

OLYMPIA INDUSTRIES BERHAD

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

Dear shareholders,

We are pleased to inform you that the 42nd Annual General Meeting (“42nd AGM”) of Olympia Industries Berhad (“the Company”) will be conducted as follows:

Date	:	Wednesday, 31 May 2023
Time	:	3.00 p.m.
Mode	:	Fully virtual meeting to be conducted entirely through an online meeting platform (https://tiih.online) provided by our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“Tricor”)

All meeting participants, including the Chairman of the 42nd 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 42nd AGM through the above online meeting platform.

The following documents are available on the Company’s website at www.oib.com.my:

1. Annual Report 2022
2. Corporate Governance Report 2022
3. Circular to Shareholders dated 28 April 2023 (“Circular”)
4. Notice of 42nd AGM, Form of Proxy and Administrative Guide for the 42nd AGM
5. Request Form for Annual Report 2022/ Circular

If you wish to have a printed copy of the Annual Report 2022 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 Kuala Lumpur, no later than 3.00 p.m. on Monday, 29 May 2023. The proxy appointment may also be lodged electronically via TIIH Online website at <https://tiih.online> no later than 3.00 p.m. on Monday, 29 May 2023. Further information on electronic lodgement of the Form of Proxy is in the Administrative Guide for the 42nd 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.

Thank you for your continued support.

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

28 April 2023