

## REQUEST FORM

Share Registrar:  
**Securities Services (Holdings) Sdn. Bhd.**  
Suite 18.05, MWE Plaza  
No. 8, Lebuh Farquhar  
10200 George Town, Penang  
Tel: +604 263 1966  
Fax: +604 262 8544

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

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

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

of \_\_\_\_\_

(Address)

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

	<i>Please tick ✓</i>
<p>Circular to the stockholders of OHB dated 29 January 2026 in relation to the following:</p> <p>(I) Proposed Acquisition by OHB of 100% equity interest in Northam Georgetown Sdn Bhd from Boon Siew Sdn Berhad for a cash consideration of RM167.00 million;</p> <p>(II) Proposed Acquisition by Farquhar Properties Sdn Bhd, a wholly-owned subsidiary of OHB, of Bayview Hotel Georgetown and Wisma Boon Siew from Boon Siew Sdn Berhad for a cash consideration of RM153.00 million; and</p> <p>(III) Proposed Acquisition by Northam Langkawi Sdn Bhd, a wholly-owned subsidiary of OHB, of Bayview Hotel Langkawi from Boon Siew Development Sdn Bhd for a cash consideration of RM91.00 million, which total cash consideration shall amount to RM411.00 million.</p>	

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

\_\_\_\_\_  
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  
**Securities Services (Holdings) Sdn. Bhd.**  
Suite 18.05, MWE Plaza  
No. 8, Lebuh Farquhar  
10200 George Town, Penang  
Tel : +604 263 1966  
Fax : +604 262 8544  
Email : info@sshsb.com.my

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AFFIX  
POSTAGE  
STAMP

Share Registrar:

**Securities Services (Holdings) Sdn. Bhd.**

Suite 18.05, MWE Plaza  
No. 8, Lebuh Farquhar  
10200 George Town, Penang

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