OCR GROUP BERHAD
[Registration No. 199701025005 (440503-K)]
(Incorporated in Malaysia)

ADDENDUM TO THE NOTICE OF TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING ("AGM") IN RELATION TO THE CHANGE OF GENERAL MEETING RECORD OF DEPOSITORS DATE AND VENUE OF 28TH AGM

To: All shareholders of OCR Group Berhad

Reference is made to the Notice of 28th AGM of OCR Group Berhad ("**the Company**") dated 30 April 2026 in relation to the AGM of the Company scheduled to be held on Wednesday, 10 June 2026.

The Company wishes to inform shareholders that, pursuant to the Circular issued by Bursa Malaysia Depository Sdn Bhd on 8 May 2026, Tuesday, 2 June 2026 will be observed as a replacement public holiday in conjunction with Wesak Day on Sunday, 31 May 2026 and the Official Birthday of His Majesty Yang di-Pertuan Agong on Monday, 1 Jun 2026. Accordingly, the General Meeting Record of Depositors date as stated in the Notice of 28th AGM is hereby amended as follows:

"For the purposes of determining a member who shall be entitled to attend, speak and vote at the 28th AGM, the Company shall be requesting the Record of Depositors as at 3 June 2026. Only a depositor whose name appears on the Record of Depositors as at 3 June 2026 shall be entitled to attend and vote at the meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf."

Additionally, due to venue availability constraints, the venue of the 28th AGM as stated in the Notice of 28th AGM is hereby changed to:

Unit MR1-01-07, Ground Floor, 1, Jalan Lompat Tinggi 13/33, Tadisma Business Park, 40100 Shah Alam, Selangor.

This Addendum is issued to amend the General Meeting Record of Depositors date and the venue of the 28th AGM stated in the Notice of 28th AGM. Save for the amendments above, all other information set out in the Notice of 28th AGM shall remain unchanged and valid.

The Form of Proxy previously issued shall remain valid and no revised Form of Proxy will be issued. Shareholders who have registered to attend the 28th AGM are advised to take note of the revised venue accordingly.

The Company regrets any inconvenience caused and thanks shareholders for their understanding and continued support.

This Addendum should be read together with the Notice of 28th AGM dated 30 April 2026.

BY ORDER OF THE BOARD
TAN TONG LANG (MAICSA 7045482) (SSM PC No. 202208000250)
LAU HOOI PIN (MAICSA 7081620) (SSM PC No. 202408000447)
Company Secretaries
Kuala Lumpur

Dated: 22 May 2026