

NOTIFICATION TO SHAREHOLDERS

IN RELATION TO

9TH ANNUAL GENERAL MEETING

POSTPONEMENT AND WITHDRAWAL OF AN AGENDA ITEM

Dear Shareholders,

The Company had on 12 June 2020 announced the Notice of the Ninth Annual General Meeting (“AGM Notice”) of Sapura Energy Berhad (“the Company”) that the Ninth Annual General Meeting (“9th AGM”) of the Company will be conducted fully virtual via Meeting Platform <https://web.lumiagm.com> (Remote Participation and Voting Platform) at the Broadcast Venue located at Multi-Purpose Hall, Ground Floor, Sapura@Mines, No. 7, Jalan Tasik, The Mines Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in the AGM Notice.

Following the recent change on the Chairmanship of the Company, the Board of Directors of the Company wishes to inform that the 9th AGM which was originally scheduled to be held on Wednesday, 15 July 2020 at 10.00 a.m. is postponed to the date as set out below. In addition, Ordinary Resolution No. 4 as set out in the AGM Notice is withdrawn, the details of which are as stated below:

Day and Date	: Thursday, 30 July 2020
Time	: 10.00 a.m.
Withdrawal of resolution	: Ordinary Resolution No. 4 to re-elect Encik Abdul Jalil Abdul Rasheed who retires pursuant to Article 85 of the Constitution of the Company who being eligible offers himself for re-election.

Save and except for the withdrawal of Ordinary Resolution No. 4, all other resolutions as stated in the AGM Notice dated 15 June 2020 remain unchanged. With the withdrawal of the above resolution, there will be eight (8) resolutions to be tabled at the Postponed 9th AGM.

The Annual Report 2020 together with the Notice of the Postponed 9th AGM, Administrative Notes and Proxy Form of the Postponed 9th AGM are available at www.sapuraenergy.com/ar2020 and announced to Bursa Malaysia Securities Berhad on 30 June 2020.

If you require a printed copy of the Annual Report 2020, please contact our Share Registrar at the contact number stated below or complete the Requisition Form which was circulated to shareholders on 15 June 2020 together with the AGM Notice and mail it to Hastini Hassim of Boardroom Share Registrars Sdn. Bhd. whose contact details are listed below. Please take note that the printed copy of Annual Report 2020 will only be available from 10 July 2020 onwards:

Requisition of Annual Report 2020

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia

Telephone Number

General Line +603-7890 4700
Hastini Hassim +603-7890 4702
Hastini.Hassim@boardroomlimited.com

General Enquiries

Sapura Energy Berhad
Sapura@Mines, No. 7, Jalan Tasik,
The Mines Resort City
43300 Seri Kembangan,
Selangor Darul Ehsan, Malaysia

Telephone Number

Azrim Akhtar Abdul Karim +603-8659 9204
Muhammad Farid Dzulkapri +603-8659 9212

The Board would like to extend its apologies for any inconvenience caused arising from the above changes.

By Order of the Board,

AZNI ARIFFIN

(SSM Practicing Certificate No. 202008003324)
(LS 0008791)
Company Secretary