Oriental 1936 Berhad

Registration Number: 193601000037 (845-W)

NOTIFICATION TO SHAREHOLDERS
IN RELATION TO THE 88TH ANNUAL GENERAL MEETING OF ORIENTAL 1936 BERHAD

Dear valued Shareholders,

It is our pleasure to invite you to the Eighty-Eight General Meeting ("88th AGM") of Oriental 1936 Berhad ("Company"), which will be held in a **FULLY VIRTUAL** manner as follows:

Date & Time	**20 May 2025 at 10:00 a.m.**
Meeting Venue	**Online Meeting Platform provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") in Malaysia**
Meeting Platform	**Tricor's TIIH Online website at https://tiih.online**

The AGM of the Company will be carried out in the manner as stated in Section 327 of the Companies Act, 2016. An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Shareholders shall register their attendance to the AGM remotely by using the Remote Participation and Voting ("RPV") Facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. ("Tricor") via its **TIIH Online** website at https://tiih.online.

A shareholder who has appointed a proxy or authorised representative to attend, participate, speak 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 in accordance with the procedures as set out in the Administrative Guide.

Accordingly, all the documents mentioned below can be viewed and downloaded from the designated website link for **88th AGM:** Oriental 1936 Berhad - 88th AGM

1. Notice of 88th AGM, Proxy Form and Administrative Guide to the AGM; and
2. Audited Financial Statements For The Financial Year ended 31 December 2024.

If you wish to appoint a proxy to attend, participate and vote remotely on your behalf at the AGM, you may deposit your proxy form at **Tricor Investor & Issuing House Services Sdn. Bhd.**, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia 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, not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof.

Thank you for your continued support as a shareholder of Oriental 1936 Berhad.

Yours sincerely,

Sheikh Shahruddin Sheikh Salim
Sim Fen Nee
Directors

Date: 28 April 2025