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

Minutes of the Sixty-Fourth Annual General Meeting ("**64th 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 Thursday, 11 June 2026 at 2:30 p.m.

Present	1. Datuk Loh Kian Chong, Executive Chairman 2. Dato' Sri Datuk Wira Tan Hui Jing, Deputy Group Managing Director 3. Ms. Tan Kheng Hwee, Executive Director 4. Mr. Lee Kean Teong, Independent Non-Executive Director ("INED") 5. Puan Nazriah Binti Shaik Alawdin, INED 6. Dato' Ong Eng Bin, INED 7. Dato' Md Radzaif Bin Mohamed, INED 8. Mr. Kunitomo Asano, Non-INED 9. Dato' Yaep Chin Yee, Alternate Director to Dato' Seri Lim Su Tong
Absent with apology	10. Dato' Seri Lim Su Tong, Group Managing Director
In Attendance	1. Ms. Ong Tze-En, Joint Company Secretary 2. Ms. Lau Yoke Leng, BoardRoom Corporate Services Sdn. Bhd. 3. Ms. Emily Tan Li Lin, BoardRoom Corporate Services Sdn. Bhd.
Corporate Office	1. Mr. Wong Tet Look, Adrian, Group Chief Financial Officer 2. Ms. Chee Seow Sian, Sandra, Deputy Group Chief Financial Officer 3. Ms. Junie Oh Poh Lin, Group Accountant 4. Corporate Office team
External Auditors	**KPMG PLT** 1. Ms. Lim Su Ling, Audit Engagement Partner 2. Mr. Yeap Juin Hung, Senior Manager
Polling Agent	**Boardroom Share Registrars Sdn. Bhd.** 1. En. Ibnu Suffian Mas'on, Manager
Scrutineer	**Braxton Consulting Sdn. Bhd.** 1. Ms. Hing Poe Pyng, Director
Shareholders / Corporate Representatives / Proxies / Invitees	As per the Attendance List

The shareholders, corporate representatives, proxies and invitees (collectively "**the Attendees**") who attended the 64th AGM are set out in the Attendance List which formed an integral part of these Minutes.

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 64th 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 64th 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 introduced the members of the Board, Group Chief Financial Officer, Mr. Wong Tet Look, Adrian ("**Mr. Adrian Wong**") 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

D Ms. Ong then proceeded to apprise all present of the flow of 64th AGM. She explained that the 64th AGM would kick off with the 8 Ordinary Resolutions being tabled for approval by the shareholders by poll.

E She then continued to brief the shareholders present of their right to participate, speak and vote on the resolutions set out in the Notice of 64th AGM. Ms. Ong requested for each member to introduce him or herself by stating their name and whether he/she is a shareholder or a proxy or a corporate representative before raising questions.

F She added that in the event the Board and management could not respond to certain questions during the meeting, the responses 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.

G She informed that during registration, an identification wristband has been provided to shareholders, 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.

H Shareholders are allowed to vote using BoardRoom e-Vote App from now and until such time announced later. A BoardRoom video to guide shareholders on the e-voting exercise was then played.

I Upon conclusion of the briefing, Datuk Chairman proceeded to deal with meeting agenda.

Quorum

J 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

K Datuk Chairman informed that the Notice of the 64th AGM was announced and circulated to the shareholders, Directors and the external auditors on 30 April 2026. The Notice of the 64th 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.

L Datuk Chairman informed that voting for the eight (8) Ordinary Resolutions being tabled for approval by the shareholders 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. Braxton Consulting Sdn. Bhd. has been appointed as independent scrutineer to verify the polling results.

M 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 eight (8) resolutions as stated in the Notice of the 64th AGM.

N Datuk Chairman also highlighted that some of the shareholders 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 shareholders.

Corporate presentation and Questions & Answers ("Q&A") session

O Datuk Chairman then invited Mr. Adrian Wong, the Group Chief Financial Officer to present the Group's performance for 2025 and outlook in 2026.

P Mr. Adrian Wong briefed on the Group's overview, including its diversified business segments, namely Automotive, Plantation, Hotels and Resorts, Plastic, Investment Holding, Investment Properties and Healthcare, as well as its global presence spanning across multiple countries. He highlighted the Group's 2025 financial and operational performance and provided an overview of the segmental performance alongside the outlook for 2026. He mentioned that the Group maintained a stable dividend of 40 sen per stock and continued to report a strong balance sheet position with net cash of RM1.95 billion.

Q He emphasised the Group's resilience through its diversified portfolio, with the Automotive and Plantation segments remained the primary revenue contributors, accounting for approximately 80% of the Group's total revenue. The Automotive segment continued to be the largest contributor with revenue growth driven by higher sales volume, while the Plantation segment recorded strong revenue growth supported by overall higher commodities sales volume and selling prices. Other segments, including Hotels and Resorts, Plastic, Investment Properties and Healthcare, recorded softer performance mainly due to market conditions, foreign exchange impacts and lower demand.

R He shared the Group's outlook for 2026, noting that the global environment remains challenging amid geopolitical uncertainties, particularly the war in the Middle East which disrupted global energy supply and economic stability. Despite these challenges, the Group remains confident in navigating the environment, supported by its diversified business segments, sound financial position and experienced management team. The Group will continue to focus on sustainability initiatives, operational efficiency, and strategic investments to strengthen long-term value creation and business resilience.

S He then shared key initiatives and indicative outlook across each business segment, including expanding the automotive portfolio into electric vehicles, enhancing operational efficiency in Plastic, pursuing acquisitions and asset enhancements in Hotels and Resorts, improving productivity and compliance in Plantation, advancing property development projects, strengthening investment portfolio management, and expanding healthcare services and facilities.

T He subsequently handed the meeting back to Datuk Chairman to continue the proceedings.

U Datuk Chairman thanked Mr. Adrian Wong for the comprehensive presentation and proceeded with the replies to the written questions from the shareholder as well as questions from the floor.

V All replies to the queries from shareholders during the AGM were as summarised in Appendix A as attached.

W Upon completion of the queries, Datuk Chairman thanked the participants for their queries and proceeded to the next agenda.

1. Audited financial statements for the financial year ended 31 December 2025 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 2025 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 shareholders and hence, would not be put for voting. Management would answer questions regarding the Group's financial performance in 2025 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 shareholders 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 2025 (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 FY2025 to be paid to the shareholders at the close of business on 30 June 2026. The dividend will be paid to shareholders on 16 July 2026 if approved by shareholders. 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) Mr. Lee Kean Teong (Ordinary Resolution 2)
(b) Dato' Md Radzaif Bin Mohamed (Ordinary Resolution 3)

3.1 Datuk Chairman informed that Ordinary Resolutions 2 and 3 addressed the re-election of two (2) Independent Non-Executive Directors ("**INED**"), Mr. Lee Kean Teong and Dato' Md Radzaif Bin Mohamed pursuant to Clause 103 of the Company's Constitution. Shareholders could refer to the Explanatory Notes which outlined the Board's recommendation to re-elect both INEDs. 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 He then put the Ordinary Resolution 2 concerning the re-election of Mr. Lee Kean Teong to the meeting for consideration.

3.3 Datuk Chairman then moved on to Ordinary Resolution 3 for the re-election of Dato' Md Radzaif Bin Mohamed to vote by way of poll.

3.4 Datuk Chairman announced that Dato' Ong Eng Bin, who retires by rotation in accordance with Clause 103 of the Company's Constitution, expressed his intention not to seek re-election at this 64th AGM. Accordingly, he would continue to hold office until the close of business today, 11 June 2026, following conclusion of this AGM.

3.5 On behalf of the Board and the entire Group, Datuk Chairman extended the Group's sincere appreciation to Dato' Ong for his service as an Independent Director. During his tenure, he has offered thoughtful insights, strong support and valuable contributions to the Board's deliberations, which have supported the Group's progress. The Group is grateful for his time, commitment and contributions, and wished him continued success and fulfilment in his future endeavours.

4. To approve the payment of Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 64th AGM to the next AGM of the Company in 2027 (Ordinary Resolution 4)

4.1 Datuk Chairman informed that the next agenda of the meeting was to approve payment of Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 64th AGM to the next AGM of the Company in 2027. Details are enumerated in the Explanatory Note on page 5 of the Annual Report 2025.

4.2 Datuk Chairman then put the Ordinary Resolution 4 to vote by way of poll.

5. To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration (Ordinary Resolution 5)

5.1 Datuk Chairman informed that Ordinary Resolution 5 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.

5.2 Datuk Chairman then put the Ordinary Resolution 5 to vote by way of poll.

5.3 Having concluded the ordinary business of the meeting, Datuk Chairman proceeded on with the Special Business.

6. Proposed Renewal of Shareholders' Mandate for the Recurrent Related Party Transactions of a Revenue or Trading Nature (Ordinary Resolution 6)

6.1 Datuk Chairman informed that Ordinary Resolution 6 dealt with the proposed renewal of shareholders' mandate for the recurrent related party transactions ("**RRPT**") of a revenue or trading nature ("**Proposed Shareholders' Mandate**"), details which were set out in the Circular to Shareholders dated 30 April 2026.

6.2 He added that by obtaining the Proposed Shareholders' Mandate on an annual basis would eliminate the need to convene separate general meetings from time to time to seek shareholders' approval as and when potential RRPT arise, thereby reducing substantially administrative time and expenses in convening such meetings.

6.3 He highlighted that interested Directors and/or interested major shareholders 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.

6.4 He then put the Ordinary Resolution 6 to a vote by way of poll.

7. Proposed Renewal of Authority to Buy-Back its own stocks ("Proposed Stock Buy-Back") (Ordinary Resolution 7)

7.1 Datuk Chairman informed that Ordinary Resolution 7 dealt with the proposed renewal of shareholders' 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.

7.2 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 15 of the Annual Report 2025, which has earlier been sent to all shareholders.

7.3 He then put the Ordinary Resolution 7 to a vote by way of poll.

8. Retention as Independent Non-Executive Director (Ordinary Resolution 8)

8.1 Datuk Chairman informed that Ordinary Resolution 8 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.

8.2 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 2025.

8.3 He then put the Ordinary Resolution 8 to a vote by way of poll.

9. Question & Answer Session and Any Other Business

9.1 Datuk Chairman then proceeded to invite further questions from the floor pertaining to all the proposed resolutions as tabled to shareholders earlier.

9.2 There being no question raised, Datuk Chairman declared that the AFS for FY2025 of the Company and the Group had been duly tabled and received by the shareholders.

9.3 He further informed that he had received confirmation that no notice of any other business for transaction at the Meeting had been received.

9.4 The meeting then stood adjourned at 4.16 pm after all shareholders, corporate representatives and proxies had duly cast their votes. The Attendees were invited to partake in the refreshments provided.

10. Polling Results

10.1 The Meeting was reconvened at 4.43 pm. Datuk Chairman called the meeting to order and thanked the Attendees for waiting for the results.

10.2 Datuk Chairman announced the poll results as verified and confirmed by the independent scrutineer, Braxton Consulting Sdn. Bhd.. The results of the poll were also projected for easy viewing by all Attendees:

Ordinary Resolution	For		Against		**Results**
	No. of shares	%	No. of shares	%	
1	341,803,928	100.0000	0	0.0000	Carried
2	340,323,774	99.5670	1,480,154	0.4330	Carried
3	341,497,970	99.9251	255,958	0.0749	Carried
4	341,748,928	99.9985	5,000	0.0015	Carried
5	341,373,130	99.8740	430,798	0.1260	Carried
6	60,753,967	99.9934	4,000	0.0066	Carried
7	341,799,242	99.9988	4,000	0.0012	Carried
8	337,224,674	99.5716	1,450,854	0.4284	Carried

10.3 Datuk Chairman then announced that, Ordinary Resolutions 1 to 8, with the interested Directors, major shareholders and persons connected with these interested Directors and major shareholders duly abstained from voting on Ordinary Resolution 6, were duly approved by the shareholders, proxies and corporate representatives and CARRIED:

Ordinary Resolution 1
To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2025
"THAT, a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2025 be approved for payment."

Ordinary Resolution 2
To re-elect Mr. Lee Kean Teong who retires in accordance with Clause 103 of the Company's Constitution
"THAT, Mr. Lee Kean Teong, 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 Dato' Md Radzaif Bin Mohamed who retires in accordance with Clause 103 of the Company's Constitution
"THAT, Dato' Md Radzaif Bin Mohamed, 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 approve the payment of Directors' fees and benefits up to an aggregate amount of RM3.0 million payable to the Directors from one day after the 64th AGM to the next AGM of the Company in 2027
"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 64th AGM to the next AGM of the Company in 2027, be and is hereby approved."

Ordinary Resolution 5
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 6
Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")
"THAT, pursuant to Chapter 10.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, a general mandate of the Shareholders 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 Shareholders 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 shareholders; 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

(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 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 Shareholders' Mandate."

Ordinary Resolution 7
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 RM1.1 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 shareholders 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 shareholders 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 shareholders 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 8
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 4:36 pm with a vote of thanks to the Chair.

Confirmed as correct record

signed

Datuk Loh Kian Chong
Executive Chairman