

# OLYMPIA INDUSTRIES BERHAD

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

Dear Shareholders,

We are pleased to inform you that the 45<sup>th</sup> Annual General Meeting (“45<sup>th</sup> AGM”) of Olympia Industries Berhad (“the Company”), will be held as follows:

|       |   |  |
|-------|---|--|
| Date  | : | Tuesday, 9 June 2026   |
| Time  | : | 10.30 a.m.   |
| Venue | : | Ballroom 1 & 2, Level 2, InterContinental Kuala Lumpur<br>165 Jalan Ampang, 50450 Kuala Lumpur |

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

1. Annual Report 2025
2. Circular to Shareholders dated 30 April 2026 (“Circular”)
3. Corporate Governance Report 2025
4. Notice of 45<sup>th</sup> AGM and Form of Proxy
5. Administrative Guide for the 45<sup>th</sup> AGM
6. Request Form for Annual Report 2025 / Circular

Should you require a printed copy of the Annual Report 2025 or the Circular, kindly submit your request through our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)’s website at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under the “Investor Services” section, or you may complete and send us the Request Form accordingly.

All duly executed proxy forms are to be deposited at the office of 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, no later than 10.30 a.m. on Sunday, 7 June 2026. The proxy appointment may also be lodged electronically via Vistra Share Registry and IPO (MY) portal (“Vistra SRMY portal”) at <https://srmy.vistra.com> no later than 10.30 a.m. on Sunday, 7 June 2026. Further information on electronic lodgement of the Form of Proxy is in the Administrative Guide for the 45<sup>th</sup> AGM.

Should you require any assistance on the above, kindly contact Tricor at +603-27839299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

Thank you for your continued support.

On behalf of the Board

Lim Yoke Si  
Company Secretary

30 April 2026