

# Oriental Holdings Berhad

## Shareholders Meeting Details

Date/ Time :	15 June 2022/ 2.30pm
Location :	Virtual meeting through live streaming and online remote voting using the RPV (Remote Participation and Voting) facilities provided by Vote2U.
Voting Platform:	Vote2U at <a href="https://web.vote2u.my">https://web.vote2u.my</a>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
1	To declare a Final Single Tier Dividend of 10 sen per ordinary stock for the financial year ended 31 December 2021.	FOR
2	To re-elect Dato' Seri Lim Su Tong who retires in accordance with Clause 103 of the Company's Constitution.	FOR
3	To re-elect Dato' Sri Datuk Wira Tan Hui Jing who retires in accordance with Clause 103 of the Company's Constitution.	FOR
4	To re-elect Ms. Mary Geraldine Phipps who retires in accordance with Clause 103 of the Company's Constitution.	AGAINST <i>Reason : Voting AGAINST as tenure of ID &gt; 9 years</i>
5	To re-elect Puan Nazriah Binti Shaik Alawdin who retires in accordance with Clause 110 of the Company's Constitution.	FOR
6	To re-elect Mr. Mitsuharu Funase who retires in accordance with Clause 110 of the Company's Constitution.	FOR
7	To approve the Directors' Fees and Benefits up to an aggregate amount of RM2.6 million payable to the Directors for the period commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2023.	FOR
8	To re-appoint KPMG PLT as Auditors of the Company and to authorize the Directors to fix their remuneration.	FOR
9	Proposed Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
10	Proposed Renewal of Authority to Buy-Back its Own Stocks.	FOR
11	Retention of Ms. Mary Geraldine Phipps be retained as Independent Non-Executive Director of the Company.	AGAINST <i>Reason : Voting AGAINST as tenure of ID &gt; 9 years</i>