



18 May 2020

To: Valued Shareholders of BUMI ARMADA BERHAD

TWENTY-FOURTH ANNUAL GENERAL MEETING ("24th AGM") OF BUMI ARMADA BERHAD

We are pleased to inform you that the 24th AGM of Bumi Armada Berhad ("the Company") will be held as below, to be conducted entirely via remote participation and electronic voting ("RPV") facilities:

Day/Date : Tuesday, 9 June 2020
Time : 2.00 p.m.
Broadcast Venue* : Kuala Lumpur room, Level 21, Menara Perak, 24 Jalan Perak, 50450 Kuala Lumpur, Malaysia

The venue stated above is mainly to inform shareholders where the online AGM broadcast/streaming would be conducted from. **No Shareholders shall be physically present nor admitted at the broadcast venue on the meeting date.*

In view of the unprecedented conditions caused by the current coronavirus disease ("COVID-19") outbreak, and as part of the Company's various safety measures to reflect these concerns, our shareholders are invited to attend the 24th AGM using the RPV facilities which would enable you to exercise your right to attend, participate and vote at the meeting remotely.

Shareholders will have to register with the Company's Share Registrars, Boardroom Share Registrars Sdn Bhd to attend or participate at the 24th AGM remotely via the RPV facilities, the details of which are set out in the Administrative Guide, which is made available as follows.

Please scan the QR Code for the documents of the Company as stated below, which are also available from the Company's website at https://www.bumiarmada.com/231_233_233/Web/WebPage/Audited-Financial-Statementsand-Annual-Reports/Annual-Reports.html

1. Annual Report 2019 ("AR 2019");
2. Notice of the 24th AGM;
3. Proxy Form;
4. Administrative Guide; and
5. Corporate Governance Report 2019.



Scan here

As a shareholder of the Company, you may request for a printed copy of the AR 2019 by e-mail to the Company at enquiry@bumiarmada.com or alternatively, you may also make your request by contacting our Share Registrar at the numbers or e-mail addresses given below.

Should you require any assistance on the above, kindly contact our Share Registrar, **Boardroom Share Registrars Sdn Bhd at the numbers and email addresses below:**

Tel : +603-7890 4700
+603-7890 4716 (Mr Mohamed Sophiee bin Ahmad Nawawi)
+603-7890 4718 (Ms Yusliana binti Md Yusof)
Fax : +603-7890 4670
E-mail : BSR.Helpdesk@boardroomlimited.com
mohamed.sophiee@boardroomlimited.com
yusliana.yusof@boardroomlimited.com

Due to the constant evolving COVID-19 situation in Malaysia, we advise you to regularly check the Company's website or announcements for the latest updates on the status of the 24th AGM.

We thank you for your continued support to the Company.

YAM Tunku Ali Redhaudin ibni Tuanku Muhriz
Chairman of Bumi Armada Berhad

ANNUAL REPORT 2019

