



DIVIDEND POLICY

OASIS HOME HOLDING BERHAD

(Registration No. 202101011610 (1411909-M))

1. Dividend Policy

The dividend policy of Oasis Home Holding Berhad (“**Oasis**”) is with a target dividend payout ratio in respect of each financial year of not less than 30.0% out of its consolidated profit after taxation.

In considering the level of dividend payments, Oasis shall consider various factors including:

- a. The solvency requirements of the Companies Act 2016;
- b. Level of available cash and cash equivalent;
- c. Any banking or other funding covenants by which the Oasis is bound from time to time;
- d. Oasis’s projected level of capital expenditure and other investment plans;
- e. Contractual obligations; and
- f. Future capital expenditure, investment plans and financing requirements.

2. Changes to target dividend payout ratio

The target dividend payout percentage/ratio set out above is not to be changed without the prior written approval of the Board of Directors of Oasis.

3. Approval

The declaration of interim dividends and/or the recommendation of final dividend are subject to the confirmation of the Board of Directors of Oasis and to any applicable law and contractual obligations provided that such distributions would not be detrimental to the cash needs of Oasis or any plans approved by the Board of Director of Oasis.

Any final dividend for a financial year is subject to shareholders’ approval. Once the dividend has been declared, a listed issuer must not make any subsequent alteration to the dividend.

4. Review

The Policy is to be regularly reviewed by the Board and key senior management of the Company as and when required to ensure that it remains consistent with the overall objectives of the Company.

5. Board Approval

This Policy (Version No. 1) was reviewed and approved by the Board of Directors of the Company on 28 October 2024.