



ORIENTAL HOLDINGS BERHAD

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

Dear Valued Stockholders

We are pleased to invite you to the Fifty-Ninth Annual General Meeting (“59th AGM”) of the Company, which will be conducted on a fully virtual basis through online streaming and Remote Participation and Voting (“RPV”) Facilities as follows:

Day, Date & Time	Meeting Platform
Wednesday , 27 October 2021 at 2.30 pm	https://web.vote2u.my Domain Registration Numbers with MYNIC D6A471702

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

1. Annual Report 2020
2. Notice of the 59th 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

Request for the Documents

You may request for copies of the Documents by:

- Completing an online request at www.agriteum.com.my
Step 1: Visit 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 as soon as possible from the date of the receipt of your request. Please contact our share registrar at +604 228 2321 or write to agriteumrs@gmail.com should you require any assistance and clarification on the above.

The 59th AGM was initially scheduled to be held on 15 June 2021 but had been postponed due to the Movement Control Order imposed by the Government and to protect the safety of our stockholders, advisers and staff. We wish to inform that Form of Proxy previously submitted by stockholders to appoint proxy(ies) to attend the 59th AGM scheduled to be held on 15 June 2021 is INVALID. Stockholders who wish to appoint proxy(ies) to attend the 59th AGM scheduled to be held on 27 October 2021 need to submit a NEW Form of Proxy.

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.my>.

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 59th AGM or adjourned 59th AGM at which the person(s) named in the appointment propose(s) to vote.

Stockholders are required to refer to the procedures for RPV Facilities in the Administrative Guide for details on how to register for participation at our 59th AGM.

Kindly contact our Company Secretary at Boardroom Corporate Services Sdn. Bhd. at +604 229 4390 or at 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

5 October 2021



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-Ninth Annual General Meeting ("59th AGM") of stockholders of Oriental Holdings Berhad ("OHB" or "the Company") will be conducted virtually for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Event Name	:	OHB - 59 th AGM
Day, Date and Time of Meeting	:	Wednesday, 27 October 2021, 2.30 pm
Remote Participation and Voting ("RPV") Facilities	:	https://web.vote2u.my
Meeting Platform	:	Online Meeting Platform of Vote2U at https://web.vote2u.my (Domain Registration Numbers with MYNIC D6A471702)
Mode of Communication	:	1) Typed text in the RPV Facilities 2) E-mail questions to help.pg@boardroomlimited.com prior to Meeting

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors' Report and Auditors' Report thereon.
2. To re-elect the following Directors who retire in accordance with Clause 103 of the Company's Constitution:
 - (a) Datuk Loh Kian Chong Ordinary Resolution 1
 - (b) Ms Tan Kheng Hwee Ordinary Resolution 2
 - (c) Mr Lee Kean Teong Ordinary Resolution 3
3. To approve the Directors' Fees and benefits payable up to an aggregate amount of RM2.35 million payable to the Directors for the period commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2022. Ordinary Resolution 4
4. To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. Ordinary Resolution 5

As Special Business

5. **Proposed New and Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature** Ordinary Resolution 6

"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 19 May 2021 ("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.

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."



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NOTICE OF ANNUAL GENERAL MEETING

(CONT'D)

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

Ordinary Resolution 7

"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 RM536.7 million which represents the audited retained profits reserve of the Company as at 31 December 2020, 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 19 April 2021 (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."

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

Ordinary Resolution 8

"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."

8. To transact any other business 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, 5 October 2021



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Registration No. 196301000446 (5286-U)

(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

(CONT'D)

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.my>.
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 security account it may hold 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 **20 October 2021** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.

Explanatory notes on the resolutions:

1. The Ordinary Resolution 4, 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 2022. The amount of Directors' Fees and benefits payable is computed based on the anticipated number of Board and Board Committees 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.
2. **Ordinary Resolution 6 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.
3. **Ordinary Resolution 7 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.
4. **Ordinary Resolution 8 pursuant to retention of Ms Mary Geraldine Phipps as the Independent Non-Executive Director of the Company**
Ms Mary Geraldine Phipps ("Ms Phipps") was appointed as the Independent Non-Executive Director on 14 August 2009. She has served the Company as the Independent Non-Executive Director for more than twelve (12) years as at the date of the notice of the Fifty-Ninth Annual General Meeting.
The Nominating Committee (save and except for Ms Phipps who abstained from deliberation and decision due to her interest) has assessed the independence of Ms Phipps and noted that she meets the independence guidelines as set out in Chapter 1 and Practice Note 13 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. She has demonstrated complete independence in character and judgement. She has performed her duties diligently and has remained objective and independent in expressing her views during deliberation and decision-making of the Board and the Board Committees. Her judgment is not clouded by familiarity.
The Board (save and except for Ms Phipps who abstained from deliberation and decision due to her interest), therefore, considers Ms Phipps to be independent and recommends her to remain as Independent Non-Executive Director of the Company.

Statement of Accompanying Notice of AGM

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

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

**ORIENTAL HOLDINGS BERHAD**Registration No. 196301000446 (5286-U)
(Incorporated in Malaysia)**FORM OF PROXY**No. of stocks held CDS Account No. 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.	Email address	No. of Stocks	% of Stockholding
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

* and/or

Full Name (in Block Letters)	NRIC/Passport No.	Email address	No. of Stocks	% of Stockholding
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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-NINTH ANNUAL GENERAL MEETING of the Company to be held as a fully virtual meeting through live streaming and online remote voting using the RPV (Remote Participation and Voting) facilities provided by Vote2U at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) on Wednesday, 27 October 2021 at 2:30 pm 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
FOR	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
AGAINST	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

* Strike out if not applicable

Signed this _____ day of _____ 2021

Signature of Stockholder(s)/Common Seal**Notes:**

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.my>.
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 **20 October 2021** (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 (5286-U)

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

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**Fifty-Ninth Annual General Meeting**

Event Name	:	OHB - 59 th AGM
Day, Date and Time of Meeting	:	Wednesday, 27 October 2021, 2.30 pm
Remote Participation and Voting ("RPV") Facilities	:	https://web.vote2u.my
Meeting Platform	:	Online Meeting Platform of Vote2U at https://web.vote2u.my (Domain Registration Numbers with MYNIC D6A471702)
Mode of Communication	:	(1) Typed text in the RPV Facilities (2) E-mail questions to help.pg@boardroomlimited.com prior to Meeting

As a precautionary measure amid the COVID-19 pandemic, Oriental Holdings Berhad's ("**OHB**") forthcoming Fifty-Ninth Annual General Meeting ("**59th AGM**") will be conducted on a fully virtual basis via Online Meeting Platform, as the safety of our members, Directors, staff and other stakeholders who will attend the 59th AGM is of paramount importance to us.

As the online platform is located in Malaysia, the said meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of stockholders and proxies. Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained.

Entitlement to Participate and Vote Remotely

Stockholders whose names appear on the Record of Depositors ("**ROD**") as at **20 October 2021** shall be eligible to attend, participate and vote remotely in the meeting, or appoint proxy(ies)/ the Chairman of the general meeting to attend, participate and/or vote on his/her behalf.

PROCEDURES TO PARTICIPATE IN RPV FACILITIES

Please follow the procedures to participate in RPV facilities as summarised below:

⌘ BEFORE MEETING DAY ⌘

A: REGISTRATION		
No.	Description	Procedure
i.	Stockholders to Register with Vote2U ➤ Individual Stockholders	<ol style="list-style-type: none"> Access website at https://web.vote2u.my. Select "Sign Up" to sign up as user. Read and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' by clicking on a small box <input type="checkbox"/>. Then select "Next". Fill-in your details – (i) ensure your email address is valid & (ii) create your own password. Then select "Continue". Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). Registration as user completed. An email notification will be sent to you. <p>Note: <i>If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.</i></p>



B: REGISTRATION OF PROXY		
No.	Description	Procedure
i.	<p>Electronic Lodgment of Form of Proxy (e-Proxy Form)</p> <ul style="list-style-type: none"> ➤ Individual Stockholders 	<ol style="list-style-type: none"> a. Individual stockholders to log in to Vote2U with your email address and password that you have registered with Vote2U. b. Select the general meeting event that you wish to attend. c. Scroll down and select "Register a Proxy". d. Read and indicate your acceptance of the 'Declarations' by clicking on a small box <input type="checkbox"/>. Then select "Next". e. Select/ add your Central Depository System ("CDS") account number and number of shares. f. Select "Appoint Proxy". g. Fill-in the details of your proxy(ies) – ensure proxy(ies) email address(es) is/are valid. h. Indicate your voting instruction should you prefer to do so. i. Thereafter, select "Submit". j. Your submission will be verified. k. After verification, proxy(ies) will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U. <p><u>Note:</u> You need to register as a shareholder before you can register a proxy and submit the e-Proxy Form. Please refer above 'A: Registration' to register as shareholder.</p>
ii.	<p>Submit Form of Proxy (hard copy)</p> <ul style="list-style-type: none"> ➤ Individual Stockholders ➤ Corporate Stockholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee 	<ol style="list-style-type: none"> a. Fill-in the details on the hard copy Form of Proxy by providing the following information: <ul style="list-style-type: none"> o Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> ● Name ● Number of MyKAD for Malaysian or passport for non-Malaysian ● Address and email address – ensure email address is valid b. Corporate Representative only – deposit the hard copy of Form of Proxy together with the following document to the address as stated on the Form of Proxy: <ul style="list-style-type: none"> ● A copy of Certificate of Appointment as corporate representative c. Individual stockholders, authorised nominee and exempt authorised nominee - deposit the hard copy Form of Proxy to the address as stated on the Form of Proxy. d. Submitted Form of Proxy will be verified. e. After verification, proxy(ies) and corporate representative will receive email notification with temporary credentials, i.e. email address & password, to log in to Vote2U.

**⌘ REVOCATION OF PROXY ⌘**

No.	Description	Procedure
i.	Revoke a Proxy Electronically ➤ Individual Stockholders	<p>a. Log in to Vote2U using your registered email address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select "Revoke a Proxy".</p> <p><u>Note:</u> <i>Only applicable to individual stockholders who have appointed proxy(ies) through e-Proxy form.</i></p>
ii.	Revoke a Proxy ➤ Individual Stockholders ➤ Corporate Stockholders ➤ Authorised Nominee ➤ Exempt Authorised Nominee	<p>a. Email to vote2u@agmostudio.com or help.pg@boardroomlimited.com to revoke the appointment of your proxy(ies) forty-eight (48) hours before the meeting.</p> <p><u>Note:</u> <i>Applicable to individual stockholders/corporate stockholders/authorised nominee/exempt authorised nominee who have appointed proxy(ies)/corporate representative using hard copy Form of Proxy.</i></p>

⌘ ON GENERAL MEETING DAY ⌘

- Log in to <https://web.vote2u.my> with your registered email address and password.
For proxy(ies) and corporate representative, log in with the temporary credentials in the email which you have received from Vote2U.
- Vote2U will be opened for log in **one (1) hour** before the commencement of the general meeting you are attending.
- When you are logged in, select the general meeting event, **OHB - 59th AGM** you are attending. On the main page, you are able to access the following:

No.	Description	Procedures
i.	Live Streaming	a. Select " Watch Live " button to view the live streaming.
ii.	Ask Question (real-time)	<p>a. Select "Ask Question" button to pose a question. b. Type in your question and select "Submit".</p> <p><u>Note:</u> <i>The Chairman of the general meeting/ Board of Directors will endeavour to respond to questions submitted by remote stockholders and proxies and corporate representatives during the meeting.</i></p>
iii.	Remote Voting	<p>a. On the main page, scroll down and select "Confirm Details & Start Voting". b. To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Select "Next" to continue voting for all resolutions. c. After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Select "Confirm" to submit your vote.</p> <p><u>Note:</u> <i>Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</i></p>
iv.	View Voting Results	a. On the main page, scroll down and select " View Voting Results ".
v.	End of RPV	<p>a. Upon the announcement by the Chairman of the general meeting on the closure of the said meeting, the live streaming will end. b. You may log out from Vote2U.</p>



ADDITIONAL INFORMATION

Voting Procedure

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. Poll administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

No e-Voucher, Gift, and Food Voucher

There will be no e-Voucher, gift, and food voucher for stockholders, proxies and corporate representatives who participate in the meeting.

No Recording or Photography

No recording or photography of the 59th AGM proceedings is allowed without the prior written permission of the Company.

Enquiry

For enquiries relating to RPV facilities or issues encountered during registration, log in, connecting to the live streaming and online voting facilities, please contact Vote2U helpdesk during office hours (9:00 am to 5:00 pm) on Mondays to Fridays (except public holidays) as follows:

Telephone No. : 03-7664 8520 / 03-7664 8521

Email : 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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