



## OB HOLDINGS BERHAD

Registration No.: 202301020810 (1514732-P)  
(Incorporated in Malaysia)

### NOTIFICATION TO SHAREHOLDERS ON THE SECOND ANNUAL GENERAL MEETING ("2<sup>ND</sup> AGM") OF OB HOLDINGS BERHAD ("OB HOLDINGS" OR "THE COMPANY")

Dear Valued Shareholders,

It is our pleasure to invite you to the 2<sup>nd</sup> AGM of the Company which will be held as follows:-

**Day and Date** : Wednesday, 19 November 2025  
**Time** : 11:00 a.m. or at any adjournment thereof  
**Venue** : Orenda 2, Level 1, Mercure Selangor Selayang, No. B-G-12, Dataran Emerald, Jalan PS 11, Prima Selayang, 68100 Batu Caves, Selangor

Please scan the QR code to download the following documents of the Company which are also available at the Company's website, <https://www.orient.com.my/> and also on the Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com.my](https://www.bursamalaysia.com.my) under Company Announcements:

1. Annual Report for the financial year ended 31 May 2025 ("Annual Report 2025")
2. Corporate Governance Report 2025
3. Circular to Shareholders in relation to the Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature ("Circular to Shareholders")
4. Notice, Proxy Form and Administrative Notes for the 2<sup>nd</sup> AGM



OB Holdings'  
website



Bursa Malaysia  
Securities Berhad's  
website

Should you require a printed copy of the Annual Report 2025 and/or Circular to Shareholders, please submit your request through Vistra Share Registry and IPO (MY) portal ("The Portal") at <https://srmy.vistra.com> by selecting "Request for Annual Report/Circular" under the "Investor Services". Alternatively, you may also make your request by telephone to our Share Registrar at the number given below. A printed copy of the Annual Report 2025 and/or Circular to Shareholders will be posted to you soonest possible from the date of receipt of your request.

The appointment of a proxy may be made in hard copy form or by electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned meeting:-

i. In hard copy form

In the case of appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan.

ii. By electronic form

The proxy form can be electronically lodged via The Portal at <https://srmy.vistra.com>.

Please refer to the procedures as set out in the Administrative Notes for the 2<sup>nd</sup> AGM for the electronic lodgement of proxy form.

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299  
Email Address : [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com)

We thank you for your continued support to OB Holdings.

For and on behalf of  
**OB HOLDINGS BERHAD**

**Teh Eng Sia**

Managing Director  
Petaling Jaya, Selangor Darul Ehsan  
30 September 2025