Oriental 1936 Berhad

Registration Number: 193601000037 (845-W)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 88th Annual General Meeting of Oriental 1936 Berhad ("the Company") will be held via Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia via Tricor's TIIH Online website at https://tiih.online on Tuesday, 20 May 2025 at 10.00 a.m. for the following purposes: -

As Ordinary Business

1. To receive the Audited Financial Statements for the financial year ended 31 December 2024 and the Reports of the Directors and Auditors thereon.

   Please refer to Explanatory Note A

2. To re-elect Ms. Sim Fen Nee, who retires by rotation in accordance with Articles 71 and 72 of the Company's Article of Association and being eligible, offer herself for re-election. [Resolution 1]

   Please refer to Explanatory Note B

3. To re-appoint Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Board of Directors of the Company to determine their remuneration. [Resolution 2]

   Please refer to Explanatory Note C

4. **OTHER ORDINARY BUSINESS:**

   To transact any other business of the Company for which due notice shall have been received in accordance with the Companies Act, 2016. [Resolution 3]

By Order of the Board

Nor Azita binti Sarip (MAICSA 7048861)
SSM Practicing Certificate No: 201908002365
Noradilah binti Arshad (LS0010098)
SSM Practicing Certificate No: 202308000775
Company Secretaries

Kuala Lumpur
28 April 2025

Notes:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy(ies), to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of a proxy.*

2. *Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her holdings to be represented by each proxy.*

3. *The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.*

4. *A Shareholder who has appointed a proxy or attorney or authorised representative to attend, participate and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at https://tiih.online.*

Please follow the Procedures for RPV in the Administrative Guide to Shareholders

5. *The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of Share Registrar of the Company at, 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 or Tricor Drop-in Box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively you have the option to lodge the proxy appointment via email to is.enquiry@vistra.com not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.*

EXPLANATORY NOTES TO THE AGENDA

Explanatory Note A
The Audited Financial Statements are laid before the shareholders pursuant to the provisions of Sections 266(1)(a) and 340(1)(a) of the Companies Act, 2016.

Explanatory Note B
Article 71 of the Company's Articles of Association provides that at the annual general meeting in every subsequent year, one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest to one-third, shall retire from office.

Article 72 of the Company's Articles of Association provides that the Directors to retire in every shall be those who have been the longest in office since their last election, but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

Explanatory Note C
Article 50 of the Company's Articles of Association provides, amongst others, that the appointment and fixing of the remuneration of the Auditors shall be ordinary business at an Annual General Meeting.

The Auditors shall be appointed in accordance with Section 271 of the Companies Act, 2016 and their remuneration shall be fixed in accordance with the provisions of the Companies Act, 2016.

The appointment of Messrs. PricewaterhouseCoopers PLT as Auditors of the Company for the financial year ending 31 December 2025. The power and duties of auditors are as set out in Section 266 of the Companies Act, 2016.