



**OCK GROUP BERHAD**  
Registration No.: 201101027780 (955915-M)  
(Incorporated in Malaysia)

31 October 2025

Dear Shareholders,

We wish to inform shareholders that the Fourteenth Annual General Meeting of the Company (“AGM”) of OCK Group Berhad had been fixed as follows:

Day & Date : Tuesday, 2 December 2025  
Time : 10:00 a.m.  
Venue : Zamrud Room, The Saujana Hotel Kuala Lumpur, Saujana Resort,  
Jalan Lapangan Terbang SAAS 40150 Shah Alam, Selangor, Malaysia

We are pleased to provide you with the following documents for your kind attention: -

- i. Notice of the AGM’;
- ii. Proxy Form;
- iii. Annual Report 2025;
- iv. Circular to Shareholders in relation to proposed renewal of share buy-back authority; and
- v. Corporate Governance Report 2025.

As part of our commitment to creating a culture of sustainability within the Group and the community and managing our impact on the environment, we have significantly reduced the number of printed copies of our Annual Report this year.

We urge you to join us in our support of “Go Green and Save Environment” by reading the digital copy of abovementioned documents on <http://www.ock.com.my/shareholders-meeting> or scan the **QR Code** which will enable you to download and print any relevant page.

Should you require a printed copy of the Annual Report, please request at our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd (“**Tricor**”)’s Vistra Share Registry and IPO (MY) portal (“**The Portal**”) at <https://srmy.vistra.com> by selecting “Request for Annual Report/Circular” under “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at +603 2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com). We will send it to you by ordinary post as soon as possible upon receipt of your request.

Thank you.

Yours faithfully,  
For and on behalf of the Board  
**OCK GROUP BERHAD**

**YBhg. Dato’ Indera Syed Norulzaman Bin Syed Kamarulzaman**  
**Non-Independent Non-Executive Chairman**

