

OB HOLDINGS BERHAD

(202301020810)

Extraordinary General Meeting

Orenda 2, Level 1, Mercure Selangor Selayang, No. B-G-12, Dataran Emerald, Jalan PS 11, Prima Selayang,

68100 Batu Caves, Selangor

On 10-April-2025 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote 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	%
Resolution 1	8,348,050	99.9988	29	96.6667	100	0.0012	1	3.3333	8,348,150	100.0000	30	100.0000
Resolution 2	8,348,050	99.9988	29	96.6667	100	0.0012	1	3.3333	8,348,150	100.0000	30	100.0000


