



ORIENTAL HOLDINGS BERHAD

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

Dear Valued Stockholders

We are pleased to invite you to the Sixtieth Annual General Meeting ("**60th AGM**") of the Company, which will be conducted on a virtual basis through online streaming and Remote Participation and Voting ("**RPV**") Facilities as follows:

Day, Date & Time	Meeting Platform
Wednesday, 15 June 2022, 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 2021
2. Notice of the 60th 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 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.my>.

All submitted Forms of Proxy in hard copy and/or in electronic form must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 60th AGM or adjourned 60th AGM.

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 60th 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

29 April 2022



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixtieth Annual General Meeting ("60th AGM") of stockholders of Oriental Holdings Berhad ("OHB" or "the Company") will be conducted on a virtual basis through online streaming and Remote Participation and Voting ("RPV") Facilities for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Event Name	:	OHB - 60 th AGM
Day, Date and Time of Meeting	:	Wednesday, 15 June 2022, 2.30 pm
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 2021 together with the Directors' Report and Auditors' Report thereon.
2. To declare a Final Single Tier Dividend of 10 sen per ordinary stock for the financial year ended 31 December 2021. Ordinary Resolution 1
3. To re-elect the following Directors who retire in accordance with Clause 103 of the Company's Constitution:
 - (a) Dato' Seri Lim Su Tong Ordinary Resolution 2
 - (b) Dato' Sri Datuk Wira Tan Hui Jing Ordinary Resolution 3
 - (c) Ms Mary Geraldine Phipps Ordinary Resolution 4
4. To re-elect the following Directors who retire in accordance with Clause 110 of the Company's Constitution:
 - (a) Puan Nazriah Binti Shaik Alawdin Ordinary Resolution 5
 - (b) Mr Mitsuharu Funase Ordinary Resolution 6
5. To approve the Directors' Fees and Benefits up to an aggregate amount of RM2.6 million payable to the Directors for the period commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2023. Ordinary Resolution 7
6. To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration. Ordinary Resolution 8

As Special Business

7. **Proposed Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature** Ordinary Resolution 9
"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 29 April 2022 ("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 following the general meeting at which authorisation is obtained, at which time it shall lapse, unless by ordinary resolutions passed at the meeting, the authority is renewed either unconditionally or subject to conditions; or
- (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 stockholders 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 10

"THAT, subject to compliance with Section 127 of the Act (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 RM763.4 million which represents the audited retained profits reserve of the Company as at 31 December 2021, 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 31 March 2022 (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."



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NOTICE OF ANNUAL GENERAL MEETING

9. **Retention as Independent Non-Executive Director** Ordinary Resolution 11
"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."
10. 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, 29 April 2022

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 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 **8 June 2022** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.
8. The detailed requirements and procedures for the submission of Form of Proxy and voting are set out in the Administrative Guide.



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NOTICE OF ANNUAL GENERAL MEETING

Explanatory notes on the resolutions:

1. **Ordinary Resolutions 2, 3 and 4 are to re-elect Directors who retire in accordance with Clause 103 of the Company's Constitution**

The profiles of the Directors standing for re-election under Ordinary Resolutions 2, 3 and 4 are set out under Profile of Directors/Key Senior Management in the Annual Report 2021. The Independent Non-Executive Director ("INED") had provided annual declaration/confirmation of independence. The Board of Directors ("Board") approved the recommendations from the Nominating Committee and is supportive of the re-election of the retiring Directors based on the justifications below. The retiring Directors had abstained from deliberation and decision on their own eligibility to stand for re-election at both Nominating Committee and Board meetings, as applicable.

1.1 Dato' Seri Lim Su Tong is the Joint Group Managing Director. He has shown exemplary leadership in managing businesses and creating value especially in the Plantation segment by expanding into property investment abroad particularly in Australia. He has contributed significantly to the Group by steering the segment forward with notable achievements during his tenure as Joint Group Managing Director.

1.2 Dato' Sri Datuk Wira Tan Hui Jing is the Executive Director of the Company. He has demonstrated exemplary leadership in the Company's businesses. Dato' Sri Tan leads the Healthcare segment, the Automotive (Honda operations) and Automotive Manufacturing sub-segment. In the former, he has directed the expansion of business activities to include community-based retail pharmacy and a new hospital in northern Johor as part of Healthcare's strategic planning. He has also provided valuable input and strategic direction to bring the performance of an automotive manufacturing subsidiary back on track.

1.3 Ms Mary Geraldine Phipps is the INED of the Company. She has fulfilled the requirements on independence as set out in the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad ("Bursa Securities"). Ms Phipps has demonstrated her objectivity through her proactive engagements during meetings of the Board and Board Committees by sharing valuable, relevant, independent and impartial insights, views and opinions on issues tabled for discussion. She has exercised due care and carried out her professional duties proficiently and effectively throughout her tenure as a Director of the Company.

2. **Ordinary Resolutions 5 and 6 are to re-elect Directors who retire in accordance with Clause 110 of the Company's Constitution**

Their profiles of the Directors standing for re-election under Ordinary Resolutions 5 and 6 are set out under Profile of Directors/Key Senior Management in the Annual Report 2021. **Puan Nazriah Binti Shaik Alawdin and Mr Mitsuharu Funase**, the INED and Non-INED of the Company were appointed on 11 November 2021 and 1 January 2022 respectively.

As both were appointed recently and with notice of the basis of their appointment, the Board concurred with the Nominating Committee that both should be given opportunity to contribute to the Company and supports their re-election. Puan Nazriah, the INED, had provided confirmation of independence. Both Directors had abstained from deliberation and decision on their own eligibility to stand for re-election at both Nominating Committee and Board meetings, as applicable.

3. **Ordinary Resolution 7 is to approve Directors' Fees and Benefits**

The Fees and Benefits payable to the Directors had been reviewed and approved by the Remuneration Committee and the Board. The quantum 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 to the Corporate Governance Overview Statement and Corporate Governance Report for details of the Fees and Benefits payable to the Directors.

Once approved by the stockholders, this approval shall continue to be in force until the conclusion of the next AGM of the Company in 2023.



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4. Ordinary Resolution 9 is to approve Proposed 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 MMLR of Bursa Securities. 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.

5. Ordinary Resolution 10 is to approve 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.

6. Ordinary Resolution 11 is to retain Ms Mary Geraldine Phipps as the INED of the Company

Ms Mary Geraldine Phipps was appointed as an INED on 14 August 2009. She has served the Company as the INED for close to 13 years as at the date of the notice of the 60th AGM.

The Board approved the recommendation from the Nominating Committee and is supportive of retaining her as INED based on the justifications below. Ms Phipps had abstained from deliberation and decision on her own eligibility to stand for re-election at both Nominating Committee and Board meetings, as applicable.

- (1) Ms Phipps had provided annual declaration/confirmation of independence in accordance with guidelines as set out in the MMLR of Bursa Securities. She has demonstrated complete independence in character and judgement and therefore able to bring element of objectivity that provide check and balance to the executive leadership team.
- (2) 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.
- (3) The length of her service on the Board does not in any way interfere with her exercise of independent judgment and ability to act in the best interest of the Group. She understands the businesses and operations of the Group as she has served as INED for some time. Therefore, her familiarity has enabled her to participate effectively during meetings.

Statement of Accompanying Notice of AGM

(Pursuant to Paragraph 8.27(2) of MMLR of Bursa Securities)

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



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DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN that a Depositor shall qualify for entitlement to the 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 30 June 2022 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, if approved, will be paid on 14 July 2022 to Depositors registered in the Records of Depositors at the close of business on 30 June 2022.



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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.	E-mail Address	No. of Stocks	% of Stockholding

* and/or

Full Name (in Block Letters)	NRIC/Passport No.	E-mail Address	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 SIXTIETH ANNUAL GENERAL MEETING of the Company to be held as a virtual meeting through online streaming and Remote Participation and Voting ("RPV") Facilities on the online meeting platform of Vote2U at <https://web.vote2u.my> (Domain registration number with MYNIC D6A471702) on Wednesday, 15 June 2022 at 2.30 pm or at any adjournment thereof.

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

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

* Strike out if not applicable

Signed this _____ day of _____ 2022

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 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>.
- 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 **8 June 2022** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy to attend and/or vote on his/her behalf.
- The detailed requirements and procedures for the submission of Form of Proxy and voting are set out in the Administrative Guide.

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.



Fold along this line

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

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REQUEST FORM

Share Registrar:

AGRITEUM Share Registration Services Sdn. Bhd.

2nd Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah

10050 George Town, 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 2021	
Circular to Stockholders on Proposed Recurrent Related Party Transactions dated 29 April 2022	

Signed this _____ day of _____, 2022

Signature of Stockholder(s)

Notes :

1. Oriental Holdings Berhad shall forward hard copy(ies) of the above to the stockholder(s) as soon as possible upon 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.

2nd Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah

10050 George Town, Penang

Tel : 604-228 2321

Fax : 604-227 2391

E-mail : agriteumsrs@gmail.com



Fold along this line

Affix
Postage
Stamp

Share Registrar:
AGRITEUM Share Registration Services Sdn. Bhd.

2nd Floor, Wisma Penang Garden
42 Jalan Sultan Ahmad Shah
10050 George Town, Penang

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ADMINISTRATIVE GUIDE FOR THE 60TH ANNUAL GENERAL MEETING

Event Name	:	OHB - 60 th AGM
Day, Date and Time of Meeting	:	Wednesday, 15 June 2022, 2.30 pm
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

The 60th AGM will be conducted entirely through online streaming and Remote Participation and Voting (“RPV”) Facilities provided by Vote2U at <https://web.vote2u.my> in accordance with the best practices given the current circumstances. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia including any amendment that may be made from time to time.

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 **8 June 2022** 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 <ul style="list-style-type: none"> Individual Stockholders 	a. Access website at https://web.vote2u.my . b. Select “ Sign Up ” to sign up as user. c. Read and indicate your acceptance of the ‘Privacy Policy’ and ‘Terms & Conditions’ by clicking on a small box <input type="checkbox"/> . Then select “ Next ”. d. Fill-in your details – (i) ensure your e-mail address is valid & (ii) create your own password. Then select “ Continue ”. e. Upload a clear copy of your MyKAD for Malaysian (front only) or passport for non-Malaysian (page with photo). f. Registration as user completed. g. An e-mail notification will be sent to you. Note: If you have already signed up/registered as a user with Vote2U previously, you are not required to register again.



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ADMINISTRATIVE GUIDE FOR THE 60TH ANNUAL GENERAL MEETING

PROCEDURES TO PARTICIPATE IN RPV FACILITIES (cont'd)

BEFORE MEETING DAY (cont'd)

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 	<p>a. Individual stockholders to log in to Vote2U with your e-mail address and password that you have registered with Vote2U.</p> <p>b. Scroll down and select "Register Proxy Now" for e-Proxy registration.</p> <p>c. Select the general meeting event that you wish to attend.</p> <p>d. Select/add your Central Depository System ("CDS") account number and number of shares.</p> <p>e. Select "Appoint Proxy".</p> <p>f. Fill-in the details of your proxy(ies) – ensure proxy(ies) e-mail address(es) is/are valid.</p> <p>g. Indicate your voting instruction should you prefer to do so.</p> <p>h. Thereafter, select "Submit".</p> <p>i. Your submission will be verified.</p> <p>j. After verification, proxy(ies) will receive e-mail notification with temporary credentials, i.e. e-mail address & password, to log in to Vote2U.</p> <p><i>Note:</i> You need to register as a stockholder before you can register a proxy and submit the e-Proxy Form. Please refer above 'A: Registration' to register as stockholder.</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 	<p>a. Fill-in the details on the hard copy Form of Proxy by providing the following information:</p> <ul style="list-style-type: none"> Proxy(ies) & Corporate Representative <ul style="list-style-type: none"> Name Number of MyKAD for Malaysian or passport for non-Malaysian Address and e-mail address – ensure e-mail address is valid <p>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:</p> <ul style="list-style-type: none"> A copy of Certificate of Appointment as corporate representative <p>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.</p> <p>d. Submitted Form of Proxy will be verified.</p> <p>e. After verification, proxy(ies) and corporate representative will receive e-mail notification with temporary credentials, i.e. e-mail address & password, to log in to Vote2U.</p>



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ADMINISTRATIVE GUIDE FOR THE 60TH ANNUAL GENERAL MEETING

PROCEDURES TO PARTICIPATE IN RPV FACILITIES (cont'd)

REVOCAION OF PROXY

No.	Description	Procedure
i.	Revoke a Proxy Electronically <ul style="list-style-type: none"> Individual Stockholders 	<p>a. Log in to Vote2U using your registered e-mail address and password. b. Select general meeting event that you wish to attend. c. Scroll down and select "Revoke a Proxy".</p> <p><i>Note:</i> Only applicable to individual stockholders who have appointed proxy(ies) through e-Proxy form.</p>
ii.	Revoke a Proxy <ul style="list-style-type: none"> Individual Stockholders Corporate Stockholders Authorised Nominee Exempt Authorised Nominee 	<p>a. E-mail 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><i>Note:</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.</p>

ON GENERAL MEETING DAY

- Log in to <https://web.vote2u.my> with your registered e-mail address and password.
For proxy(ies) and corporate representative, log in with the temporary credentials in the e-mail 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 - 60th AGM** you are attending. On the main page, you are able to access the following:

No.	Description	Procedure
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><i>Note:</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.</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. To change your vote, click "Back" and select another voting choice. d. 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><i>Note:</i> Once you have confirmed and submitted your votes, you are <u>not able</u> to change your voting choices.</p>



ORIENTAL HOLDINGS BERHAD

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

ADMINISTRATIVE GUIDE FOR THE 60TH ANNUAL GENERAL MEETING

PROCEDURES TO PARTICIPATE IN RPV FACILITIES (cont'd)

ON GENERAL MEETING DAY (cont'd)

No.	Description	Procedure
iv.	View Voting Results	a. On the main page, scroll down and select " View Voting Results ".
v.	End of RPV	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.

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 60th 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
E-mail : vote2u@agmostudio.com

In view of the uncertainties and surge in COVID-19 infections, the Company will have to observe the guidelines or new procedures as may be issued by the Government from time to time, which may affect the administration of the 60th AGM as set out in this Administrative Guide. If there is any material change required to the proceeding of the meeting, the Company will issue announcement on the same accordingly. Hence, please refer to the Company's website for announcements on the latest update (if any) in relation to the 60th AGM.

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.