

OSK VENTURES INTERNATIONAL BERHAD

200301033696 (636117-K)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR SHAREHOLDERS AND PROXIES

21ST ANNUAL GENERAL MEETING ("AGM") OF OSK VENTURES INTERNATIONAL BERHAD ("COMPANY")

1. Date, Time and Venue of AGM

The AGM of the Company will be conducted **fully in person**. The details of the AGM are as set out below:

Date : Tuesday, 13 May 2025

Time : 10:00 a.m.

Meeting Venue : Main Auditorium, 11th Floor, Plaza OSK, Jalan Ampang, 50450 Kuala Lumpur, Wilayah Persekutuan

2. Integrated Annual Report 2024, Corporate Governance Report 2024 and Share Buy-Back Statement

Please join us in practising environmental sustainability by downloading the following documents from our Company's website at <https://www.oskvi.com/agm.php> or by scanning the QR Code below:

Please scan here



1. Integrated Annual Report 2024 ("IAR 2024")
2. Corporate Governance Report 2024
3. Share Buy-Back Statement in relation to the Proposed Renewal of Authority for the Company to Purchase its Own Shares ("Share Buy-Back Statement")
4. Notice of the 21st AGM, Form of Proxy and Administrative Notes

In our commitment to environmental sustainability, we have printed only a limited number of copies of the IAR 2024 and Share Buy-Back Statement. We encourage you to refer to the documents available online. However, if you still wish to receive a printed copy of the IAR 2024 and Share Buy-Back Statement, you may log on to our Share Registrar, Securities Services (Holdings) Sdn. Bhd.'s website according to the steps below:

Step 1 - Visit <https://www.sshsb.com.my/new/requestarep.aspx>.

Step 2 - Type "OSK Ventures International Berhad" in the "Company Name" field and complete the online request form.

Step 3 - Click the "Send" button to submit your request.

The requested documents will be sent to you by ordinary post within four (4) market days from the date of receipt of your request.

3. Entitlement to Attend

In respect of deposited securities, only members whose names appear in the Record of Depositors as at 5 May 2025 shall be eligible, to attend, participate, speak and vote at the AGM.

4. Lodgement of Form of Proxy of AGM

If you are unable to attend the AGM, you may appoint proxy or the Chairman of the AGM to vote on your behalf as per the voting instruction in the Form of Proxy. The instrument appointing a proxy and the power of attorney or other authority (if any), under which it is signed or a duly notarised certified copy of that power or authority, must be deposited not less than forty-eight (48) hours before the time for holding the AGM, i.e. latest by 10:00 a.m. on Sunday, 11 May 2025 or any adjournment thereof through either one (1) of the following avenues:

(i) In Hardcopy Form of Proxy

- (a) To be deposited at the office of the Share Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan;

(ii) By Electronic Form of Proxy

- (a) To be submitted electronically via Securities Services e-Portal at <https://sshsb.net.my/>; or
- (b) To be submitted via fax at +603 2094 9940 or +603 2095 0292 or emailed to eservices@sshsb.com.my.

A proxy may but need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy.

The lodging of the Form of Proxy does not preclude you from participating and voting at the AGM. Should you subsequently wish to attend the AGM on your own, please proceed to the Help Desk Counter to revoke the appointment of your proxy.

5. Health and Safety Measures

As a precautionary measure, the participants who are feeling unwell should wear a mask while attending the AGM, to ensure the safety and comfort of all attendees.

6. Registration

- a) The registration will commence at 8:00 a.m. and will end at a time as directed by the Chairman of the AGM. At the closure thereof, no person will be allowed to register for the AGM nor enter the meeting venue and no identification tag (as referred to under item (f) hereinafter) will be allocated.
- b) Please read the signage to ascertain the registration counter to register yourself for the AGM and join the queue accordingly.
- c) Please produce your original identity card ("IC")/passport to the Share Registrar for verification. Kindly make sure you collect your IC/passport thereafter.
- d) After the verification, you are required to write your name and sign on the Attendance List placed at the registration counter.
- e) No person will be allowed to register on behalf of another person even with original IC/Passport of that person.
- f) You will be given an identification tag upon verification and registration. No person will be allowed to enter the meeting hall without the identification tag. There will be no replacement in the event that you lose or misplace the identification tag.
- g) If you are attending the meeting as a member, as well as a proxy, you will be registered once and will be given only one (1) identification tag to enter the meeting hall.
- h) The registration counters will only handle verification of identity and registration. If you have any questions, please proceed to the Help Desk Counter.

7. Voting Procedure

Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions as set out in the Notice of the AGM will be put to vote by poll.

The polling process shall be managed by the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd., who will serve as the Poll Administrator to conduct the poll by electronic means. Independent scrutineers shall be appointed to verify and validate the results of the poll at the AGM.

8. Sustainable Commuting and Parking Reimbursement

- a) To foster sustainable practices and eco-friendly commuting, shareholders are encouraged to utilise public transportation for convenience:
 - Light Rail Transit (LRT) - Kelana Jaya Line / Mass Rapid Transit (MRT) - Putrajaya Line: alight at the Ampang Park Station, which is about five (5) minutes walking distance to the venue of the AGM.
 - Bus services: GO-KL 01 and Rapid KL 300, 302, 303.
- b) Please be advised that OSK Ventures International Berhad **will not reimburse** any parking costs incurred.

9. Door Gift and Refreshments

- a) Kindly be advised that NO door gift will be provided for shareholders and/or proxy(ies) who attend the AGM.
- b) Upon registration, each shareholder and/or proxy attending the AGM in person will be entitled to one (1) food redemption voucher, regardless of the number of shareholders they represent. If a proxy has already redeemed their voucher, shareholders who register later will not receive one. Redemption of the voucher can be made after registration.
- c) Please note that lost or misplaced vouchers/food box will not be replaced and distribution will be on a first-come, first-served basis.

10. Mobile Devices

- a) Please ensure that all mobile devices, i.e. phones/other sound emitting devices are switched off or put on silent mode during the AGM to ensure smooth and uninterrupted proceedings.
- b) Strictly NO unauthorised recording or photography of the proceedings of the AGM is allowed.

11. Personal Belongings

Please take care of your personal belongings. The Company will not be held responsible for any missing personal belongings.

12. General Enquiry

If you have any enquiries, kindly contact the following persons during office hours, Monday to Friday, from 9:00 a.m. to 5:30 p.m. (except on public holidays):

Share Registrar Securities Services (Holdings) Sdn. Bhd.

Mr. Wong Piang Yoong
Email : Piang.Yoong.Wong@sshsb.com.my
Telephone : (603) 2084 9168
Fax : (603) 2094 9940/(603) 2095 0292

Puan Nurhayati Ang Abdullah
Email : Nurhayati.Ang@sshsb.com.my
Telephone : (603) 2084 9162
Fax : (603) 2094 9940/(603) 2095 0292

OSK Ventures International Berhad

Ms. Jennifer Ho, Group Corporate Communications
Email : jennifer.ho@oskgroup.com
Telephone : (603) 2177 1999 ext. 1921
Fax : (603) 2026 6331



GUIDELINES FOR LODGEMENT OF E-PROXY FORM

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to submit proxy form electronically – paperless submission.

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by OSK Holdings Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

REQUIRE ASSISTANCE?

Please contact our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours on Monday to Friday from 9:00 a.m. to 12:15 p.m. and from 1:15 p.m. to 5:30 p.m. Alternatively, you may email us at eservices@sshsb.com.my.

(A) Sign up for a user account at Securities Services e-Portal	
<p>Step 1 Visit https://sshsb.net.my/</p> <p>Step 2 Sign up for a user account</p> <p>Step 3 Wait for our notification email that will be sent within one (1) working day</p> <p>Step 4 Verify your user account within seven (7) days of the notification email and log in</p>	<ul style="list-style-type: none"> • This is a ONE-TIME registration. If you already have a user account, you need not register again. • Your email address is your User ID. • Please proceed to (B) below once you are a registered user.
REGISTER AS A USER BY 8 MAY 2025 TO SUBMIT E-PROXY FORM	
(B) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Tuesday, 13 May 2025 at 10:00 a.m.	Sunday, 11 May 2025 at 10:00 a.m.
<ul style="list-style-type: none"> • Log in to https://sshsb.net.my/ with your registered email and password. • Look for OSK Ventures International Berhad under Company Name and 21st AGM on 13 May 2025 at 10:00 a.m. – Submission of Proxy Form under Event and click ">" to submit your proxy forms online for the meeting by the submission closing date and time above. 	
<p>Step 1 Check if you are submitting the proxy form as:</p> <ul style="list-style-type: none"> • Individual shareholder • Corporate or authorised representative of a body corporate <p><i>For body corporates, the appointed corporate/authorised representative is to upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to the Company's Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above or handover the said document to the registrar at the registration counter.</i></p> <p>Step 2 Enter your CDS account number or the body corporate's CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You may appoint the Chairman of the meeting as your proxy where you are not able to participate.</p> <p>Step 3 Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 4 Review and confirm your proxy form details before submission.</p> <ul style="list-style-type: none"> • A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). • You need to submit your e-Proxy Form for every CDS account(s) you have or represent. 	