




BORNEO OIL BERHAD
[Reg.No:198901005309 (121919-H)]
(Incorporated in Malaysia)

Dear Valued Shareholders,

We would like to invite you to the Thirty-Ninth Annual General Meeting (“39th AGM”) of **BORNEO OIL BERHAD** (“BORNOIL” or “the Company”) as detailed below:

Date : Tuesday, 19 December 2023
Time : 9:00 a.m.
Venue : Kinabalu Room, Level 5, Sabah International Convention Centre, Tanjung Lipat,
Jalan Tun Fuad Stephens, 88400 Kota Kinabalu, Sabah, Malaysia

We are pleased to inform that the following documents are available at the Company’s website,

1.	Annual Report 2023;	
2.	Requisition Form for printed copy of the Annual Report 2023 and/or Circular;	
3.	Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders’ Mandate for the Authority for the Company to purchase its own shares;	
4.	Corporate Governance Report 2023;	
5.	Notice for the 39th AGM;	
6.	Proxy Form	

Should you require any assistance on the AGM, kindly contact our Share Registrar, Labuan Corporate Services Sdn. Bhd. at 087-410748 or labuancssb@gmail.com during office hours, that is, from 8.00 a.m. to 5.00 p.m. (Monday to Friday).

Should you wish to obtain a printed copy of the Annual Report 2023, please complete the Request Form and return the same to us. Alternatively, you may email your request to labuancssb@gmail.com. The hard-copy of the Annual Report 2023 will be posted to you within four (4) market days from the date of receipt of your request.

We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of the Board of
BORNEO OIL BERHAD

DATUK JOSEPH LEE YOK MIN @ AMBROSE
Managing Director

31 October 2023