



# Oriental 1936 Berhad

Registration Number: 193601000037 (845-W)

## NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE 87<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENTAL 1936 BERHAD

Dear valued Shareholders,

It is our pleasure to invite you to the Eighty Seventh General Meeting (“87<sup>th</sup> AGM”) of Oriental 1936 Berhad (“Company”), which will be held in a **FULLY VIRTUAL** manner as follows:

Date & Time	<b>4 June 2024 at 10:00 am</b>
Meeting Venue	<b>Online Meeting Platform provided by Tricor Investor &amp; Issuing House Services Sdn Bhd (“Tricor”) in Malaysia</b>
Meeting Platform	<b>Tricor’s TIH Online website at <a href="https://tiih.online">https://tiih.online</a></b>

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 **TIH 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 TIH 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 **87<sup>th</sup> AGM**: [Oriental 1936 Berhad - 87<sup>th</sup> AGM](#)

1. Notice of 87<sup>th</sup> AGM, Proxy Form and Administrative Guide to the AGM; and
2. Audited Financial Statements For Financial Year ended 31 December 2023.

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 its Customer Service Centre 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 Shahrudin Sheikh Salim  
Sim Fen Nee  
**Directors**

Date: 13 May 2024