



**ALAM MARITIM RESOURCES BERHAD**

Registration No. 200501018734 (700849-K)

**19<sup>TH</sup> ANNUAL GENERAL MEETING  
OF ALAM MARITIM RESOURCES BERHAD (“COMPANY/AMRB”)**

Dear Shareholders,

We are wishes to inform you that the Nineteenth Annual General Meeting (“19<sup>th</sup> AGM”) of the Company, will be conducted via an online portal from Broadcast Venue at Boardroom, No. 38F, Level 3, Jalan Radin Anum, Bandar Baru Sri Petaling, 57000 Kuala Lumpur on Friday, 13 December 2024 at 10.00 a.m. where shareholders are ONLY allowed to participate remotely via live streaming and online voting using Remote Participation and Electronic Voting (“RPV”) facilities.

Shareholders can participate in our full virtual AGM by registering online with Tricor at <https://tiih.online>. Please follow the procedures provided in the AGM Administrative Guide Details in order to register, participate and vote remotely via RPV facilities. Shareholders will NOT BE PHYSICALLY PRESENT at the Broadcast Venue for the 19<sup>th</sup> AGM. Members may submit questions to the Company prior to the 19<sup>th</sup> AGM via email to [info@alam-maritim.com.my](mailto:info@alam-maritim.com.my). Questions shall be submitted via email no later than Wednesday, 11 December 2024 at 10.00 a.m.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly not provided printed copies of our Annual Report this year.

The Annual Report 2023-24 has been published on the Company’s website at [www.alam-maritim.com.my](http://www.alam-maritim.com.my). You may view and download the following AGM documents from <https://www.alam-maritim.com.my/AMRB2024/AR2024> which will enable you to download and print any relevant pages: -

1. Annual Report 2023-24
2. Notice of 19<sup>th</sup> AGM
3. Administrative Guide Details
4. Form of Proxy



Should you require any assistance on the above, kindly contact our Share Registrar, **Tricor Investor & Issuing House Services Sdn Bhd** at Tel. No.: 603-2783 9299 or Fax Number: 603-2783 9222 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

We thank you for your continued support to Alam Maritim Resources Berhad.

Yours faithfully

**Datuk Azmi Bin Ahmad**  
**Group Managing Director/Group Chief Executive Director**

30 October 2024