

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF THE SIXTY-SECOND ANNUAL GENERAL MEETING OF OCB BERHAD TO ONLINE MEETING PLATFORM

Type of Meeting : Sixty-Second Annual General Meeting (“**62nd AGM**”)
Date of AGM : 24 June 2021 (Thursday)
Time of AGM : 10.00 a.m.
Meeting Platform : TIIH Online website at <https://tiih.online>

Dear Valued Shareholders,

We refer to the Notice of the 62nd AGM of OCB Berhad (“**the Company**”) dated 28 April 2021.

The Government of Malaysia had on 28 May 2021 announced the implementation of a total lockdown for 14 days beginning 1 June 2021 to curb the resurgence of COVID-19 cases in Malaysia and had on 11 June 2021 announced the extension of the total lockdown to 28 June 2021. The Securities Commission Malaysia had on 1 June 2021 revised its Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers, which states that listed issuers are only allowed to conduct fully virtual general meetings during the total lockdown and all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders shall participate in the meeting online. Physical gatherings no matter how small are prohibited.

An online meeting platform can be recognised as the main venue of the meeting under Section 327 of Companies Act 2016 if the online platform is located in Malaysia. The Board of Directors of the Company wishes to inform that the venue of the 62nd AGM will be changed from the Broadcast Venue to the live-streaming and online meeting platform provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**TIIH**”) in Malaysia via its website at <https://tiih.online>.

As such, the convening of the 62nd AGM will be joined by the Chairperson of the meeting, board members and other relevant parties via <https://tiih.online>. Hence, there will be no broadcast venue to air this AGM.

Apart from the change in venue, all information in the Notice of the 62nd AGM dated 28 April 2021 and the Administrative Details for the 62nd AGM remain unchanged.

Thank you for your continued support to OCB Berhad and we look forward to connecting with you via Remote Participation on the day of the 62nd AGM.

Yours faithfully

MOHD HARRIS BIN PARDI
Chief Operating Officer cum Executive Director

16 June 2021