

Dear Valued Shareholders,

Registration No.: 200901035667(878786-H)

VELESTO ENERGY BERHAD ("Company")
11th Annual General MeetingIt is our pleasure to inform that our 11th Annual General Meeting ("AGM") of the Company will be held as a **fully virtual meeting** as set out below:-

DATE:	TIME:	BROADCAST VENUE:
Monday, 28 June 2021	2:00 p.m.	The Centrum, Level 18, Block 3A, Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia
MEETING PLATFORM:	REMOTE PARTICIPATION REGISTRATION:	MODE OF COMMUNICATION:
http://sshsb.net.my/	http://sshsb.net.my/ Register as user: before Thursday, 24 June 2021 Register for remote participation: before Saturday, 26 June 2021	Please refer to the mode of communication detailed in the 11 th AGM Administrative Guide

With priority to the well-being and safety of our Shareholders, the 11th AGM shall be held as a fully virtual meeting where Shareholders are only allowed to participate remotely via live streaming and online voting using the Remote Participation and Voting ("RPV") facilities, which are available on Securities Services ePortal's platform at <https://sshsb.net.my/>

We encourage your participation in our fully virtual 11th AGM by registering online as user of the Securities Services ePortal meeting platform at <https://sshsb.net.my/> latest by Thursday 24 June 2021; and register for remote participation on the same platform latest by Saturday, 26 June 2021. Please follow the procedures provided in the 11th AGM's Administrative Guide to register, participate and vote remotely via RPV facilities. No Shareholders or Proxies will be allowed to be physically present at the Broadcast Venue.

The following 11th AGM's documents are available digitally at the Company's website at <https://velesto.com> and published on the Bursa Malaysia Securities Berhad's website on 28 May 2021:

- Annual Report 2020
- Corporate Governance Report 2020
- Notice of 11th AGM and Proxy Form
- 11th AGM Administrative Guide



In support of paperless reports, we encourage Shareholders to access the above digital documents. Should you require a printed copy of the Annual Report 2020, please submit the completed online request form at <https://www.sshsb.com.my> by selecting "Request for Annual Report" under "Our Services" and type "VELESTO ENERGY BERHAD" under "Company Name". Any request for printed Annual Report 2020 will be sent to the requestor soonest possible from the date of receipt of request, subject to any applicable Movement Control Order conditions.

For assistance, clarification or any further information on the 11th AGM, please contact our Share Registrar, Securities Services during office hours (Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m., excluding public holidays):

Contact Person:	Tel	Email
Mr. Wong Piang Yoong	+603 2084 9168	eservices@sshsb.com.my
Mr. Jerry Tan Hor Seng	+603-2084 9165	
Ms. Lee Pei Yeng	+603-2084 9169	
Ms. Evangeline Yeoh	+603-2084 9007	

We thank you for your continued support to the Company and look forward to engaging with our Shareholders virtually at the 11th AGM of the Company.

On behalf of Velesto Energy Berhad,

Rohaizad Darus
President

28 May 2021