

2 December 2022

Bakun Hydro Power Generation Sdn. Bhd.
Menara Sarawak Energy,
No. 1, The Isthmus,
93050 Kuching,
Sarawak

Attn: Ir. Bunyak Lunyong, Director

By Email Only

Maybank Trustees Berhad (5004-P)
8th Floor, Menara Maybank,
100 Jalan Tun Perak,
50050 Kuala Lumpur, Malaysia
Telephone +603 2070 8833 / 2078 8363
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Dear Sir,

BAKUN HYDRO POWER GENERATION SDN BHD (“Issuer or BHPG”)
SUKUK MURABAHAH OF UP TO RM5.54 BILLION IN NOMINAL VALUE
Stock Codes: VK160250, VL160249, VM160248, VN160247, VO160246, VQ160245, VR160244 & VS160243

- Extraordinary General Meeting (“EGM”) of Sukukolders to be held on 1 December 2022

Reference is made to the Notice of EGM dated 9 November 2022 (“Notice”).

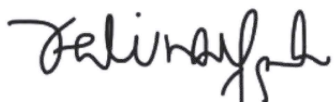
As Trustee for the Sukukholders, please be informed that at the said EGM, the Extraordinary Resolutions as stated in the Notice was passed in the following manner:-

RESOLUTIONS	FOR
Extraordinary Resolution	100%

A copy of the Notice (“Appendix A”) and the minutes of meeting are attached herewith for your attention.

Thank you.

Yours faithfully,
MAYBANK TRUSTEES BERHAD



Nor Fazlina Binti Mohd Ghouse
Chief Executive Officer



Norhazliana Binti Mohammed Hashim
Head, Unit Trust & Corporate Operations

c.c. All ADIs (as per list attached)

By Email Only

Maybank Investment Bank Berhad (as Principal Advisor)
Attn: Managing Director & Regional Head, Debt Markets

By Email Only