

## GENERAL ANNOUNCEMENT

Company Name : ORIENTAL HOLDINGS BERHAD (5286-U)  
Stock Name : ORIENT  
Type : Announcement  
Description : OUTCOME OF THE FIFTY-SIXTH ANNUAL GENERAL MEETING  
Announcement Details :

The Audited Financial Statements for the year ended 31 December 2017 and Reports of the Directors and Auditors thereon were duly tabled and received at the Fifty-Sixth Annual General Meeting ("56<sup>th</sup> AGM") under item 1 in the Notice of the 56<sup>th</sup> AGM.

The following resolutions as set out in the Notice of 56<sup>th</sup> AGM dated 30 April 2018 were duly voted on and passed in a poll scrutinised by Boardroom Business Solution Sdn. Bhd.:

Resolutions	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
<u>Ordinary Resolution 1</u> To approve a Final Single Tier Dividend of 8 sen per ordinary stock and a Special Final Single Tier Dividend of 20 sen per ordinary stock	350,464,416	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Datuk Loh Kian Chong	349,827,897	99.79	742,303	0.21
<u>Ordinary Resolution 3</u> Re-election of Ms Tan Kheng Hwee	442,255,294	89.18	53,670,491	10.82
<u>Ordinary Resolution 4</u> Re-election of Mr Lee Kean Teong	350,296,618	99.93	258,635	0.07
<u>Ordinary Resolution 5</u> Re-election of Mr Keiichi Yasuda	296,763,715	84.66	53,778,385	15.34
<u>Ordinary Resolution 6</u> Approval of Directors' Fees of up to RM1,725,000 and benefits payable to the Directors up to an aggregate amount of RM680,000 for the period commencing this Annual General Meeting ("AGM") through to the next AGM of the Company in 2019.	440,231,962	88.78	55,659,413	11.22

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<u>Ordinary Resolution 7</u> Re-appointment of Messrs KPMG PLT as Auditors of the Company	495,721,310	99.96	185,975	0.04
<u>Ordinary Resolution 8</u> Proposed New and Renewal of Stockholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	243,489,736	99.97	69,917	0.03
<u>Ordinary Resolution 9</u> Proposed Renewal of Stock Buy-Back	495,816,589	99.99	38,346	0.01
<u>Ordinary Resolution 10</u> Retention of Ms Mary Geraldine Phipps as Independent Non- Executive Director	495,906,784	99.98	113,549	0.02
<u>Special Resolution</u> Proposed Adoption of New Constitution of the Company	495,908,548	99.99	73,535	0.01

This announcement is dated 7 June 2018.