

VELESTO ENERGY BERHAD (the “Company”)

Registration No. 200901035667 (878876-H)

GENERAL ANNOUNCEMENT – CHANGES IN BOARD STRATEGIC COMMITTEE COMPOSITION

Reference is made to the following changes in the composition of Board Strategic Committee in the Company, which is effective on 09 April 2026.

BOARD STRATEGIC COMMITTEE	
Name	Designation / Directorate
Ir. Dr. Mohd Shahreen Zainooreen bin Madros	Chairman, Senior Independent Non-Executive Director
Puan Haida Shenny Hazri	Member, Non-Independent Non-Executive Director
Encik Alan Hamzah Sendut	Member, Independent Non-Executive Director
Encik Ainul Azhar Ainul Jamal	Member, Independent Non-Executive Director

This announcement is dated 09 April 2026.