

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.

	Please tick ✓
<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,</p> <p>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

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

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