



**OB HOLDINGS BERHAD**

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (“EGM” or “Meeting”) of OB Holdings Berhad (“OB Holdings” or “the Company”) will be 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 Thursday, 10 April 2025 at 10:30 a.m. or at any adjournment thereof (as the case may be), for the purpose of considering and if thought fit, passing the following resolutions, with or without any modifications:-

**ORDINARY RESOLUTION 1**

**PROPOSED SHAREHOLDERS’ RATIFICATION OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ RATIFICATION”)**

“THAT all the recurrent related party transactions of a revenue and/or trading nature entered or to be entered into by OB Holdings Berhad (“OB Holdings” or “the Company”) and/or its subsidiaries (“the Group”) from 29 October 2024 (being the date of admission of OB Holdings to the Official List of Bursa Malaysia Securities Berhad) up to the date of the Extraordinary General Meeting as set out in Section 2.6 of the Circular to Shareholders dated 26 March 2025 which are necessary for the day-to-day operations of the Group and within the ordinary course of business of the Group, made on an arm’s length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company, be and are hereby accepted, confirmed and ratified.

AND THAT all the action taken and execution of all necessary documents by the Directors and/or any person(s) authorised by the Directors for and on behalf of the Company as they had considered expedient or deemed fit in the interest of the Company in relation to the Proposed Shareholders’ Ratification, be and are hereby accepted, confirmed and ratified.”

**ORDINARY RESOLUTION 2**

**PROPOSED NEW SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE (“PROPOSED NEW SHAREHOLDERS’ MANDATE”)**

“THAT authority be and is hereby given in line with Rule 10.09 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, for OB Holdings Berhad (“OB Holdings” or “the Company”) and/or its subsidiaries (“the Group”) to enter into any of the recurrent related party transactions with the related party(ies) as set out in Section 2.6 of the Circular to Shareholders dated 26 March 2025 in relation to the Proposed New Shareholders’ Mandate which are necessary for the day-to-day operations of the Group within the ordinary course of business of the Group, made on an arm’s length basis and on normal commercial terms which are those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:

- (i) the conclusion of the next annual general meeting (“AGM”) of the Company following the general meeting at which the ordinary resolution for the Proposed New Shareholders’ Mandate was passed, at which time it shall lapse, unless the authority is renewed by a resolution passed at the next AGM;

- (ii) the expiration of the period within which the next AGM after that date it is required by law to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by an ordinary resolution passed by the shareholders of the Company at a general meeting,

whichever is earlier.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may be deemed fit, necessary, expedient and/or appropriate in order to implement the Proposed New Shareholders' Mandate with full power to assent to all or any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or otherwise and to deal with all matters relating thereto and to take all such steps and to execute, sign and deliver for and on behalf of the Company all such documents, agreements, arrangements and/ or undertakings, with any party or parties and to carry out any other matters as may be required to implement, finalise and complete, and give full effect to the Proposed New Shareholders' Mandate in the best interest of the Company."

**By Order of the Board**

**TEA SOR HUA (MACS 01324) (SSM PC NO. 201908001272)**  
**LEE SIEW FUN (MAICSA 7063623) (SSM PC NO. 202008000735)**  
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan  
26 March 2025

**Notes:**

- (a) A member who is entitled to present, participate, speak and vote at the Meeting shall be entitled to appoint more than one (1) proxy to attend and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- (b) A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- (c) The instrument appointing a proxy shall be in writing signed by the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under the seal or signed by an officer or attorney duly authorised.
- (d) Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (e) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- (f) For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 64(b) of the Company's Constitution to issue a General Meeting Record of Depositors as at 3 April 2025. Only members whose names appear in the General Meeting Record of Depositors as at 3 April 2025 shall be entitled to present, participate, speak and vote at the Meeting.
- (g) To be valid, the instrument appointing a proxy may be made in a hard copy form or by an 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: -

- (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 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 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 TIIH Online's website at <https://tiih.online>.
- (h) Please refer to the procedures as set out in the Administrative Guide for the EGM for the electronic lodgement of Proxy Form.
- (i) All the resolutions set out in this Notice of Meeting will be put to vote by poll.
- (j) Kindly check Bursa Securities' website and the Company's website at <https://www.orient.com.my/> for the latest updates on the status of the Meeting.