

ORIENTAL HOLDINGS BERHAD

Registration No. 196301000446 (5286-U)

(Incorporated in Malaysia)

Minutes of the Sixty-Third Annual General Meeting (“**63rd AGM**”) of **Oriental Holdings Berhad** (“**OHB**” or “**the Company**”) held at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 Penang on Tuesday, 10 June 2025 at 2.30 pm

Present	<ol style="list-style-type: none">1. Datuk Loh Kian Chong, Executive Chairman2. Dato' Seri Lim Su Tong, Group Managing Director3. Dato' Sri Datuk Wira Tan Hui Jing, Deputy Group Managing Director4. Ms. Tan Kheng Hwee, Executive Director5. Mr. Lee Kean Teong, Independent Non-Executive Director (“INED”)6. Puan Nazriah Binti Shaik Alawdin, INED7. Dato' Ong Eng Bin, INED8. Dato' Md Radzaif Bin Mohamed, INED9. Mr. Kunitomo Asano, Non-INED
Absent with apology	<ol style="list-style-type: none">10. Dato' Robert Wong Lum Kong, DSSA, JP, CMJA (UK), Non-INED
In Attendance	<ol style="list-style-type: none">1. Ms. Ong Tze-En, Joint Company Secretary2. Ms. Lau Yoke Leng, BoardRoom Corporate Services Sdn. Bhd.3. Ms. Emily Tan Li Lin, BoardRoom Corporate Services Sdn. Bhd.4. Ms. Tang Xin Yue, BoardRoom Corporate Services Sdn. Bhd.
Corporate Office	<ol style="list-style-type: none">1. Mr. Wong Tet Look, Adrian, Group Chief Financial Officer2. Ms. Junie Oh Poh Lin, Group Accountant3. Corporate Office team
External Auditors	KPMG PLT <ol style="list-style-type: none">1. Ms. Lim Su Ling, Audit Engagement Partner2. Mr. Yeap Juin Hung, Manager
Polling Agent	Boardroom Share Registrars Sdn. Bhd. <ol style="list-style-type: none">1. Pn. Noruzaimah Binti Md Taib, Manager2. En. Ibnu Suffian Mas'on, Assistant Manager
Scrutineer	TJH Consultancy Services Sdn. Bhd. <ol style="list-style-type: none">1. Ms. Khaw Mei Ching, Director
Stockholders / Corporate Representatives / Proxies / Invitees	As per the Attendance List

The stockholders, corporate representatives, proxies and invitees (collectively “**the Attendees**”) who attended the 63rd AGM are set out in the Attendance List which formed an integral part of these Minutes.

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Chairman

Chairman of the Board of Directors ("**Board**") of OHB, Datuk Loh Kian Chong, Executive Chairman ("**Datuk Chairman**") chaired the meeting.

Welcome Address

A The Company Secretary, Ms. Ong Tze-En ("**Ms. Ong**"), extended a very warm welcome to all Attendees for their presence and support at the 63rd AGM.

B Ms. Ong reminded everyone present to ensure that all mobile devices are switched off or set to silent mode to maintain smooth and uninterrupted proceedings. She also emphasized that voice or video recording of the 63rd AGM proceedings is strictly prohibited. The voting facility for today's meeting, BoardRoom e-Vote App, was provided by the appointed share registrar, BoardRoom Share Registrars Sdn. Bhd. ("**BoardRoom**").

C She updated all Attendees on the changes to the Board of Directors since the last Annual General Meeting.

(1) She shared the passing of Datin Loh Ean, alternate director to Dato' Robert Wong Lum Kong, DSSA, JP, CMJA (UK) ("**Dato' Robert Wong**"), who passed away peacefully on 4 November 2024. The Board honoured her contributions and extended its heartfelt condolences to her family.

(2) On 11 November 2024, Dato' Sri Datuk Wira Tan Hui Jing ("**Dato' Sri Tan**") was promoted to Deputy Group Managing Director as part of our ongoing succession planning. He now leads the Automotive, Healthcare, and Plastic segments. We look forward to his leadership in taking these segments to the next level.

(3) Subsequently, on 13 November 2024, Dato' Robert Wong stepped down from his executive role within the Group and was re-designated as a Non-INED.

(4) On 31 March 2025, we bid farewell to Mr. Mitsuharu Funase, Non-INED. The Board thanked him for his service and wished him every success in his future undertakings.

(5) Following his departure, the Board welcomed Mr. Kunitomo Asano, who was appointed as a Non-INED on 1 April 2025. On behalf of the Board, she extended a warm welcome to Mr. Asano, who is attending his first AGM today.

D She then introduced the members of the Board, Group Chief Financial Officer, Mr. Adrian Wong Tet Look together with his team from Corporate Office as well as Ms. Lim Su Ling, the Engagement Partner from the external auditors, KPMG PLT.

Administrative Arrangements

E Ms. Ong then proceeded to apprise all present of the flow of 63rd AGM. She explained that the 63rd AGM would kick-off with the 10 Ordinary Resolutions being tabled for approval by the stockholders by poll.

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- F She then continued to brief the stockholders present of their right to participate, speak and vote on the resolutions set out in the Notice of 63rd AGM. Ms. Ong requested for each member to introduce him or herself by stating their name and whether he/she is a stockholder or a proxy or a corporate representative before raising questions.
- G She added that in the event the Board and management could not respond to certain questions during the meeting, response to these questions would be incorporated into the minutes of this AGM which would then be made available on the corporate website. The polling process would be conducted upon conclusion of the deliberation of all items on the meeting agenda.
- H She informed that during registration, an identification wristband has been provided to stockholders, corporate representatives and proxies. A QR code has also been generated for them to scan and access the BoardRoom e-Vote App and to vote using smartphones or tablets.
- I Stockholders are allowed to vote using BoardRoom e-Vote App from now and until such time announced later. A Boardroom video to guide stockholders on the e-voting exercise was then played.
- J Upon conclusion of the briefing, Datuk Chairman proceeded to deal with meeting agenda.

Quorum

- K Datuk Chairman called the meeting to order and proceeded with the meeting proper upon receipt of confirmation from the Company Secretary that a quorum was present.

Notice of AGM

- L Datuk Chairman informed that the Notice of the 63rd AGM was announced and circulated to the stockholders, Directors and the external auditors on 30 April 2025. The Notice of the 63rd AGM together with Annual Report, Sustainability Report and the Circular to Shareholders (as defined) are published on our corporate website as well. As the notice has been properly given, it was taken as read.
- M Datuk Chairman informed that voting for the ten (10) Ordinary Resolutions being tabled for approval by the stockholders would be on poll in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") ("**MMLR**") via the BoardRoom e-Vote App administered by BoardRoom. TJH Consultancy Services Sdn. Bhd. has been appointed as independent scrutineer to verify the polling results.
- N He then exercised his right, as Chairman of the meeting, to demand for poll in accordance with Clause 86 of the Company's Constitution for all ten (10) resolutions as stated in the Notice of the 63rd AGM.

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- O Datuk Chairman also highlighted that some of the stockholders had appointed him, being Chairman of the meeting, as their proxy to vote on their behalf. Therefore, he would vote for each resolution in accordance with the instructions given by the stockholders.

Corporate presentation and Questions & Answers (“Q&A”) session

- P Datuk Chairman then invited Mr. Adrian Wong, the Group Chief Financial Officer to present the Group’s performance for 2024 and outlook in 2025.
- Q Mr. Adrian Wong briefed on the Group’s overview inclusive of the highlights of 2024 financial & operations and segmental performance overview as well as the outlook in 2025 for the understanding of the stockholders.
- R He presented the 2024 key performance highlights, including the Group’s profit and loss position and provided an overview of each segment’s performance.
- S He emphasised the Group’s strength in its diversified portfolio, with each segment contributing to long-term value. The Automotive segment remains a key revenue driver, supported by strong brand partnerships and an extensive dealership network. The Plantation segment has delivered steady returns through sustainable agriculture practices and rising global demand, with the completion of plantation land acquisitions in February 2024 boosting the Group’s bottom line. The Hotels and Resorts segment benefits from the increased travel and hospitality demand, while the Investment Properties portfolio offers steady rental income and asset appreciation. For Healthcare segment, modern medical facilities and quality services have positioned the Group as a trusted provider and growth segment.
- T He shared the global outlook for 2025, expressing the Group’s confidence in navigating challenges with its diversified business base, financial resources and dedicated management and workforce. The Group is committed to sustainable economic growth and would drive long-term value for stakeholders and to enhance business resilience. The Group has intensified its climate resilience efforts, human rights advocacy, and community engagement. By embracing eco-conscious innovations, optimizing resource efficiency, and pursuing digitalization, the Group is transitioning towards a low-carbon economy.
- U He then shared with stockholders the efforts and indicative outlook of each segment within the Group before passing the chair back to Datuk Chairman to continue the proceedings.
- V Datuk Chairman thanked Mr. Adrian Wong for the comprehensive presentation and proceeded with the next agenda.

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1. Audited financial statements for the financial year ended 31 December 2024 together with the Reports of the Directors and Auditors thereon

- 1.1 The Audited Financial Statements (“**AFS**”) of the Company and its subsidiaries (“**Group**”) for the financial year ended 31 December 2024 together with the Directors’ and Auditors’ Reports thereon which had been previously circulated were laid at the meeting for discussion.
- 1.2 As this agenda does not require formal approval of stockholders and hence, would not be put for voting. Management would answer questions regarding the Group’s financial performance in 2024 during the Q&A session.
- 1.3 He also informed that the engagement partner from KPMG PLT, Ms. Lim Su Ling, is present today in case stockholders wish to ask the auditors any questions pertaining to the AFS.

2. To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2024 (Ordinary Resolution 1)

- 2.1 Datuk Chairman informed that the Board had recommended a final single tier dividend of 20 sen per ordinary stock in respect of FY2024 to be paid to the stockholders at the close of business on 30 June 2025. The dividend will be paid to stockholders on 17 July 2025 if approved by stockholders. He then put the Ordinary Resolution 1 to be voted by poll.

3. To re-elect the following Directors retiring in accordance with Clause 103 of the Company’s Constitution

- | | |
|--|--------------------------------|
| (a) Datuk Loh Kian Chong | (Ordinary Resolution 2) |
| (b) Puan Nazriah Binti Shaik Alawdin | (Ordinary Resolution 3) |
| (c) Dato’ Robert Wong Lum Kong, DSSA, JP, CMJA (UK) | (Ordinary Resolution 4) |

- 3.1 Datuk Chairman informed that Ordinary Resolutions 2, 3 and 4 addressed the re-election of three (3) Directors, pursuant to Clause 103 of the Company’s Constitution. Stockholders could refer to the Explanatory Notes which outlined the Board’s recommendation to re-elect himself and Puan Nazriah Binti Shaik Alawdin. Their fitness and propriety have been assessed by the Nominating Committee and have been found to be satisfactory as far as the Board is concerned.
- 3.2 As Ordinary Resolution 2 pertained to his re-election as Director, he handed over the Chair to Dato’ Sri Tan, Deputy Group Managing Director, to proceed with the meeting under Ordinary Resolution 2.
- 3.3 Dato’ Sri Tan assumed the Chair and conducted the vote on Ordinary Resolution 2 by poll. Thereafter he returned the Chair to Datuk Chairman to continue the meeting proceedings.
- 3.4 Datuk Chairman thanked Dato’ Sri Tan for chairing the meeting. He then resumed chairing the meeting and presented Ordinary Resolution 3, concerning the re-election of Puan Nazriah Binti Shaik Alawdin, INED, to the meeting for consideration.

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- 3.5 Datuk Chairman then moved on to Ordinary Resolution 4 on the re-election of Dato' Robert Wong, Non-INED. He shared that the Nominating Committee and the Board (with the exception of Dato' Robert Wong) do not support his re-election. This recommendation was made after a thorough evaluation of his suitability, considering his advanced age and health challenges, which may affect his ability to effectively discharge his fiduciary duties and responsibilities. This decision reflects the Board's commitment to high standards of performance, accountability, and long-term value creation for stockholders.
- 3.6 On behalf of the Board and the entire Group, Datuk Chairman expressed deepest gratitude to Dato' Robert Wong for his decades of unwavering dedication and leadership. As the long-serving former Group Managing Director, his steady hand and deep commitment have guided the Group from its formative years to the strong foundation the Group stand on today. While the Board does not recommend his re-election due to age and health, his legacy is deeply woven into the fabric of the Group. The Group remain profoundly thankful for his wisdom and numerous contributions. He will always have our utmost respect, admiration, and heartfelt appreciation.
- 3.7 Datuk Chairman then put Ordinary Resolution 4 on the re-election of Dato' Robert Wong, Non-INED to the meeting for consideration.
- 4. To re-elect Mr. Kunitomo Asano, who retires in accordance with Clause 110 of the Company's Constitution (Ordinary Resolution 5)**
- 4.1 Datuk Chairman pointed out Ordinary Resolution 5 dealt with the re-election of Mr. Kunitomo Asano, as Non-INED of the Company. He retired pursuant to Clause 110 of the Company's Constitution and offered himself for re-election. Stockholders were requested to refer to the Explanatory Notes accompanying the Notice of the 63rd AGM for details on the Board's justifications and basis in support of his re-election.
- 4.2 He then put the Ordinary Resolution 5 to vote by way of poll.
- 5. To approve the Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 63rd AGM to the next AGM of the Company in 2026 (Ordinary Resolution 6)**
- 5.1 Datuk Chairman informed that the next agenda of the meeting was to approve Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 63rd AGM to the next AGM of the Company in 2026. Details are enumerated in the Explanatory Note on page 5 of the Annual Report 2024.
- 5.2 Datuk Chairman then put the Ordinary Resolution 6 to vote by way of poll.

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6. To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration (Ordinary Resolution 7)

- 6.1 Datuk Chairman informed that Ordinary Resolution 7 concerned the re-appointment of KPMG PLT as Auditors of the Company for the ensuing year to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. He added that KPMG PLT had indicated their willingness to accept re-appointment.
- 6.2 Datuk Chairman then put the Ordinary Resolution 7 to vote by way of poll.
- 6.3 Having concluded the ordinary business of the meeting, Datuk Chairman proceeded on with the Special Business.

7. Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature (Ordinary Resolution 8)

- 7.1 Datuk Chairman informed that Ordinary Resolution 8 dealt with the proposed renewal of existing stockholders' mandate for the recurrent related party transactions ("RRPT") of a revenue or trading nature and proposed new stockholders' mandate for additional RRPT ("Proposed Stockholders' Mandate"), details which were set out in the Circular to Stockholders dated 30 April 2025.
- 7.2 He added that by obtaining the Proposed Stockholders' Mandate on an annual basis would eliminate the need to convene separate general meetings from time to time to seek stockholders' approval as and when potential RRPT arise, thereby reducing substantially administrative time and expenses in convening such meetings.
- 7.3 He highlighted that interested Directors and/or interested major stockholders and/or persons connected to them, as listed under Section 4.0 of the Circular, had undertaken to abstain from voting in respect of their direct and/or indirect shareholdings on this resolution.
- 7.4 He then put the Ordinary Resolution 8 to a vote by way of poll.

8. Proposed Renewal of Authority to Buy-Back its own stocks ("Proposed Stock Buy-Back") (Ordinary Resolution 9)

- 8.1 Datuk Chairman informed that Ordinary Resolution 9 dealt with the proposed renewal of stockholders' authorisation for the Company to purchase its own stocks through Bursa Securities up to a maximum of 10% of the total number of issued stocks of the Company.
- 8.2 He added that the information on the proposed renewal of stock buy-back authority is set out in the stock buy-back statement on pages 8 to 14 of the Annual Report 2024, which has earlier been sent to all stockholders.
- 8.3 He then put the Ordinary Resolution 9 to a vote by way of poll.

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9. Retention as Independent Non-Executive Director (Ordinary Resolution 10)

- 9.1 Datuk Chairman informed that Ordinary Resolution 10 concerned the retention of Mr. Lee Kean Teong as an INED of the Company in accordance with the Malaysian Code on Corporate Governance until the conclusion of the next AGM.
- 9.2 He added that details of the Board's justifications and recommendations to retain him were as set out in the Explanatory Notes on page 6 to the Annual Report 2024.
- 9.3 He then put the Ordinary Resolution 10 to a vote by way of poll.

10. Question & Answer Session and Any Other Business

- 10.1 Datuk Chairman then proceeded to the Q&A session. He proceeded to invite questions from the floor pertaining to all the proposed resolutions as tabled to stockholders earlier.
- 10.2 All replies to the queries from Minority Shareholders Watch Group and stockholders during the AGM were as summarised in Appendix A as attached.
- 10.3 There being no question raised, Datuk Chairman declared that the AFS for FY2024 of the Company and the Group had been duly tabled and received by the stockholders.
- 10.4 He further informed that he has received confirmation that no notice of any other business for transaction at the Meeting had been received.
- 10.5 The meeting then stood adjourned at 4.09 pm after all stockholders, corporate representatives and proxies had duly casted their votes. The Attendees were invited to partake in the refreshments provided.

11. Polling Results

- 11.1 The Meeting was reconvened at 4.43 pm. Datuk Chairman called the meeting to order and thanked the Attendees for waiting for the results.
- 11.2 Datuk Chairman announced the poll results as verified and confirmed by the independent scrutineer, TJH Consultancy Services Sdn. Bhd.. The results of the poll were also projected for ease of view by all Attendees:

Ordinary Resolution	For		Against		Results
	No. of shares	%	No. of shares	%	
1	311,054,419	99.9997	1,000	0.0003	Carried
2	309,638,061	99.5443	1,417,358	0.4557	Carried
3	309,993,901	99.6587	1,061,518	0.3413	Carried

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Ordinary Resolution	For		Against		Results
	No. of shares	%	No. of shares	%	
4	28,189,861	9.0626	282,865,558	90.9374	Not Carried
5	309,734,661	99.5754	1,320,758	0.4246	Carried
6	310,952,179	99.9806	60,240	0.0194	Carried
7	310,494,940	99.8198	560,479	0.1802	Carried
8	30,003,519	99.9802	5,939	0.0198	Carried
9	311,054,419	99.9997	1,000	0.0003	Carried
10	310,043,201	99.6770	1,004,538	0.3230	Carried

- 11.3 Datuk Chairman then announced that, Ordinary Resolutions 1, 2, 3, 5, 6, 7, 8, 9 and 10, with the interested Directors, major stockholders and persons connected with these interested Directors and major stockholders duly abstained from voting on Ordinary Resolution 8, were duly approved by the stockholders, proxies and corporate representatives and CARRIED. Ordinary Resolution 4 was NOT approved by the stockholders, proxies and corporate representatives and NOT CARRIED:

Ordinary Resolution 1

To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2024

“THAT, a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2024 be approved for payment.”

Ordinary Resolution 2

To re-elect Datuk Loh Kian Chong who retires in accordance with Clause 103 of the Company's Constitution

“THAT, Datuk Loh Kian Chong, who retired pursuant to Clause 103 of the Company's Constitution, be and is hereby re-elected as Director of the Company.”

Ordinary Resolution 3

To re-elect Puan Nazriah Binti Shaik Alawdin who retires in accordance with Clause 103 of the Company's Constitution

“THAT, Puan Nazriah Binti Shaik Alawdin, who retired pursuant to Clause 103 of the Company's Constitution, be and is hereby re-elected as Director of the Company.”

Ordinary Resolution 4

To re-elect Dato' Robert Wong Lum Kong DSSA, JP, CMJA (UK), who retires in accordance with Clause 103 of the Company's Constitution

“THAT, Dato' Robert Wong Lum Kong, DSSA, JP, CMJA (UK), who retired pursuant to Clause 103 of the Company's Constitution, be and is hereby not re-elected as Director of the Company.”

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Ordinary Resolution 5

To re-elect Mr. Kunitomo Asano who retires in accordance with Clause 110 of the Company's Constitution

"THAT, Mr. Kunitomo Asano, who retired pursuant to Clause 110 of the Company's Constitution, be and is hereby re-elected as Director of the Company."

Ordinary Resolution 6

To approve the Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 63rd AGM to the next AGM of the Company in 2026

"THAT, the payment of Directors' fees and benefits up to an aggregate amount of RM3.0 million to the Directors from one day after the 63rd AGM to the next AGM of the Company in 2026, be and is hereby approved."

Ordinary Resolution 7

To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration

"THAT, the retiring Auditors, KPMG PLT be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next AGM and the Directors be and are hereby authorised to fix their remuneration."

Ordinary Resolution 8

Proposed Renewal of Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Stockholders' Mandate")

"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 30 April 2025 ("**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 following the general meeting at which authorisation is obtained, at which time it shall lapse, unless by ordinary resolution passed at the meeting, the authority is renewed either unconditionally or subject to conditions; or

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- (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.”

Ordinary Resolution 9
Proposed Renewal of Authority to Buy-Back its Own Stocks

“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 RM1 billion which represents the audited retained profits reserve of the Company as at 31 December 2024, 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 2 April 2025 (including 131,808 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;

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- (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.”

Ordinary Resolution 10

Retention as Independent Non-Executive Director

“THAT, Mr. Lee Kean Teong 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.”

Conclusion

There being no further business, the Meeting closed at 4:44 pm with a vote of thanks to the Chair.

Confirmed as correct record

signed

Datuk Loh Kian Chong
Executive Chairman