

OCB BERHAD

Registration No. 195901000114 (3465-H)

Incorporated in Malaysia

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTY-SECOND ANNUAL GENERAL MEETING (“62ND AGM”) OF OCB BERHAD (“OCB” OR “THE COMPANY”) WHICH WAS CONDUCTED FULLY VIRTUAL AND LIVE-STREAMED ON THE ONLINE MEETING PLATFORM PROVIDED BY TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD, MALAYSIA VIA ITS WEBSITE AT [HTTPS://TIH.ONLINE](https://tjih.online) (“MEETING VENUE”) ON THURSDAY, 24 JUNE 2021 AT 10.00 A.M.

Pursuant to Paragraph 9.21(2)(b) of the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“BMSB”), a listed issuer must publish a summary of key matters discussed at the annual general meeting (“AGM”), as soon as practicable after the conclusion of the AGM.

All the ordinary resolutions tabled at the 62nd AGM of OCB were voted by way of poll in accordance with Paragraph 8.29A(1) of the MMLR of BMSB, via Remote Participation and Voting (“RPV”) Facility at <https://tjih.online> and were duly approved by the shareholders and proxies. The shareholders also received the Audited Financial Statements of OCB group of companies and of OCB, along with the Reports of the Directors and Auditors for the financial year ended 31 December 2020.

The results of the votes by poll were broadcasted on the screen at the 62nd AGM of OCB as follows:

	Voted in favour		Voted against		Total votes casted	
	No. of shares	%	No. of shares	%	No. of shares	%
ORDINARY BUSINESS						
Ordinary Resolution 1 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.	56,656,822	99.9979	1,210	0.0021	56,658,032	100.000
Ordinary Resolution 2 To re-elect Director, Fong Heng Leong who retires pursuant to Clause 82 of the Company’s Constitution.	56,655,822	99.9961	2,210	0.0039	56,658,032	100.000
Ordinary Resolution 3 To re-elect Director, Wong Choon Shein who retires pursuant to Clause 82 of the Company’s Constitution.	56,655,822	99.9961	2,210	0.0039	56,658,032	100.000
Ordinary Resolution 4 To re-elect Director, Agnes Maria Sam A/P John Sam who retires pursuant to Clause 86 of the Company’s Constitution.	56,653,322	99.9917	4,710	0.0083	56,658,032	100.000
Ordinary Resolution 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.	56,585,334	99.8787	68,698	0.1213	56,654,032	100.000

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	Voted in favour		Voted against		Total votes casted	
	No. of shares	%	No. of shares	%	No. of shares	%
Ordinary Resolution 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.	56,585,222	99.8785	68,810	0.1215	56,654,032	100.000
Ordinary Resolution 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.	56,653,322	99.9917	4,710	0.0083	56,658,032	100.000
SPECIAL BUSINESS						
Ordinary Resolution 8 Continuation of office of Tan Sri Dato’ Nik Ibrahim Kamil Bin Tan Sri Dato’ Nik Ahmad Kamil as an Independent Non-Executive Director.	56,651,622	99.9917	4,710	0.0083	56,656,332	100.000
Ordinary Resolution 9 Proposed authority to Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act, 2016.	56,589,222	99.8786	68,810	0.1214	56,658,032	100.000
Ordinary Resolution 10 Proposed renewal of authority for the Company to purchase its own shares.	56,655,822	99.9961	2,210	0.0039	56,658,032	100.000

The following questions received via the Query Box at <https://tiih.online> during the 62nd AGM of the Company were duly answered by the Chairman of the Meeting and the Chief Operating Officer cum Executive Director of the Company:

Q1 : Please consider giving the e-voucher to participating shareholders in the AGM in view of the amount of hassle and cost for registration to attend the AGM. Thank you.

A1 : Multiple requests were received from members for e-voucher/e-wallet. However, the Board regrets to inform no e-voucher nor e-wallet will be given to members who participated in the 62nd AGM.

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Q2 : Are the noodle plants in Semenyih and SibU affected by the Movement Control Order (“MCO”)? What capacity are they running at?

A2 : Both the noodle plants in Semenyih and SibU were indeed affected by the Movement Control Order. The said plants are running at 60% capacity during this MCO period in accordance with the standard operating procedure imposed by the Government .

The Chairman concluded the Meeting and declared the Meeting closed at 11.08 a.m.

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