

Oriental Holdings Berhad

Shareholders Meeting Details

Date :	15 June 2023
Location :	Online Meeting Platform of Vote2U at https://web.vote2u.my Malaysia
Voting Platform:	https://web.vote2u.my

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	To declare a Final Single Tier Dividend of 20 sen per ordinary stock for the financial year ended 31 December 2022.	FOR
2	To re-elect Datuk Loh Kian Chong who retires in accordance with Clause 103 of the Company's Constitution.	FOR
3	To re-elect Dato' Robert Wong Lum Kong who retires in accordance with Clause 103 of the Company's Constitution.	FOR
4	To re-elect Mr Lee Kean Teong who retires in accordance with Clause 103 of the Company's Constitution. <i>(Reason for Voting ABSTAIN: Mr Lee Kean Teong has served as an Independent Non-Executive Director for over 8 years. Therefore, in accordance with the EPF Voting Guidelines and Principles, the EPF will ABSTAIN from voting)</i>	ABSTAIN
5	To approve Directors' fees and benefits up to an aggregate amount of RM2.5 million payable to the Directors for the period commencing this Annual General Meeting (AGM) through to the next AGM of the Company in 2024.	FOR
6	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	FOR
7	Proposed Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	FOR
8	Proposed Renewal of Authority to Buy-Back its Own Stocks.	FOR