

Oriental Holdings Berhad

Shareholders Meeting Details

Date :	30 August 2023
Location :	Remote Participation and Electronic Voting (RPEV) facilities
Voting Platform:	https://meeting.boardroomlimited.my

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

Summary Resolutions		Voting Decision
1	<p>(I) Proposed acquisition by OHB of the remaining equity interests it does not already own in 3 plantation companies, namely Selasih Permata Sdn Bhd, Oriental Boon Siew (Mauritius) Pte Ltd and Southern Perak Plantations Sdn Bhd (SPP) (Proposed Shares Acquisitions)</p> <p>(II) Proposed acquisitions of the following plantation estates located in Peninsular Malaysia by SPP (Proposed Land Acquisitions): -</p> <p>(a) Oil palm plantation land held under 17 land titles measuring a total of 77.51 hectares (ha) located along Jalan Ara Kuda, Mukim 19, District of Seberang Perai Tengah, Pulau Pinang, Malaysia (Bukit Langkap Estate);</p> <p>(b) Oil palm plantation land held under 30 land titles measuring a total of 1,704.24 ha located within mukim and district of Bentong, Pahang, Malaysia (Bentong Estate); and</p> <p>(c) Oil palm plantation land held under 25 land titles measuring a total of 1,668.60 ha located within the district of Kuala Muda, Kedah Darul Aman (Thye Group Estate)</p>	FOR