

AFFIX STAMP
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The Share Registrar of Bintulu Port Holdings Berhad

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.

197101000970 (11324-H)

Unit 32-01, Level 32, Tower A
Vertical Business Suite Avenue 3
Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur, Malaysia

Tel : +6(03) 2783 9299
Fax : +6(03) 2783 9222



CONNECTING PASSION DELIVERING VALUE

INTEGRATED ANNUAL REPORT 2022

DEAR VALUED SHAREHOLDERS OF BINTULU PORT HOLDINGS BERHAD ("COMPANY") REGISTRATION NO. 199601008454 (380802-T)

We are pleased to invite you to participate in the 27th AGM of the Company which will be held as follows:

Date : 27 April 2023 (Thursday)
Time : 10.00 AM
Venue : Olympia II, Lobby Level, Pullman Kuching, No. 1A, Jalan Mathies, 93100 Kuching, Sarawak

Issuance of documents by electronic means by a listed issuer to its securities holders

Pursuant to Paragraph 2.19B of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 191 of the Company's Constitution, we wish to notify you that we have discontinued the delivery of any document to our shareholders in printed copies as part of the Company's sustainability initiatives to be more environmentally friendly.

Please scan the QR code for the following documents which can also be viewed and downloaded from the website of the Company at <http://www.bintuluport.com.my/Investor-Relations/Reports-Events/Annual-Reports/>

- i. Integrated Annual Report 2022
- ii. Notice of the AGM
- iii. Form of Proxy



Scan Here

You may request for the printed copies of the Integrated Annual Report 2022 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 as soon as practicable after the date of receipt of your request.

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.

General Line : +6(03) 2783 9299
Fax Number : +6(03) 2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact Persons

En. Mohd. Kamal bin Mohd. Din

Phone : +6(03) 2783 9237
Email : Kamal.Mohd@my.tricorglobal.com

En. Muhammad Ashraff bin Mohd Khaizan

Phone : +6(03) 2783 9276
Email : Muhammad.Ashraff@my.tricorglobal.com

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

Yours faithfully,

Dato' Abdul Mutalib bin Alias

Chairman of Bintulu Port Holdings Berhad

31 March 2023

Be green and keep it on the screen: think before printing the reports.

INTEGRATED ANNUAL REPORT 2022 REQUEST FORM

To : Company Secretary
Bintulu Port Holdings Berhad
Lot 15, Block 20, Kemena Land District
12th Mile Tanjung Kidurong Road
P.O Box 996, 97008 Bintulu
Sarawak, Malaysia

REQUISITION FORM

Contact person : Rosli bin Idris
Email : rosli@bintuluport.com.my
Tel : +6(086) 291 257
Fax : +6(086) 254 062

Please send me a printed copy of Bintulu Port Holdings Berhad Integrated Annual Report 2022.

Name of Member : _____

NRIC/Passport/Company No. : _____

CDS Account No. : _____

Correspondence Address : _____

Telephone No. : _____

Signature of Member _____

Date: _____