

NOTICE OF SIXTY-SECOND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixty-Second Annual General Meeting (“AGM”) of OCB Berhad will be conducted fully virtual and live-streamed from the broadcast venue at the Conference Room, 2B-5, Level 5, Jalan SS 6/6, Kelana Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan, Malaysia (“Broadcast Venue”) on Thursday, 24 June 2021 at 10.00 a.m. for the following purposes:

AGENDA

AS ORDINARY BUSINESS

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| 1. | To receive the Audited Financial Statements of the Group and of the Company for the financial year ended 31 December 2020 and the Reports of the Directors and Auditors thereon. | (Please refer to Note C of this Agenda) |
| 2. | To declare a first and final single-tier dividend of 1.5 sen per share in respect of the financial year ended 31 December 2020. | Resolution 1 |
| 3. | To re-elect the following Directors of the Company who retire pursuant to Clause 82 of the Company’s Constitution. | |
| | (i) Fong Heng Leong | Resolution 2 |
| | (ii) Wong Choon Shein | Resolution 3 |
| 4. | To re-elect Director of the Company, Agnes Maria Sam A/P John Sam who retires pursuant to Clause 86 of the Company’s Constitution. | Resolution 4 |
| 5. | To approve the payment of Directors’ fees amounting to RM392,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ended 31 December 2020. | Resolution 5 |
| 6. | To approve the payment of benefits of up to RM150,000 to the Non-Executive Directors of the Company and its subsidiaries for the financial year ending 31 December 2021. | Resolution 6 |
| 7. | To re-appoint Grant Thornton Malaysia PLT as Auditors of the Company to hold office until the conclusion of the next AGM of the Company and to authorise the Directors to fix the remuneration of the Auditors. | Resolution 7 |

AS SPECIAL BUSINESS

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| 8. | To consider and, if thought fit, to pass the following as an Ordinary Resolution: | |
| | Continuation of office of Tan Sri Dato’ Nik Ibrahim Kamil Bin Tan Sri Dato’ Nik Ahmad Kamil as an Independent Non-Executive Director | Resolution 8 |
| | “THAT Tan Sri Dato’ Nik Ibrahim Kamil Bin Tan Sri Dato’ Nik Ahmad Kamil continues to serve as an Independent Non-Executive Director of the Company until the conclusion of the next Annual General Meeting of the Company.” | |

