

Dear Valued Shareholders of Bintulu Port Holdings Berhad,

In view of the COVID-19 outbreak and as part of our safety measures, the 24th Annual General Meeting (“AGM”) of the Company will be conducted entirely through live streaming from the Broadcast Venue at Tricor Leadership Room, Level 32, Tower A, Vertical Business Suite Avenue 3, Bangsar South, No. 8 Jalan Kerinchi 59200 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Monday, 29 June 2020 at 6.00 p.m.

Shareholders will not be allowed to attend the 24th AGM in person at the Broadcast Venue on the day of the meeting. Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 24th AGM via the Remote Participation and Voting facilities (“RPV”) provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its TIIH Online website at <https://tiih.online>.

Please read the Notes in the Notice of AGM carefully and follow the procedures in the Administrative Guide for the AGM in order to participate remotely via RPV.

The following documents of the Company are available for download at <http://www.bintuluport.com.my/Investor-Relations/Reports-Events/Annual-Reports/>

1. Annual Report 2019;
2. Corporate Governance Report 2019;
3. Notice of the AGM;
4. Administrative Guide for the AGM; and
5. Form of Proxy

You may request for the printed copies of the Integrated Annual Report 2019 at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Service”. Alternatively, you may also make your request through our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at the telephone/e-mail address stated below. The Annual Report will be delivered to you by ordinary post as soon as reasonably practicable after the date of receipt of your request. Nevertheless, it is hoped that you would consider the environment before you decide to request for the printed copy.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form to Tricor’s office, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or by electronic lodgement via TIIH Online website at <https://tiih.online> no later than 27 June 2020 at 6.00 p.m. Please refer to the Administrative Details of the 24th AGM for further information.

If you need any assistance, kindly contact the following persons during office hours on Monday to Friday from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

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|--------------|---|--------------------------------|
| General Line | : | +603-2783 9299 |
| Fax Number | : | +603-2783 9222 |
| Email | : | is.enquiry@my.tricorglobal.com |

Contact Persons

En. Muhammad Ashraff Bin Mohd Khaizan

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Ms. Esther Loo

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We thank you for your continued support to Bintulu Port Holdings Berhad.

Yours faithfully,

Tan Sri Dr. Ismail bin Abu Bakar

Chairman of Bintulu Port Holdings Berhad

3 June 2020