



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
(Incorporated in Malaysia)

Dear Valued Stockholders

We are pleased to invite you to the Fifty-Eighth Annual General Meeting (58<sup>th</sup> AGM) of the Company, which will be held as follows:

Date & Time	Venue
15 July 2020 2.30 pm (Wednesday)	The 58 <sup>th</sup> AGM will be held as a virtual meeting through live streaming with online remote voting via a Remote Participation and Voting ("RPV") Facilities from the broadcast venue at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang ( <b>Broadcast Venue</b> ) Stockholders are to participate remotely using the RPV Facilities provided by Vote2U Online at <a href="https://web.vote2u.app">https://web.vote2u.app</a>

As part of our commitment to reduce paper usage, the following documents (**Documents**) are available at <https://ohb.com.my/>:

1. Annual Report 2019
2. Notice of the 58<sup>th</sup> AGM, Form of Proxy and Administrative Guide
3. Circular in relation to Stockholders' Mandate for Recurrent Related Party Transaction of a Revenue or Trading Nature

## Mode of Meeting

The 58<sup>th</sup> AGM will be a fully virtual general meeting and **stockholders will not be allowed** to attend the 58<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting. Stockholders are to participate remotely at the 58<sup>th</sup> AGM via the RPV Facilities provided via <https://web.vote2u.app>. Please refer to the procedures for RPV Facilities in the Administrative Guide for details on how to register for participation at our 58<sup>th</sup> AGM.

## Request for the Documents

You may request for copies of the Documents by:

- Completing an online request at [www.agriteum.com.my](http://www.agriteum.com.my)  
Step 1: Visit [www.agriteum.com.my](http://www.agriteum.com.my)  
Step 2: Select "Request for Annual Report / Circular"  
Step 3: Key in "Oriental Holdings Berhad"
- Call or submit the Request Form to our share registrar's office as stated on the Request Form

Any request for the Documents will be forwarded to you by ordinary post within four (4) market days from the date of the receipt of your request. Please contact our share registrar at +604 228 2321 or write to [agriteumsrs@gmail.com](mailto:agriteumsrs@gmail.com) should you require any assistance and clarification on the above.

## Appointment of Proxy

The appointment of proxy may be done through:

- **The hard copy form** – print, complete and deposit the completed Form of Proxy at the Registered Office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia or
- **Electronic appointment** – submit the Form of Proxy via Vote2U Online at <https://web.vote2u.app>. Do refer to the Administrative Guide for the Company's 58<sup>th</sup> AGM for further information.

All submitted Forms of Proxy must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 58<sup>th</sup> AGM or adjourned 58<sup>th</sup> AGM at which the person named in the appointment proposes to vote.

Kindly contact our Company Secretary at Boardroom Corporate Services Sdn. Bhd. at +604 229 4390 or at [help.pg@boardroomlimited.com](mailto:help.pg@boardroomlimited.com) should you require any assistance on the above.

Thank you for your support.

Yours faithfully

**Datuk Loh Kian Chong, D.M.S.M.**  
**Executive Chairman**  
23 June 2020



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
(Incorporated in Malaysia)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifty-Eighth (58<sup>th</sup>) Annual General Meeting of stockholders of Oriental Holdings Berhad ("the Company" or "OHB") will be conducted as a virtual meeting for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Remote Participation and Voting ("RPV") Facilities	: <a href="https://web.vote2u.app">https://web.vote2u.app</a>
Event Name	: OHB AGM
Day and Date	: Wednesday, 15 July 2020
Time	: 2.30 pm
Broadcast Venue	: Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang
Mode of Communication	: (1) Typed text in the RPV Facilities (2) E-mail questions to <a href="mailto:help.pg@boardroomlimited.com">help.pg@boardroomlimited.com</a> prior to Meeting

### As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors' Report and Auditors' Report thereon.
2. To declare a Final Single Tier Dividend of 8 sen per ordinary stock and a Special Final Single Tier Dividend of 10 sen per ordinary stock for the financial year ended 31 December 2019. Ordinary Resolution 1
3. To re-elect the following Directors who retire in accordance with Clause 103 of the Company's Constitution:
  - (a) Dato' Robert Wong Lum Kong, DSSA, JP Ordinary Resolution 2
  - (b) Puan Sharifah Intan Binti S M Aidid Ordinary Resolution 3
  - (c) Dato' Ghazi Bin Ishak Ordinary Resolution 4
4. To re-elect Mr Yoshitaka Nakamura who retires in accordance with Clause 110 of the Company's Constitution. Ordinary Resolution 5
5. To approve the Directors' Fees and benefits payable up to an aggregate amount of RM2.33 million to the Directors for the period commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2021. Ordinary Resolution 6
6. To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. Ordinary Resolution 7

### As Special Business

7. **Proposed New and Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature** Ordinary Resolution 8  
"THAT, pursuant to Chapter 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a general mandate of the Stockholders be and is hereby granted to the Company and/or its subsidiaries to enter into the recurrent arrangements or transactions of a revenue or trading nature, as set out in the Company's Circular to Stockholders dated 23 June 2020 ("the Circular") with any person who is a related party as described in the Circular, provided that such transactions are undertaken in the ordinary course of business, on an arm's length basis, and on normal commercial terms, or on terms not more favourable to the Related Party than those generally available to the public and are not, in the Company's opinion, detrimental to the minority stockholders; and that disclosure will be made in the annual report of the aggregate value of transactions conducted during the financial year.



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## NOTICE OF ANNUAL GENERAL MEETING

AND THAT, such approval, shall continue to be in force until:

- (a) the conclusion of the next AGM of the Company at which time it will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- (b) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (c) revoked or varied by resolution passed by the shareholders of the Company in a general meeting, whichever is earlier.

FURTHER THAT the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities to give full effect to the Proposed Stockholders' Mandate."

8. **Proposed Renewal of Authority to Buy-Back its Own Stocks**

Ordinary Resolution 9

"THAT, subject to compliance with Section 127 of the Companies Act, 2016 (as may be amended, modified or re-enacted from time to time) and any prevailing laws, rules, regulations, orders, guidelines and requirements issued by any relevant authorities, approval be and is hereby given to the Company to utilise up to RM547.9 million which represents the audited retained profits reserve of the Company as at 31 December 2019, otherwise available for dividend for the time being, to purchase on Bursa Malaysia Securities Berhad its own stocks up to 62,039,363 ordinary stocks representing 10% of the total number of issued stocks of the Company of 620,393,638 ordinary stocks as at 5 June 2020 (including 31,808 Stocks retained as Treasury Stocks).

AND THAT, upon completion of the purchase(s) of the Stocks by the Company, the Stocks shall be dealt with in the following manner :

- (a) to cancel the Stocks so purchased; or
- (b) to retain the Stocks so purchased as Treasury Stocks for distribution as dividends to the stockholders and/or resell on the market of Bursa Malaysia Securities Berhad; or
- (c) to retain part of the Stocks so purchased as Treasury Stocks and cancel the remainder or
- (d) in such manner as Bursa Malaysia Securities Berhad and such other relevant authorities may allow from time to time.

AND THAT, such authority from the stockholders would be effective immediately upon the passing of this Ordinary Resolution and will continue in force until:

- (a) the conclusion of the next AGM of the Company, unless by ordinary resolution passed at the meeting, the authority is renewed, either unconditionally or subject to conditions;
- (b) the expiry of the period within which the next AGM is required by law to be held (unless earlier revoked or varied by Ordinary Resolution in a general meeting of stockholders of the Company) but not so as to prejudice the completion of a purchase by the Company or any person before the aforesaid expiry date, in any event, in accordance with the provisions of the guidelines issued by Bursa Malaysia Securities Berhad or any other relevant authorities;

FURTHER THAT authority be and is hereby given to the Directors of the Company to take all such steps as are necessary or expedient to implement or to effect the purchase of OHB Stocks."

9. **Retention as Independent Non-Executive Director**

Ordinary Resolution 10

"THAT, Ms Mary Geraldine Phipps be retained as Independent Non-Executive Director of the Company, in accordance with the Malaysian Code on Corporate Governance until the conclusion of the next AGM."



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
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## NOTICE OF ANNUAL GENERAL MEETING

10. **Retention as Senior Independent Non-Executive Director** Ordinary Resolution 11  
"THAT, Dato' Ghazi Bin Ishak be retained as Senior Independent Non-Executive Director of the Company, in accordance with the Malaysian Code on Corporate Governance until the conclusion of the next AGM."
11. To transact any other businesses of which due notice shall have been given in accordance with the Company's Constitution.

By Order of the Board

Tai Yit Chan (MAICSA 7009143) (SSM PC No.: 202008001023)  
Ong Tze-En (MAICSA 7026537) (SSM PC No.: 202008003397)  
Joint Company Secretaries

Penang, 23 June 2020

### Notes on proxy and voting:

1. A proxy may but need not be a member of the Company.
2. For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company at 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Alternatively, you may deposit your Form of Proxy via Vote2U Online at <https://web.vote2u.app>.
3. A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it may holds with ordinary stocks of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an exempt authorised nominee which holds ordinary stocks in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
6. If the appointer is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or an attorney duly authorised.
7. In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 7 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.



# ORIENTAL HOLDINGS BERHAD

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## NOTICE OF ANNUAL GENERAL MEETING

### Explanatory notes on the resolutions:

- The Ordinary Resolution 6, is to seek stockholders' approval for fees/benefits payable to the Directors which have been reviewed and approved by the Remuneration Committee and the Board of Directors of the Company. This approval shall continue to be in force until the conclusion of the next AGM of the Company in 2021. The amount of Directors' Fees and benefits is computed based on the anticipated number of Board and Board Committee meetings, assuming full attendance by all the Directors. The amount also includes a contingency sum to cater for unforeseen circumstances such as the appointment of any additional Director, additional unscheduled Board and Board Committees' meetings and/or for the formation of additional Board Committees. Please refer the Corporate Governance Overview Statement and Corporate Governance Report for details of the fees and benefits payable for the Directors.
- Ordinary Resolution 8 pursuant to Proposed New and Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**  
This Ordinary Resolution, if passed, will approve the stockholders' mandate on Recurrent Related Party Transactions and allow the Company and/or its subsidiaries to enter into Recurrent Related Party Transactions in accordance with Chapter 10 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. This approval shall continue to be in force until the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held or revoked/varied by resolution passed by the stockholders in a general meeting whichever is the earlier.
- Ordinary Resolution 9 pursuant to Proposed Renewal of Authority to Buy-Back its Own Stocks**  
This Ordinary Resolution, if passed, will allow the Company to purchase its own stocks. The total number of stocks purchased shall not exceed 62,039,363 stocks representing 10% of the total number of issued share capital of the Company. This authority will, unless revoked or varied by the Company in a general meeting, expires at the next AGM of the Company.
- Ordinary Resolution 10 and 11 pursuant to retention of Ms Mary Geraldine Phipps and Dato' Ghazi bin Ishak as the Independent Non-Executive Director and Senior Independent Non-Executive Director of the Company respectively**  
Ms Mary Geraldine Phipps ("Ms Phipps") and Dato' Ghazi bin Ishak ("Dato' Ghazi") were appointed as the Independent Non-Executive Directors on 14 August 2009 and 22 September 2010 respectively. They have served the Company as the Independent Non-Executive Directors for more than nine (9) years as at the date of the notice of the Fifty-Eighth Annual General Meeting. The Nominating Committee has assessed the independence of Ms Phipps and Dato' Ghazi and noted that they meet the independence guidelines as set out in Chapter 1 and Practice Note 13 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. They have demonstrated complete independence in character and judgement. The Board, therefore, considers Ms Phipps and Dato' Ghazi to be independent and recommends them to remain as Independent Non-Executive Director and Senior Independent Non-Executive Director of the Company respectively.

### Statement of Accompanying Notice of AGM

(Pursuant to Paragraph 8.27(2) of the Listing Requirements)

- No individual is standing for election as a Director at the forthcoming AGM of the Company.

### IMPORTANT NOTICE:

In view of the outbreak of COVID-19 which is now a global pandemic, the Company has in place rules and control for the 58<sup>th</sup> AGM. You are requested to read and adhere to the Administrative Guide issued which is sent together with this Notice of 58<sup>th</sup> AGM and published on the Company's website at [www.ohb.com.my](http://www.ohb.com.my). Stockholders are also reminded to monitor the Company's website and announcements from time to time for any changes to the 58<sup>th</sup> AGM's arrangements.



# **ORIENTAL HOLDINGS BERHAD**

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## **DIVIDEND ANNOUNCEMENT**

**NOTICE IS HEREBY GIVEN that a Depositor shall qualify for entitlement to the Final Single Tier Dividend of 8 sen per ordinary stock and a Special Final Single Tier Dividend of 10 sen per ordinary stock only in respect of:**

- (a) Stocks transferred into the Depositor's Securities Account before 4.30 pm on 23 July 2020 in respect of ordinary transfers; and
- (b) Stocks bought on Bursa Malaysia Securities Berhad on a cum dividend entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

**The Final Single Tier Dividend and Special Final Single Tier Dividend, if approved, will be paid on 7 August 2020 to Depositors registered in the Records of Depositors at the close of business on 23 July 2020.**



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
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## FORM OF PROXY

CDS Account No.:	No. of stocks held:

I/We \_\_\_\_\_  
(Full name in Block Letters and NRIC No. / Passport No. / Company No.)

of \_\_\_\_\_ and \_\_\_\_\_  
(Address) (Tel. No.)

being a \*member/ members of Oriental Holdings Berhad hereby appoint

Full Name (in Block Letters)	NRIC/Passport No.	No. of Stocks	% of Stockholding

\* and/or

Full Name (in Block Letters)	NRIC/Passport No.	No. of Stocks	% of Stockholding

or failing \*him/her, the CHAIRMAN OF THE MEETING as \*my/our proxy, to vote for \*me/us and on \*my/our behalf at the FIFTY-EIGHTH ANNUAL GENERAL MEETING of the Company to be held as a virtual meeting on Wednesday, 15 July 2020 at 2:30 pm at Broadcast Venue at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang or at any adjournment thereof.

\*My/our proxy is to vote on a poll as indicated below with an "X".

	← ORDINARY →										
Resolutions	1	2	3	4	5	6	7	8	9	10	11
FOR											
AGAINST											

\* Strike out if not applicable

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020

\_\_\_\_\_  
Signature of Stockholder(s)/Common Seal

### Notes:

- A proxy may but need not be a member of the Company.
- For a proxy to be valid, the Form of Proxy duly completed must be deposited at the Registered Office of the Company, 170-09-01 Livingston Tower, Jalan Argyll, 10050 George Town, Penang, Malaysia not less than forty-eight (48) hours before the time for holding the meeting PROVIDED that in the event the member(s) duly executes the Form of Proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the meeting as his/their proxy, provided always that the rest of the Form of Proxy, other than the particulars of the proxy have been duly completed by the member(s). Alternatively, you may deposit your Form of Proxy via Vote2U Online at <https://web.vote2u.app>.
- A member entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. A proxy appointed to attend and vote at a meeting of the Company shall have the same rights as the member to speak at the meeting.
- Where a member of the Company is an authorised nominee as defined under the Securities Industries (Central Depositories) Act, 1991 ("SICDA"), it may appoint not more than two (2) proxies in respect of each securities account it may holds with ordinary stocks of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary stocks in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there shall be no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the SICDA which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
- If the appointer is a corporation, the Form of Proxy must be executed under the corporation's common seal or under the hand of an officer or an attorney duly authorised.
- In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on 7 July 2020 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.

### Personal Data Privacy

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the AGM, and any adjournment thereof.



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Affix  
Postage  
Stamp

The Company Secretaries  
**Oriental Holdings Berhad**  
Registration No. 196301000446 (5286U)

170-09-01, Livingston Tower, Jalan Argyll  
10050 George Town, Pulau Pinang

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# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
(Incorporated in Malaysia)

## REQUEST FORM

Share Registrar:

**AGRITEUM Share Registration Services Sdn. Bhd.**

2<sup>nd</sup> Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah, 10050 Penang

Tel : 604-228 2321

Fax : 604-227 2391

I/We, \_\_\_\_\_

NRIC No. / Passport No. / Company No. \_\_\_\_\_

CDS Account No.: \_\_\_\_\_ Stockholding: \_\_\_\_\_ Stocks

of \_\_\_\_\_

(Address)

being a stockholder / stockholders of Oriental Holdings Berhad (the "Company") hereby request for a copy of the following to be sent to the above address.

	<i>Please tick ✓</i>
Annual Report 2019	
Circular to Stockholders on Proposed Recurrent Related Party Transactions dated 23 June 2020	

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Signature of Stockholder(s)

### Notes :

1. The hard copy(ies) of the above shall be forwarded to the stockholder(s) within 4 market days from the date of receipt of the verbal/written request from the stockholders.
2. All correspondence and/or request shall be forwarded to :

Share Registrar

**AGRITEUM Share Registration Services Sdn. Bhd.**

2<sup>nd</sup> Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah

10050 Penang

Tel : 604-228 2321

Fax : 604-227 2391

Email: agriteumsrs@gmail.com



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Affix  
Postage  
Stamp

Share Registrar:  
**AGRITEUM Share Registration Services Sdn. Bhd.**

2<sup>nd</sup> Floor, Wisma Penang Garden  
42 Jalan Sultan Ahmad Shah  
10050 Penang

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# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
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## ADMINISTRATIVE GUIDE FOR THE 58TH ANNUAL GENERAL MEETING

Remote Participation and Voting ("RPV") Facilities	: <a href="https://web.vote2u.app">https://web.vote2u.app</a>
Event Name	: OHB AGM
Day and Date	: Wednesday, 15 July 2020
Time	: 2.30 pm
Broadcast Venue	: Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang
Mode of Communication	: (1) Typed text on the RPV Facilities (2) E-mail questions to <a href="mailto:help.pg@boardroomlimited.com">help.pg@boardroomlimited.com</a> prior to Meeting

### Mode of meeting

As a precautionary measure amid COVID-19 pandemic, the Company's forthcoming 58<sup>th</sup> Annual General Meeting (**58<sup>th</sup> AGM**) will be conducted virtually from the Broadcast Venue on RPV Facilities, as the safety of our members, Directors, staff and other stakeholders who will attend the AGM is of paramount importance to us. This is in line with the Guidance Note on Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020 with revisions on 23 April 2020, 14 May 2020 and 11 June 2020.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Stockholders **will not be allowed** to attend the 58<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting. Stockholders who turn up at the Broadcast Venue will be requested to leave the venue politely.

### RPV Facilities

RPV Facilities provided by Boardroom Corporate Services Sdn. Bhd. ("BoardRoom") via Vote2U Online at <https://web.vote2u.app> will enable you to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company via real time submission of typed texts) and vote remotely at the AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our virtual AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

### Entitlement to Participate the AGM

In respect of deposited securities, only members whose MyKad/passport number appear on the Record of Depositors on 7 July 2020 (General Meeting Record of Depositors) shall be eligible to participate the meeting or appoint proxy(ies) to participate on his/her behalf.

### Form(s) of Proxy

As the 58<sup>th</sup> AGM is a virtual meeting, you are encouraged to appoint the Chairman of the meeting as your proxy and indicate the voting instructions in the Form of Proxy accordingly.

Stockholders must ensure that the duly executed original Form(s) of Proxy is deposited at our registered office not less than forty-eight (48) hours before the time appointed for holding the meeting.

Alternatively, you may deposit your Forms of Proxy via Vote2U Online at <https://web.vote2u.app> not less than forty-eight (48) hours before the time appointed for holding the meeting.

### Revocation of Proxy

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in our virtual AGM by yourself, please write in to [help.pg@boardroomlimited.com](mailto:help.pg@boardroomlimited.com) to revoke the earlier appointed proxy forty-eight (48) hours before the meeting.

Alternatively, stockholders who have registered directly with Vote2U can login to revoke the earlier appointed proxy anytime before the start of meeting.

### Voting Procedure

In accordance with para 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 58<sup>th</sup> AGM will be conducted by poll. Poll administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR THE 58<sup>TH</sup> ANNUAL GENERAL MEETING

### RPV Facilities

Stockholders / proxies / corporate representatives who wish to participate at the 58<sup>th</sup> AGM remotely using the RPV Facilities are to follow the requirements and procedures as summarised:

#### Before the AGM

#### 1. Register with Vote2U Online by Individual Members

- (a) Access the website at <https://web.vote2u.com> using your computer or smartphone.
- (b) Click/Tap "Sign Up".
- (c) Read the Privacy Policy and Terms & Conditions and indicate your acceptance of the Privacy Policy and Terms & Conditions on a small box X. Then click/tap "Next".
- (d) Fill-in your details (note: create your own password). Then click/tap "Continue".
- (e) Upload your identification card (MyKad).
- (f) Login as user completed.

Note:

If you have registered as a user with Vote2U Online previously, you are not required to register again.

#### 2. Register by Proxies/Corporate Representatives

Registration for remote access will be opened on 23 June 2020. Please note that the closing time to submit your request is at 2.30 pm on 13 July 2020 (48 hours before the commencement of the 58<sup>th</sup> AGM).

##### Individual Members

- (a) Individual stockholder to log in with your email and password.
- (b) Click/Tap on the General Meeting event to participate, ie "OHB AGM".
- (c) Scroll down and click/tap "Register a Proxy".
- (d) Read the Declarations and indicate your acceptance of the Declarations on a small box X. Then click/tap "Next".
- (e) Select the Central Depository System ("CDS") account number.
- (f) Click/Tap "Appoint Proxy".
- (g) Fill-in the details of your Proxy(ies).
- (h) Indicate your voting instruction should you prefer to do so.

- (i) After you have completed the above procedures, the system will send an e-mail to the registered Proxy(ies) email address.

Note:

You need to register as a stockholder before you register and submit the e-Proxy form.

#### Corporate Members

- (a) Fill-in details on the hardcopy Form of Proxy and provide the following information:
  - MyKad/Passport number of the Corporate Representative.
  - Email address of the Corporate Representative.
- (b) Submit the hardcopy Form of Proxy to the address provided (refers to Notice of Meeting) with the following documents:
  - A copy of the Certificate of Appointment of Corporate Representative.
  - A copy of the Corporate Representative MyKad (front & back).

Note:

After verification, an email notification will be sent to the Proxy (Corporate Representative) with a temporary password. The Proxy could use the temporary password to log in to Vote2U.

#### Authorised Nominee and Exempt Authorised Nominee

- (a) Fill-in details on the hardcopy Form of Proxy and provide the following information:
  - MyKad/Passport number of the Beneficial Owner.
  - Email address of the Beneficial Owner.
- (b) Submit the hardcopy Form of Proxy to the address provided (refers to Notice of Meeting) with the following documents:
  - A copy of the Beneficial Owner MyKad (front & back).

Note:

After verification, an email notification will be sent to the Proxy (Beneficial Owner) with a temporary password. The Proxy could use the temporary password to log in to Vote2U.



# ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286U)  
(Incorporated in Malaysia)

## ADMINISTRATIVE GUIDE FOR THE 58<sup>TH</sup> ANNUAL GENERAL MEETING

### On the day of the 58<sup>th</sup> AGM

<p><b>3. Login to Vote2U Online</b></p> <p>Login with your email and password for remote participation at the AGM, 1 hour before the commencement of the AGM.</p>
<p><b>4. Participate through Live Streaming</b></p> <p>(a) Select the General Meeting event to participate, ie "OHB AGM".</p> <p>(b) Confirm the RPV participant's details.</p> <p>(c) Click on the "Watch Live" button to view the Live Streaming.</p> <p><u>Note:</u> That the quality of the Live Streaming will be dependent on the bandwidth and stability of the internet connection at the location.</p>
<p><b>5. Online Remote Voting</b></p> <p>(a) Select the General Meeting event to participate, ie "OHB AGM".</p> <p>(b) Select the CDS account.</p> <p>(c) Please note that if you have more than one CDS Account, you are required to select one CDS account at a time for voting.</p> <p>(d) Select the vote for the resolutions that are tabled for voting.</p> <p>(e) Confirm and submit your votes.</p>
<p><b>6. Ask Question</b></p> <p>(a) Click on the "Ask Question" button to pose question(s) to the Board.</p> <p>(b) Type in your question and "Submit".</p> <p>(c) The Chairman/ Board will endeavor to respond to questions submitted by remote participants during the AGM.</p> <p><u>Note:</u> There shall not be two-way communication available at the meeting.</p>
<p><b>7. End of RPV</b></p> <p>Upon the announcement by the Chairman on the closure of the AGM, the Live Streaming will end.</p>

### No Distribution Door Gifts, Food and Beverage

Stockholders/proxies who turn up at the Broadcast Venue will not be distributed with door gifts, food and beverage.

### No Recording or Photography

No recording or photography of the 58<sup>th</sup> AGM proceedings is allowed without the prior written permission of the Company.

### Enquiry

If you have any enquiries prior to the 58<sup>th</sup> AGM, please contact the following during office hours from Monday to Friday (8.30 am to 5.30 pm):-

### Registration Helpdesk

Boardroom Corporate Services Sdn. Bhd. (Penang Branch)  
170-09-01, Livingston Tower, Jalan Argyll,  
10050 George Town, Penang  
T: +604-229 4390 | F: +604 226 5860  
E: help.pg@boardroomlimited.com

### RPV Facilities Helpdesk

Agmo Studio Sdn Bhd  
Level 38 MYEG Tower, Empire City Damansara  
Jalan PJU 8, Damansara Perdana  
47820 Petaling Jaya, Selangor  
T: +603-7664 8520/21  
E: vote2u@agmostudio.com

### Personal Data Policy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the stockholder's breach of warranty.

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