



OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF 29TH ANNUAL GENERAL MEETING (AGM) OF OVERSEA ENTERPRISE BERHAD

Date: 31 July 2024

Dear Valued Shareholders of Oversea Enterprise Berhad,

We are pleased to inform that the AGM of the Company will be conducted on a virtual basis through live streaming and online remote participation and voting from a broadcast venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Friday, 6 September 2024** at **11.00 a.m.**

The Annual Report 2024, Notice of AGM, Form of Proxy and Administrative Guide (AGM Documents) have been published on our corporate website at www.oversea.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2024, please complete the Request Form below and email to our share registrar at infosr@wscs.com.my or fax to 03-6413 3270 or mail to Workshire Share Registration Sdn. Bhd. at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2024 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2024.

We thank you for your continuous support.

BY ORDER OF THE BOARD
OVERSEA ENTERPRISE BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC No. 202008002451)
ADELINE TANG KOON LING (LS 0009611) (SSM PC No. 202008002271)
Company Secretaries

Kuala Lumpur
31 July 2024



OVERSEA ENTERPRISE BERHAD - REQUEST FORM OF ANNUAL REPORT 2024

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.