



OB HOLDINGS BERHAD

202301020810 (1514732-P)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SECOND ANNUAL GENERAL MEETING (“2ND AGM” OR “THE MEETING”) OF OB HOLDINGS BERHAD (“OB HOLDINGS” OR “THE COMPANY”) HELD AT ORENDA 2, LEVEL 1, MERCURE SELANGOR SELAYANG, NO. B-G-12, DATARAN EMERALD, JALAN PS 11, PRIMA SELAYANG, 68100 BATU CAVES, SELANGOR ON WEDNESDAY, 19 NOVEMBER 2025 AT 11:00 A.M.

Q1. What is the purpose of the office located at 162 Residency Selayang?

The premises is used as the office of Bonlife (M) Sdn Bhd, supporting the Group’s operational and administrative needs in this area.

Q2. Please provide an update on the litigation case.

The Company is currently preparing the necessary documents in accordance with the court’s directions and is awaiting further updates from the court before progressing to the next steps. Further announcements will be made to Bursa Malaysia Securities Berhad as and when there are material developments in relation thereof.