

OB HOLDINGS BERHAD

(202301020810)

OB HOLDINGS BERHAD 2ND AGM

Orenda 2, Level 1, Mercure Selangor Selayang,

No. B-G-12, Dataran Emerald, Jalan PS 11, Prima Selayang, 68100 Batu Caves, Selangor

On Wednesday, November 19, 2025 11:00 AM

Result On Voting By Poll

Resolution(s)	Votes For			Vote Against			Total Votes		
	No of Units	%	No of P/S	No of Units	%	No of P/S	No of Units	%	No of P/S
Ordinary Resolution 1	159,198,000	99.9987	31	2,000	0.0013	1	159,200,000	100.0000	32
Ordinary Resolution 2	159,200,000	100.0000	32	0	0.0000	0	159,200,000	100.0000	32
Ordinary Resolution 3	159,200,000	100.0000	32	0	0.0000	0	159,200,000	100.0000	32
Ordinary Resolution 4	159,200,000	100.0000	32	0	0.0000	0	159,200,000	100.0000	32
Ordinary Resolution 5	159,198,000	99.9987	31	2,000	0.0013	1	159,200,000	100.0000	32
Ordinary Resolution 6	3,762,100	99.9469	27	2,000	0.0531	1	3,764,100	100.0000	28
Ordinary Resolution 7	3,764,100	100.0000	28	0	0.0000	0	3,764,100	100.0000	28



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Result On Voting By Poll

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	0	0	0	0
Ordinary Resolution 5	0	0	0	0
Ordinary Resolution 6	155,435,900	4	0	0
Ordinary Resolution 7	155,435,900	4	0	0

* These votes refer to holders who have pre determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

