

# GENERAL MEETINGS: Outcome of Meeting

## ONLY WORLD GROUP HOLDINGS BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	10 Dec 2025
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	The FOOD Tree No. 10, Jalan Pelukis U1/46 Temasya Industrial Park, Section U1, Glenmarie 40150 Shah Alam, Selangor Darul Ehsan Malaysia
<b>Outcome of Meeting</b>	<p>The Directors of Only World Group Holdings Berhad wish to announce that the shareholders of the Company have at the Thirteenth Annual General Meeting (“<b>AGM</b>”) held on 10 December 2025 passed all the resolutions set out in the Notice of the AGM dated 31 October 2025 by way of poll.</p> <p>The results of the poll were validated by Scrutineer Solutions Sdn. Bhd., the scrutineer appointed by the Company.</p>

## Voting Results

### 1. Resolution 1

<b>Description</b>	To approve the payment of Directors' fees of up to RM280,000.00 for the period from the day after the Annual General Meeting to the next Annual General Meeting.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	51	6
<b>No. of Shares</b>	276,852,196	27,602
<b>% of Voted Shares</b>	99.9900	0.0100
<b>Result</b>	Accepted	

### 2. Resolution 2

<b>Description</b>	To approve the payment of Directors' benefits (excluding Directors' fees) to the Non-Executive Directors up to an amount of RM16,200.00 for the period from the day after the Annual General Meeting to the next Annual General Meeting.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	51	6
<b>No. of Shares</b>	276,852,196	27,602
<b>% of Voted Shares</b>	99.9900	0.0100
<b>Result</b>	Accepted	

### 3. Resolution 3

<b>Description</b>	To re-elect Puan Sri Datin Seri Dato' Chew Lean Hong who is retiring in accordance with Article 107(b) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	54	3
<b>No. of Shares</b>	276,854,796	25,002
<b>% of Voted Shares</b>	99.9910	0.0090
<b>Result</b>	Accepted	

### 4. Resolution 4

<b>Description</b>	To re-elect Datuk Jory Leong Kam Weng who is retiring in accordance with Article 107(b) of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	54	3
<b>No. of Shares</b>	276,854,796	25,002
<b>% of Voted Shares</b>	99.9910	0.0090
<b>Result</b>	Accepted	

### 5. Resolution 5

<b>Description</b>	To appoint Auditors and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	53	4
<b>No. of Shares</b>	276,854,696	25,102
<b>% of Voted Shares</b>	99.9909	0.0091
<b>Result</b>	Accepted	

### 6. Resolution 6

<b>Description</b>	To authorise the Directors to allot and issue new shares in the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

voted	For	Against
<b>No. of Shareholders</b>	53	4
<b>No. of Shares</b>	276,854,696	25,102
<b>% of Voted Shares</b>	99.9909	0.0091
<b>Result</b>	Accepted	

## 7. Resolution 7

<b>Description</b>	To approve the Proposed Renewal of and New Shareholders' Mandate for Recurrent Related Party Transactions of a revenue or trading nature.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	50	3
<b>No. of Shares</b>	38,772	25,002
<b>% of Voted Shares</b>	60.7959	39.2041
<b>Result</b>	Accepted	

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### Announcement Info

<b>Company Name</b>	ONLY WORLD GROUP HOLDINGS BERHAD
<b>Stock Name</b>	OWG
<b>Date Announced</b>	10 Dec 2025
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-04122025-00003
<b>Corporate Action ID</b>	MY251204MEET0003