

# OLYMPIA INDUSTRIES BERHAD

[198001009242 (63026-U)]  
(Incorporated in Malaysia)

Dear shareholders,

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting (“41<sup>st</sup> AGM”) of Olympia Industries Berhad (the “Company”) will be conducted as follows:

Date	:	Monday, 30 May 2022
Time	:	3.00 p.m.
Mode	:	<b>Fully virtual meeting</b> to be conducted entirely through an online meeting platform ( <a href="https://tiih.online">https://tiih.online</a> ) provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)

All meeting participants, including the Chairman of the 41<sup>st</sup> AGM, Board members, senior management and shareholders/proxies/corporate representatives/attorneys duly appointed, shall join the AGM entirely through <https://tiih.online>.

We look forward to connecting with you during the 41<sup>st</sup> AGM through the above online meeting platform.

The following documents are available at the Company’s website at [www.oib.com.my](http://www.oib.com.my):

1. Annual Report 2021
2. Corporate Governance Report 2021
3. Circular to Shareholders dated 29 April 2022 (“Circular”)
4. Notice of 41<sup>st</sup> AGM, Form of Proxy and Administrative Guide on 41<sup>st</sup> AGM
5. Request Form for Annual Report 2021/ Circular

If you wish to have a printed copy of the Annual Report 2021 or the Circular, kindly request through the online website of Tricor (“TIIH Online website”) at <https://tiih.online> or you may complete and send us the Request Form accordingly.

All duly executed proxy forms are to be deposited at the office of our Share Registrar, Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 no later than 3.00 p.m. on Saturday, 28 May 2022. The proxy appointment may also be lodged electronically via TIIH Online website at <https://tiih.online> no later than 3.00 p.m. on Saturday, 28 May 2022. Further information on electronic lodgement of the Form of Proxy is in the Administrative Guide on 41<sup>st</sup> AGM

Should you require any assistance on the procedures to join the meeting remotely and electronic lodgement of the Form of Proxy, kindly contact Tricor at +603-27839299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

Thank you for your continued support to the Company.

By Order of the Board  
Lim Yoke Si  
Kwan Wai Sin  
Company Secretaries

29 April 2022