

OCK GROUP BERHAD ("OCK" OR "COMPANY")

DISTRIBUTORSHIP AGREEMENT ENTERED INTO BETWEEN OCK DATAWAVE SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND FUJIKURA LTD.

1 INTRODUCTION

The Board of Directors of OCK (the "**Board**") wishes to announce on 28 January 2026 that OCK Datawave Sdn Bhd, a wholly-owned subsidiary of the Company ("**OCK Datawave**") entered into a Distributorship Agreement with Fujikura Ltd. ("**Fujikura**") ("**Agreement**").

2 INFORMATION OF FUJIKURA

Fujikura is a company listed on the Tokyo Stock Exchange and existing under the laws of Japan, having its principal place of business at 5-1, Kiba 1 chome, Koto-ku, Tokyo 135-8512, Japan. Fujikura is engaged in the development and manufacture of electrical equipment, including power and telecommunication systems, as well as optical fiber devices such as cutters and splicers.

3 INFORMATION ON THE AGREEMENT

Pursuant to the Agreement, Fujikura appoints OCK's subsidiary, OCK Datawave ("**Distributor**"), as non-exclusive distributor of Fujikura Optical Cable and its related accessories ("**Fujikura Products**") in the specified territories approved by Fujikura under the terms and conditions set out in the Agreement. Distributor must notify Fujikura in advance of the names and countries of customers to whom Fujikura Products are to be sold, and prior approval from Fujikura is required for such customers.

The initial term of the Agreement is 1 January 2026 to 31 December 2026. Fujikura and Distributor must discuss the renewal of the Agreement at least 30 days before the expiry date of the Agreement or any extension thereof. If no renewal is agreed upon, the Agreement will terminate at the end of the initial term.

4 FINANCIAL EFFECTS

Barring any unforeseen circumstances, the Agreement is expected to contribute positively towards the future earnings and net assets of the Company and its subsidiaries ("**OCK Group**") and will not have any effect on the share capital and substantial shareholders' shareholdings of the Company.

The working capital required under the Agreement will be funded from internally generated funds.

5 LIABILITIES TO BE ASSUMED

There are no liabilities or guarantees to be assumed by OCK Group pursuant to the Agreement.

6 RISK FACTORS

The Agreement is being entered into in the ordinary course of business of OCK Group. There are no foreseeable significant risks other than normal operational risks associated with the Agreement.

7 APPROVALS REQUIRED

The Agreement is not subject to the approval of the Company's shareholders and/or any regulatory authorities.

8 INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the directors and/or major shareholders of the Company and/or persons connected to them have any interest, direct or indirect, in the Agreement.

9 STATEMENT BY THE BOARD OF DIRECTORS

The Board of OCK, having considered all aspects of the Agreement, and after careful deliberation, is of the opinion that the execution of the Agreement is in the best interests of OCK Group.

This announcement is dated 28 January 2026.