



**OB HOLDINGS BERHAD**  
**202301020810 (1514732-P)**  
**(Incorporated in Malaysia)**

**NOTIFICATION TO SHAREHOLDERS  
ON THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF  
OB HOLDINGS BERHAD (“OB HOLDINGS” OR “THE COMPANY”)**

Dear Valued Shareholders of OB Holdings,

It is our pleasure to invite you to the EGM of the Company which will be held as follows:-

**Day and Date** : Thursday, 10 April 2025  
**Time** : 10:30 a.m.  
**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 at <https://www.orient.com.my/> and also on the Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com.my](http://www.bursamalaysia.com.my) under Company Announcements:

1. Circular to Shareholders in relation to the Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue and/or Trading Nature and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature (“Circular to Shareholders”)
2. Notice and Proxy Form for the EGM
3. Administrative Guide for the EGM



Scan Here

In continuing effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of the documents. Should you require a printed copy of the Circular to Shareholders, kindly request via the Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”)’s TIH Online website at <https://tiah.online> by selecting “Request for 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 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 EGM or adjourned meeting: -

- i. In hard copy form  
In the case of an appointment made in hard copy form, the Proxy Form must be deposited with the Share Registrar of the Company, Tricor 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 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 TIH Online website at <https://tiah.online>.

Please refer to the procedures as set out in the Administrative Guide for the EGM for the electronic lodgement of Proxy Form.

Should you require any assistance on the above, kindly contact Tricor at 03-2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com) during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays).

We thank you for your continued support to OB Holdings.

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

**Teoh Eng Sia**  
Managing Director  
Petaling Jaya, Selangor Darul Ehsan  
26 March 2025