



ORIENTAL INTEREST BERHAD

(Company No. 272144-M)

(Incorporated in Malaysia under the Companies Act, 1965)

Registered Office:
Lot 6.05, Level 6, KPMG Tower
8 First Avenue, Bandar Utama
47800 Petaling Jaya, Selangor Darul Ehsan

11 November 2016

TO: THE SHAREHOLDERS OF ORIENTAL INTEREST BERHAD

Dear Sir/Madam

ADDENDUM TO THE NOTICE OF THE TWENTY-THIRD ANNUAL GENERAL MEETING ("23RD AGM") DATED 28 OCTOBER 2016

Reference is made to the Company's Annual Report 2016 which was submitted to Bursa Malaysia Securities Berhad via Bursa Link on 27 October 2016 (Reference no. GMA-24102016-00018) and dispatched to you on 28 October 2016. Your attention, in particular, is drawn to the Notice of the 23rd AGM and Form of Proxy as enclosed.

We wish to inform that the purpose of this Addendum is for the inclusion of the following:

- (a) Ordinary Resolution 7 on the re-election of Mr Low Kok Shen who retires pursuant to Article 87 of the Company's Articles of Association.
- (b) Revised Proxy Form.

Following the inclusion of the NEW Ordinary Resolution 7, the existing item 7 in the Notice of the 23rd AGM shall be renumbered as item 8.

Please be guided accordingly.

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)

ONG TZE-EN (MAICSA 7026537)

Company Secretaries

Selangor Darul Ehsan



ORIENTAL INTEREST BERHAD

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ADDENDUM TO THE NOTICE OF THE 23RD AGM

NOTICE IS HEREBY GIVEN by way of Addendum to the Notice of the 23rd AGM dated 28 October 2016 for the inclusion of the following Ordinary Resolution as Ordinary Business at the 23rd AGM of **ORIENTAL INTEREST BERHAD** (“OIB” or “the Company”) to be held at Dewan Bankuet Jubli Emas, Royal Kedah Club, Pumphong, 05250 Alor Setar, Kedah Darul Aman on Monday, 21 November 2016 at 11.00 a.m. for consideration:

7. To re-elect Mr Low Kok Shen, the Director retiring pursuant to Article 87 of the Articles of Association of the Company. **Ordinary Resolution 7**

The existing item no. 7 in the Notice of the 23rd AGM shall be renumbered as item 8.

By Order of the Board

TAI YIT CHAN (MAICSA 7009143)

ONG TZE-EN (MAICSA 7026537)

Company Secretaries

Selangor Darul Ehsan

11 November 2016

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company. A member may appoint any person to be his proxy without limitation and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply.
2. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where a member appoints two (2) proxies the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.
3. Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”) as defined under the Securities Industry (Central Depositories) Act, 1991, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation’s seal or under the hand of an officer or attorney duly authorised.
5. The instrument appointing a proxy, with the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority, shall be deposited at the Registered Office of the Company at Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time set for holding the meeting or any adjournment thereof.
6. In respect of deposited securities, only members whose names appear on the Record of Depositors on 14 November 2016 (General Meeting Record of Depositors) shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.

Additional Notes for this Addendum

- (a) The Revised Proxy Form **DOES NOT INVALIDATE** the Proxy Form which was circulated together with the Notice of the 23rd AGM dated 28 October 2016.
- (b) If the Company receives both the original Proxy Form and the Revised Proxy Form from a member, **THE LATTER SHALL SUPERSEDE THE FORMER.**
- (c) In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, **THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE REGISTERED OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON THE ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**