

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixty-Fourth Annual General Meeting (“**64th AGM**”) of stockholders of Oriental Holdings Berhad (“**OHB**” or “**the Company**”) will be held at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 George Town, Penang, Malaysia on Thursday, 11 June 2026 at 2:30 p.m., for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors’ Report and Auditors’ Report thereon.
2. To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2025. Ordinary Resolution 1
3. To re-elect the following Directors who retire pursuant to Clause 103 of the Company’s Constitution:
 - 3.1 Mr. Lee Kean Teong Ordinary Resolution 2
 - 3.2 Dato’ Md Radzaif Bin Mohamed Ordinary Resolution 3Dato’ Ong Eng Bin who also retires by rotation in accordance with Clause 103 of the Company’s Constitution, has expressed his intention not to seek re-election at this Annual General Meeting (“AGM”). Hence, he will retain office until close of business on 11 June 2026, following the conclusion of the 64th AGM. Refer Explanatory Note 1 on Ordinary Business
4. To approve Directors’ fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after this AGM to the next AGM of the Company in 2027. Ordinary Resolution 4
5. 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

6. **Proposed Renewal of Shareholders’ 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 (“**MMLR**”) 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 2026 (“**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, that 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 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 interests 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 Shareholders’ Mandate.”

NOTICE OF ANNUAL GENERAL MEETING

As Special Business (Cont'd)

7. **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 RM1.1 billion which represents the audited retained profits reserve of the Company as at 31 December 2025, 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 2026 (including 1,616,508 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."

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

Ordinary Resolution 8

"THAT, Mr. Lee Kean Teong be retained as Independent Non-Executive Director of the Company, in accordance with the Malaysian Code on Corporate Governance and the Main Market Listing Requirements of Bursa Malaysia Securities Berhad."

9. 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, 30 April 2026

NOTICE OF ANNUAL GENERAL MEETING

Notes on proxy and voting:

1. The AGM will be held at Sri Mas Ballroom, Level 4, Bayview Hotel Georgetown Penang, 25A Farquhar Street, 10200 George Town, Penang, Malaysia. The Notice of 64th AGM of the Company and the Form of Proxy are published on the Company's corporate website at www.ohb.com.my.
2. A proxy may but need not be a member of the Company.
3. The instrument appointing a proxy must be deposited/lodged by the following methods not less than 48 hours before the time set for holding the AGM or at any adjournment thereof:-
 - (a) **By hard copy form** – The Form of Proxy must be deposited with the Poll Administrator at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia.
 - (b) **By electronic form** – The Form of Proxy can be electronically lodged with the Poll Administrator through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>. Please refer to the Administrative Guide available on the Company's corporate website for the procedures on electronic lodgement of Form of Proxy.
4. 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.
5. 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 holds with ordinary stocks of the Company standing to the credit of the said securities account.
6. 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.
7. 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.
8. In respect of deposited securities, only a Depositor whose name appears on the Record of Depositors on **3 June 2026** (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint a proxy to attend and/or vote on his/her behalf.

Explanatory notes on the resolutions:

1. **Dato' Ong Eng Bin**, has notified the Board of Directors ("**the Board**") of his intention not to seek re-election due to his personal commitment and hence, he shall retire as Director at the close of business on 11 June 2026, following the conclusion of the 64th AGM.

NOTICE OF ANNUAL GENERAL MEETING

Explanatory notes on the resolutions: (Cont'd)

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

The Ordinary Resolutions 2 and 3 pertain to the re-election of Mr. Lee Kean Teong and Dato' Md Radzaif Bin Mohamed (collectively referred to as "**Retiring Directors**"). Pursuant to Clause 103 of the Company's Constitution, they are eligible and have offered themselves to stand for re-election at this 64th AGM.

The Board, through the Nominating Committee ("**NC**"), had conducted assessments on the Retiring Directors. The assessments were based on the criteria set out in the Fit and Proper Policy, which include commitment, contributions, knowledge, integrity, experience, and overall performance. The Board is satisfied that Mr. Lee Kean Teong and Dato' Md Radzaif Bin Mohamed met the fit and proper and performance criteria required for the discharge of their duties and responsibilities.

Mr. Lee Kean Teong and Dato' Md Radzaif Bin Mohamed are Independent Non-Executive Directors of the Company. Both have fulfilled the requirements on independence as set out in the MMLR and have provided confirmation of independence. Mr. Lee is the Chairman of the Audit Committee and Remuneration Committee as well as a member of the Nominating Committee (collectively the "**Board Committees**"). Throughout his tenure, he has provided leadership and guidance to the Board as well as the Board Committees, fostering effective decision-making processes, promoting transparency and accountability and sharing impartial views and opinions. Dato' Md Radzaif Bin Mohamed is a member of the Board Committees. He has demonstrated his objectivity by sharing valuable, relevant, independent and impartial insights, views and opinions on issues tabled for discussion in the meetings of the Board and Board Committees.

The Retiring Directors do not have any conflict of interest ("**COI**") and/or potential COI within the Company and its subsidiaries. Both of them had also abstained from deliberation and decision making on their re-election at both Nominating Committee and Board meetings.

Information on the Directors standing for re-election is set out under Profile of Directors/Key Senior Management in the Annual Report 2025.

3. **Ordinary Resolution 4 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 payable is computed based on the anticipated number of meetings of the Board Committees, 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 meetings of Board and Board Committees and/or for the formation of additional Board Committees. Upon approval, payment of Directors' fees and benefits for the current financial year shall be paid on a quarterly basis upon the completion of services rendered by the respective Directors. Please refer to the Corporate Governance Overview Statement and Corporate Governance Report for details of the fees and benefits payable for 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 2027.

4. **Ordinary Resolution 6 is to approve Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature**

This Ordinary Resolution, if passed, will approve the shareholders' 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 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.

NOTICE OF ANNUAL GENERAL MEETING

Explanatory notes on the resolutions: (Cont'd)

5. Ordinary Resolution 7 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, expire at the next AGM of the Company.

6. Ordinary Resolution 8 is to retain Mr. Lee Kean Teong as the Independent Non-Executive Director of the Company

Mr. Lee Kean Teong was appointed as an Independent Non-Executive Director on 31 March 2015. He has served the Company for 11 years as at the date of the notice of the 64th AGM.

The Board approved the recommendation from the Nominating Committee and is supportive of retaining him as Independent Non-Executive Director based on the justifications below. Mr. Lee had abstained from deliberation and decision on his own eligibility to stand for re-election at both Nominating Committee and Board meetings.

- (1) Mr. Lee had provided annual declaration/confirmation of independence in accordance with guidelines set out in the MMLR of Bursa Malaysia Securities Berhad. He has demonstrated complete independence in character and judgement and therefore able to bring objectivity that provide checks and balances to the executive leadership team.
- (2) He has performed his duties diligently and has remained objective and independent in expressing his views during deliberation and decision-making of the Board and the Board Committees, as applicable. His judgment is not clouded by familiarity.
- (3) The length of his service on the Board does not in any way interfere with his exercise of independent judgment and ability to act in the best interests of the Group. He understands the businesses and operations of the Group as he has served as an Independent Non-Executive Director for some time. Therefore, his familiarity has enabled him to participate effectively during meetings.

Statement of Accompanying Notice of AGM

(Pursuant to Paragraph 8.27(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad)

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



DIVIDEND ANNOUNCEMENT

NOTICE IS HEREBY GIVEN that a Depositor shall qualify for entitlement to the Final Single Tier Dividend of 20 sen per ordinary stock only in respect of:

- (a) Stocks transferred into the Depositor's Securities Account before 4:30 p.m. on 30 June 2026 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 16 July 2026 to Depositors registered in the Records of Depositors at the close of business on 30 June 2026.