OLYMPIA INDUSTRIES BERHAD

(Registration No. 198001009242 (63026-U))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Olympia Industries Berhad ("**Company**") will be held at Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur on Friday, 28 August 2026 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

ORDINARY RESOLUTION

PROPOSED TERMINATION OF CONSORTIUM AGREEMENT DATED 14 FEBRUARY 2003 ENTERED INTO BETWEEN OLYMPIA PROPERTIES SDN BHD ("OPSB"), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND KH ESTATES SDN BHD ("KHE"), A WHOLLY-OWNED SUBSIDIARY OF DUTALAND BERHAD ("CONSORTIUM AGREEMENT") AND THE DEVELOPMENT AGREEMENT DATED 10 AUGUST 2007 ENTERED INTO BETWEEN OPSB, KHE AND KH LAND SDN BHD ("KHL"), A WHOLLY-OWNED SUBSIDIARY OF KHE ("DEVELOPMENT AGREEMENT") ("PROPOSED TERMINATION")

"**THAT** subject to the requisite approvals from all relevant authorities and/ or parties (if required) being obtained in respect of the Proposed Termination, approval be and is hereby given to OPSB, a wholly-owned subsidiary of the Company, to terminate the Consortium Agreement and Development Agreement upon the terms and conditions contained in the Termination Agreement dated 14 April 2026;

AND THAT the Board of Directors of the Company and OPSB (save for Tan Sri Dato' Yap Yong Seong and Dato' Sri Yap Wee Keat) be and are hereby empowered and authorised to take all such steps, to do all such acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company and OPSB all such documents and/or agreements as may be necessary or expedient in order to finalise, implement, complete and to give effect to the Proposed Termination and any proposal or transaction which is consequential to or in connection with the Proposed Termination including the termination of the trust deed dated 25 January 2007 entered into between OPSB, KHE and RHB Trustees Berhad, with full powers to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities and/or parties and/or as the Directors may, in their discretion, deem fit, necessary or expedient in the best interest of the Company and OPSB."

By Order of the Board

Lim Yoke Si (MAICSA 0825971) (SSM PC No. 202008000548)
Company Secretary

Kuala Lumpur
11 August 2026

Notes:

1. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the meeting.

2. Where a member is an authorised nominee, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

3. Where a member is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.

4. Where a member or authorised nominee appoints two (2) proxies, or where an exempt authorised nominee appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.

5. If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of its attorney.

6. The appointment of a proxy may be made in a hard copy form or by electronic means as follows:

   (a) <u>In hard copy form</u>

   The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the office of the Share Registrar of the Company, Tricor Investor & Issuing Services Sdn Bhd ("**Tricor**"), at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, to be deposited in the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time for holding the EGM or no later than 10.00 a.m. on 26 August 2026.

   (b) <u>By Tricor Online System</u>

   The Form of Proxy can be electronically submitted to Tricor via Vistra Share Registry and IPO (MY) portal ("**Vistra SRMY portal**") at https://srmy.vistra.com. Kindly refer to the Administrative Guide for the EGM on the procedures for electronic lodgement of form of proxy via Vistra SRMY portal.

7. In respect of deposited securities, only members whose names appear in the Record of Depositors on 21 August 2026 shall be entitled to attend the meeting or to appoint proxy(ies) to attend and vote on his/her behalf.

8. In compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution as set herein will be put to vote by way of poll.

PERSONAL DATA PROTECTION STATEMENT

*By submitting an instrument appointing a proxy(ies) and/or representatives(s) to attend and to vote at the Extraordinary General Meeting ("**EGM**") of the Company and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.*