting.

The renewal of this mandate would provide flexibility to the Company for any possible fund-raising exercise, including but not limited to further placing of shares, for purpose of funding future investment projects, working capital and/or acquisitions. This authority is to avoid any delay and cost involved in convening a general meeting to approve such issuance of shares.

As at the date of the Notice, no new shares in the Company were issued pursuant to the mandate granted to the Directors at the 9th AGM held on 28 June 2022 and which will lapse at the conclusion of the 10th AGM to be held on 13 June 2023.

ADMINISTRATIVE GUIDE

For the Annual General Meeting Of Reach Energy Berhad

Mode of Meeting

1. The Annual General Meeting (“**AGM**”) of Reach Energy Berhad (“**REB**”) will be conducted on a fully virtual basis with proceedings of the AGM being streamed live from the broadcast venue on the date and time as set out below:

Meeting Platform	:	https://meeting.boardroomlimited.my
Day and Date	:	Tuesday, 13 June 2023
Time	:	10.00 a.m.
Broadcast Venue	:	Level 12, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
Mode of Communication	:	1) Typed text in the Online Meeting Platform. The messaging window facility will be opened concurrently with the Virtual Meeting Portal, one (1) hour before the 10 th AGM, that is from 9.00 a.m. on Tuesday, 13 June 2023. 2) Alternatively, you may also submit your questions in advance to info@reachenergy.com.my by 10.00 a.m. on 11 June 2023 (48 hours before the commencement of the 10 th AGM).

2. Shareholders will be able to access and participate in the proceedings through Remote Participation and Electronic Voting (“**RPEV**”) facilities, which will be made available on the online portal of Boardroom Share Registrars Sdn Bhd at <https://meeting.boardroomlimited.my>.
3. The broadcast venue is only meant to facilitate the conduct of the virtual AGM. **No shareholder or proxy shall be physically admitted to the broadcast venue on the day of the AGM.**

Entitlement to Participate and Vote Remotely

1. A shareholder whose name appears on the Record of Depositors as at 6 June 2023 shall be eligible to participate the meeting or appoint proxy(ies) to participate on his/her behalf.
2. If a shareholder is unable to participate at the AGM, he/she may also appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form.

Voting Procedure

1. Voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Boardroom Share Registrars Sdn Bhd (“**Boardroom**”) as the Poll Administrator to conduct the poll by way of electronic voting (e-Voting) and Boardroom Corporate Services Sdn Bhd as Independent Scrutineer to verify the poll results.
2. e-Voting for the resolution set out in the Notice of AGM will take place immediately after questions on all resolutions have been addressed.
3. Members and proxies are required to use one of the following methods to vote remotely:
 - a. Launch Lumi AGM by scanning the QR code given to you in the email along with your remote participation User ID and Password; or
 - b. Access to Lumi AGM via website URL. <https://meeting.boardroomlimited.my>.

For the purpose of this AGM, e-Voting can be carried out by using either personal smart mobile phones, tablets, personal computers or laptops.

4. During the AGM, the Chairman will invite the Poll Administrator to brief on the e-Voting housekeeping rules. The voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of poll.
5. The Scrutineer will verify the poll result reports upon closing of the poll session by the Chairman. Thereafter, the Chairman will announce and declare whether the resolutions put to vote were successfully carried or otherwise.

ADMINISTRATIVE GUIDE

For the Annual General Meeting Of Reach Energy Berhad
(cont'd)

Lodgement of Proxy Form

1. If you are unable to attend the AGM via RPEV facilities and wish to appoint the Chairman of the AGM as your proxy to vote on your behalf, please deposit your Proxy Form at the office of the Poll Administrator, Boardroom at **11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by 11 June 2023 at 10.00 a.m . Any alteration to the Form of Proxy must be initialled.
2. Alternatively, the proxy appointment may also be lodged electronically at <https://investor.boardroomlimited.com>, which is free and available to all individual shareholders, not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by 11 June 2023 at 10.00 a.m For further information, kindly refer to the “Electronic Lodgement of Form of Proxy” below:

Step 1 Register Online with Boardroom Smart Investor Portal (for first time registration only)

(Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 on eProxy Lodgement.)

- a. Access website <https://investor.boardroomlimited.com>,
- b. Click <<**Register**>> to sign up as a user and select the correct account type i.e. sign up as “Shareholders” or “Corporate Holder”.
- c. Complete the registration and upload a softcopy of your MyKAD/Identification Card (front and back) or Passport in JPEG or PNG format. For corporate holder, please also attach the authorization letter.
- d. Please enter a valid email address and wait for Boardroom’s email verification.
- e. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 eProxy Lodgement

For Individual/Corporate Shareholders

- a. Access website <https://investor.boardroomlimited.com>
- b. Login with your User ID and Password given above.
- c. Browse the Meeting Event for “**REACH ENERGY BERHAD ANNUAL GENERAL MEETING**” and click “**Enter**”.
- d. Click on “**Submit eProxy Form**”
- e. Select the company you would like to be represented (if you represent more than one (1) company, for Corporate Shareholder).
- f. Enter your CDS Account Number and Number of Securities held.
- g. Select your proxy – either the Chairman of the meeting or individual names proxy(ies).
- h. Read and accept the General Terms & Conditions by clicking “**Next**”.
- i. Enter the required particulars of your proxy(ies)
- j. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your votes.
- k. Review and confirm your proxy(ies) appointment and click “**Apply**”
- l. Download or print the eProxy Form as acknowledgement.

For Authorised Nominee and Exempt Authorised Nominee

- a. Access website <https://investor.boardroomlimited.com>
- b. Login with your User ID and Password given above.
- c. Browse the Meeting Event for “**REACH ENERGY BERHAD ANNUAL GENERAL MEETING**” and click “**Enter**”.
- d. Click on “**Submit eProxy Form**”
- e. Select the company you would like to be represented (if you represent more than one (1) company).
- f. Proceed to download the file format for “**Submission of Proxy Form**”.
- g. Prepare the file for the appointment of proxy(ies) by inserting the required data.
- h. Proceed to upload the duly completed Proxy Appointment file.
- i. Review and confirm your proxy(ies) appointment and click “**Submit**”.
- j. Download or print the eProxy form as acknowledgement.

Note: If you are the authorised representatives for more than one (1) authorised nominee/exempt authorised nominee/corporate shareholder, kindly click the home button and select “**Edit Profile**” in order to add Company name.

ADMINISTRATIVE GUIDE

For the Annual General Meeting Of Reach Energy Berhad
(cont'd)

3. If you wish to participate in the AGM yourself, please do not submit any proxy form for the AGM. You will not be allowed to participate in the AGM together with a proxy appointed by you.

Revocation of Proxy

If you have submitted your Proxy Form prior to the AGM and subsequently decide to appoint another person or wish to participate in the AGM yourself, please write in to **BSR.Helpdesk@boardroomlimited.com** to revoke the earlier appointed proxy(ies) at least forty-eight (48) hours before the AGM. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.




Remote Participation and Electronic Voting (“RPEV”)

1. All shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorized nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the AGM. You will be able to view a live webcast of the meeting, ask questions and submit your votes in real time whilst the meeting is in progress.
2. Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants. Therefore, kindly ensure that connectivity for the duration of the meeting is maintained.
3. Kindly follow the steps below to request for your login ID and password and usage of the RPEV facilities:

Procedure		Action
Before the day of the AGM		
1.	Register online with Boardroom Smart Investor Portal (for first time registration only)	<i>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</i> <ol style="list-style-type: none">a. Access website https://investor.boardroomlimited.comb. Click <<Register>> to sign up as a user and select the correct account type i.e. sign up as “Shareholders” or “Corporate Holder”.c. Complete registration and upload softcopy of MyKAD/Identification Card (front and back) or Passport in JPEG or PNG format. For corporate holder, please also attach the authorization letter.d. Please enter a valid email address and wait for Boardroom’s email verification.e. Your registration will be verified and approved within one business day and an email notification will be provided.
2.	Submit request for remote participation (user ID and password)	<i>(Note: Registration for remote access will be opened on Friday, 28 April 2023 Please note that the closing time to submit your request is not less than forty-eight (48) hours before the time of holding the AGM, i.e. latest by Sunday, 11 June 2023 at 10.00 a.m)</i> Individual Members <ol style="list-style-type: none">a. Log in to https://investor.boardroomlimited.com, using your user ID and password created with BSIP from Step 1 above.b. Select “MEETING EVENT” from main menu and select the correct Corporate Event “REACH ENERGY BERHAD ANNUAL GENERAL MEETING”.c. Click on “Register for RPEV”.d. Enter your CDS Account Numbere. Read and agree to the Terms & Condition.f. Click “Register” to submit your request.

ADMINISTRATIVE GUIDE

For the Annual General Meeting Of Reach Energy Berhad
(cont'd)

Procedure		Action
Before the day of the AGM <i>cont'd</i>		
2.	Submit request for remote participation (user ID and password) <i>cont'd</i>	<p>Corporate Shareholders, Authorised Nominee and Exempt Authorised Nominee</p> <p>a. Write in to bsr.helpdesk@boardroomlimited.com by providing the name of Member, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as the case may be) to submit the request.</p> <p>b. Please provide a copy of Corporate Representative's MyKAD/Identification Card (front and back) or Passport in JPEG or PNG format as well as his/her email address.</p>
3	Email notification	<p>a. You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.</p> <p>b. Upon system verification against the AGM Record of Depositories as at 6 June 2023, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p> <p>c. If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.</p> <p>d. Please note that the closing date and time to submit your request is by Sunday, 11 June 2023 at 10.00 a.m.</p>
On the day of the AGM		
4.	Login to Meeting Platform	<p>a. The AGM virtual meeting portal will be opened for login one(1) hour before commencement of the AGM at 9.00 a.m. on Tuesday, 13 June 2023. which can be accessed via one of the following methods:-</p> <ul style="list-style-type: none"> ➤ Launch Lumi AGM by scanning the QR Code provided in the email notification; or ➤ Access to Lumi AGM webportal via website at https://meeting.boardroomlimited.my <p>b. Insert the Meeting ID and sign in with the user ID and password provided to you via the email notification in Step 3 above.</p>
5.	Participate	<p><i>[Note: Questions submitted online will be moderated before being sent to the Chairman to avoid repetition.]</i></p> <p>a. If you would like to view the live webcast, select the broadcast icon. </p> <p>b. If you would like to ask a question during the AGM, select the messaging icon. </p> <p>c. Type your message within the chat box, once completed click the send button.</p>
6.	Voting	<p>a. Once voting has been opened, the polling icon will appear with the resolutions and your voting choices. </p> <p>b. To vote simply select your voting direction from the options provided. A confirmation message will appear to show your vote has been received.</p> <p>c. To change your vote, simply select another voting direction.</p> <p>d. If you wish to cancel your vote, please press "Cancel".</p>
7.	End of Participation	<p>a. Upon the announcement by the Chairman on the closure of the AGM, the live webcast will end and the Messaging window will be disabled.</p> <p>b. You can now logout from the virtual meeting platform.</p>

ADMINISTRATIVE GUIDE

For the Annual General Meeting Of Reach Energy Berhad
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Submission of Questions

1. Shareholders may submit questions in advance on the AGM resolution commencing from Friday, 28 April 2023 and in any event no later than 10.00 a.m., Sunday, 11 June 2023 via Boardroom's website at <https://investor.boardroomlimited.com> using the same user ID and password provided in Step (3) above, and select "SUBMIT QUESTION" to pose questions ("Pre-AGM Meeting Questions").
2. During the meeting, you will have the opportunity to ask questions by submitting your questions via the messaging box in the meeting platform at <https://meeting.boardroomlimited.my> starting at 9.00 a.m. This meeting platform will remain open throughout the virtual AGM session.
3. The Board will endeavour to respond to Pre-AGM Meeting Questions and questions submitted from 9.00 a.m. on the day of the AGM and throughout the meeting. However, not all questions will be answered during the meeting. In such event, the responses will be posted on the Company's website as soon as practicable.

Gift policy

No gift voucher will be given to shareholders/proxy holders who participate in the AGM.

No Recording or Photography

No recording or photography of the AGM proceedings is allowed without the prior written permission of the Company.

Digital Copies of AGM Documents

1. As part of our commitment to protect the environment from paper waste, the following documents can be accessed from our website at www.reachenergy.com.my:
 - a. Annual Report 2022
 - b. Corporate Governance Report 2022
 - c. Notice of the 10th AGM, Proxy Form and Administrative Guide
2. If you wish to receive a copy of the Annual Report 2022, you may submit your on-line request via the Share Registrar's website at bsr.helpdesk@boardroomlimited.com and submit the Request Form in the Annual Report 2020 (abridged version). The printed Annual Report 2022 will be sent to you by ordinary post as soon as reasonably practicable after the date of the receipt of your request.

Enquiry

If you have any enquiries prior to the AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30. p.m.):-

Boardroom Share Registrars Sdn. Bhd.

Address : 11th Floor, Menara Symphony
No. 5 Jalan Prof. Khoo Kay Kim
Seksyen 13
46200 Petaling Jaya
Selangor Darul Ehsan
Malaysia

General Line : 603-7890 4700

Fax Number : 603-7890 4670

Email : bsr.helpdesk@boardroomlimited.com

Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.