



ORIENTAL KOPI HOLDINGS BERHAD

202401007447 (1553297-V)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTER DISCUSSED AT THE SECOND ANNUAL GENERAL MEETING (“2ND AGM” OR “THE MEETING”) OF ORIENTAL KOPI HOLDINGS BERHAD (“ORIENTAL KOPI” OR “THE COMPANY”) HELD AT JUNIOR BALLROOM, LEVEL 11, DOUBLETREE BY HILTON JOHOR BAHRU, NO. 12, JALAN NGENE HENG, IBRAHIM INTERNATIONAL BUSINESS DISTRICT (IIBD), 80888 JOHOR BAHRU ON THURSDAY, 5 MARCH 2026 AT 2:00 P.M.

During the Question and Answer session, a shareholder enquired as to why the Company had not established a café outlet at Sutera Mall, Johor Bahru, noting that the location experiences high footfall and presents strong business potential.

Dato’ Chan Jian Chern responded to the query and informed the Meeting that the Company has plans to establish a new outlet at Sutera Mall within the current year, as part of its ongoing expansion strategy.