



OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING (“AGM”) OF OVERSEA ENTERPRISE BERHAD (“THE COMPANY”)

Dear Valued Shareholders of Oversea Enterprise Berhad,

We are pleased to inform that the 30th AGM of the Company will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 26 November 2025 at 11.00 a.m.**

The Annual Report 2025, Notice of AGM, Form of Proxy and Administrative Guide (“AGM Documents”) have been published on our corporate website at www.oversea.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the websites. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2025, please complete the Request Form below and email to our share registrar at sharereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosecc Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2025 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2025.

We thank you for your continuous support.

BY ORDER OF THE BOARD
OVERSEA ENTERPRISE BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC NO. 202008002451)
ADELINE TANG KOON LING (LS 0009611) (SSM PC NO. 202008002271)
Company Secretaries

Selangor Darul Ehsan
28 October 2025

OVERSEA ENTERPRISE BERHAD - REQUEST FORM OF ANNUAL REPORT 2025

Signature	:	
Name of Shareholder	:	
NRIC/Passport/Company Registration No.	:	
CDS Account No.	:	
Mailing Address	:	
	:	
Contact No./Email Address	:	
Date	:	
Company Seal/Rubber Stamp (if applicable)	:	

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.