

# ECOWORLD INTERNATIONAL

CREATING TOMORROW & BEYOND



**ECO WORLD INTERNATIONAL BERHAD**  
(Registration No. 201301030020 (1059850-A))  
(Incorporated in Malaysia)

## NOTIFICATION OF POSTPONEMENT OF THE SIXTH ANNUAL GENERAL MEETING

We refer to our earlier announcements made on 24 February 2020 and 17 March 2020 in relation to the Notice of the Sixth Annual General Meeting ("**6<sup>th</sup> AGM**") of the Company and its postponement, in light of the implementation of the 14-day Movement Control Order ("**MCO**") from 18 March 2020 to 31 March 2020 announced by the Government of Malaysia on 16 March 2020.

On 25 March 2020, the Government of Malaysia announced the extension of the MCO to 14 April 2020 and subsequently on 10 April 2020, the Government of Malaysia announced the further extension of the MCO to 28 April 2020.

The Board of Directors ("**Board**") of the Company wishes to inform that the 6<sup>th</sup> AGM of the Company which was originally scheduled to be held at EcoWorld Gallery @ Eco Grandeur on Wednesday, 25 March 2020 at 10.30 a.m. is postponed to the date, time and venue as set out below:

Postponed 6 <sup>th</sup> AGM		
DATE	TIME	VENUE
Tuesday, 19 May 2020	10.30 a.m.	EcoWorld Gallery @ Eco Grandeur Lot 6232, Persiaran Mokhtar Dahari Eco Grandeur 42300 Bandar Puncak Alam Selangor Darul Ehsan, Malaysia
 <b>GPS Coordinates:</b> 3.225565, 101.455361		 <b>Waze Location:</b> Eco Grandeur Sales Gallery

All the agenda as stated in the Notice of the 6<sup>th</sup> AGM dated 25 February 2020 remain unchanged.

With the outbreak of Coronavirus Disease (Covid-19) and as part of the safety measures to curb the spread of Covid-19 pandemic, the 6<sup>th</sup> AGM will be conducted mainly through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") Facilities. Having regard to the well-being and the safety of our shareholders, we would like to strongly encourage our shareholders to take advantage of this RPV Facilities to participate and vote remotely at the 6<sup>th</sup> AGM. Please submit your request for the RPV Facilities in accordance with the procedures as set out in the Administrative Guide enclosed with this notification.

This notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn Bhd ("**Bursa Depository**"). For shareholders who have yet to provide their email addresses with Bursa Depository, this notification together with other accompanying documents for the 6<sup>th</sup> AGM which are available on our website at [www.ecoworldinternational.com](http://www.ecoworldinternational.com) will be sent by ordinary post upon the upliftment of MCO.

As part of our commitment to reducing paper usage, the following documents are available on our website at [www.ecoworldinternational.com](http://www.ecoworldinternational.com):



AR



Circular

- i) Annual Report 2019 (“**AR**”)
- ii) Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions (“**Circular**”)

Should you require a printed copy of the AR and/or Circular, you may submit your request by completing the enclosed Requisition Form and return the same to our Share Registrar, Boardroom Share Registrars Sdn Bhd or by faxing +603-7890 4670.

A printed copy of the AR and/or Circular will be sent to you by ordinary post upon receipt of your request.

Should you require any assistance and clarification on the request of the documents stated above, kindly contact the following person at +603-7890 4700:

Encik Khairul Iqram Bin Zainal Abidin  
Email: [Khairul.Iqram@boardroomlimited.com](mailto:Khairul.Iqram@boardroomlimited.com)

We regret for any inconveniences caused due to the postponement of the 6<sup>th</sup> AGM and the potential disruption on the postal service due to the MCO which may cause a delay in receiving the same.

By Order of the Board  
**Tai Yit Chan (SSM PC No. 202008001023) (MAICSA 7009143)**  
**Tan Ai Ning (SSM PC No. 202008000067) (MAICSA 7015852)**  
Company Secretaries

Selangor Darul Ehsan  
20 April 2020

**ECOWORLD**  
I N T E R N A T I O N A L  
CREATING TOMORROW & BEYOND  
**ECO WORLD INTERNATIONAL BERHAD**  
(Registration No. 201301030020 (1059850-A))  
(Incorporated in Malaysia)

**NOTICE OF POSTPONEMENT OF THE SIXTH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Postponed Sixth Annual General Meeting ("**Postponed 6<sup>th</sup> AGM**") of Eco World International Berhad will be held at EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 19 May 2020 at 10.30 a.m. for the following purposes:

**AGENDA**

**AS ORDINARY BUSINESS**

- |   |   |  |
|---|---|--|
| 1 | To receive the Audited Financial Statements for the financial year ended 31 October 2019 together with the Reports of the Directors and Auditors thereon.   | <b>Please refer to the Explanatory Note (i)</b>  |
| 2 | To approve the payment of Directors' Fees for the financial year ended 31 October 2019.   | <b>Ordinary Resolution 1</b><br><b>[Please refer to the Explanatory Note (ii)]</b>           |
| 3 | To approve the payment of Directors' Fees quarterly in arrears from 1 November 2019 until the 7 <sup>th</sup> AGM of the Company.   | <b>Ordinary Resolution 2</b><br><b>[Please refer to the Explanatory Note (iii)]</b>          |
| 4 | To approve the payment of Directors' Benefits to the Independent Directors of the Company from the Postponed 6 <sup>th</sup> AGM until the 7 <sup>th</sup> AGM of the Company.                              | <b>Ordinary Resolution 3</b><br><b>[Please refer to the Explanatory Note (iv)]</b>           |
| 5 | To re-elect the following Directors who are retiring pursuant to Clause 114(1) of the Constitution of the Company:-<br><br>(i) Dato' Teow Leong Seng<br>(ii) Mr Cheah Tek Kuang<br>(iii) Dato' Siow Kim Lun | <b>Ordinary Resolution 4</b><br><b>Ordinary Resolution 5</b><br><b>Ordinary Resolution 6</b> |
| 6 | To re-elect Dato' Kong Sooi Lin who is retiring pursuant to Clause 121 of the Constitution of the Company.  | <b>Ordinary Resolution 7</b>   |
| 7 | To re-appoint Messrs KPMG PLT as Auditors of the Company until the conclusion of the 7 <sup>th</sup> AGM of the Company and to authorise the Directors to fix their remuneration.                           | <b>Ordinary Resolution 8</b>   |

## AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

**8 Authority to issue and allot shares**

**Ordinary Resolution 9**  
[Please refer to the  
Explanatory Note (v)]

“THAT subject always to the Companies Act 2016 (“**Act**”), the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approvals of the relevant governmental or regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Section 76 of the Act to issue and allot shares in the Company to such persons, at any time until the conclusion of the next AGM and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being.”

**9 Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature (“Proposed Shareholders’ Mandate”)**

**Ordinary Resolution 10**  
[Please refer to the  
Explanatory Note (vi)]

“THAT subject to the provisions of the Main Market Listing Requirements of Bursa Securities, the Company and/or its subsidiaries and/or joint ventures (“**Group**”) be and is/are hereby authorised to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature of the Group from time to time with related parties who may be a Director, a major shareholder of the Group or a person connected with such a Director and major shareholder, as specified in Section 2.2 of the Company’s Circular dated 25 February 2020 which are necessary for the day to day operations and are in the ordinary course of business and are carried out at arms’ length basis on normal commercial terms of the Group on terms not more favourable to the related parties than those generally available to the public and are not, in the Company’s opinion, detrimental to minority shareholders of the Company.

THAT the mandate given by the shareholders of the Company shall only continue to be in force until:

- (i) the conclusion of the next AGM of the Company at which time it will lapse, unless by a resolution passed at the next AGM, the authority is renewed;
- (ii) the expiration of the period within which the next AGM after the date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is earlier.

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities to give full effect to the Proposed Shareholders' Mandate."

- 10 To transact any other business for which due notice shall have been given in accordance with the Act.

By Order of the Board

**TAI YIT CHAN (SSM PC No. 202008001023)(MAICSA 7009143)**  
**TAN AI NING (SSM PC No. 202008000067)(MAICSA 7015852)**  
Company Secretaries

Selangor Darul Ehsan  
20 April 2020

## NOTES

- (i) In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 May 2020 (General Meeting Record of Depositors) shall be eligible to attend the Postponed 6<sup>th</sup> AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the Postponed 6<sup>th</sup> AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iii) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (iv) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the Postponed 6<sup>th</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
- (v) The instrument appointing a proxy by a member who is entitled to attend and vote at the Postponed 6<sup>th</sup> AGM, shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.

- (vi) The instrument appointing a proxy must be deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM, Tricor Investor & Issuing House Services Sdn Bhd either by email [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) or by hand or post to Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case where the instrument appointing a proxy is delivered by email, the original instrument appointing a proxy shall also be deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM, either by hand or post no later than Sunday, 17 May 2020 at 10.30 a.m. or at any adjournment thereof, otherwise the instrument of proxy should not be treated as valid.
- (vii) The instrument appointing a proxy that has been deposited at the office of the Share Registrar of our Company (Boardroom Share Registrars Sdn Bhd) prior to this Notice of Postponement of the 6<sup>th</sup> AGM shall remain valid unless a new instrument superseding the previous deposited instrument (if any) has been deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM (Tricor Investor & Issuing House Services Sdn Bhd).
- (viii) The instrument appointing a proxy that has been despatched prior to this Notice of Postponement of the 6<sup>th</sup> AGM can be used as the instrument appointing a proxy for the Postponed 6<sup>th</sup> AGM.
- (ix) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Securities, all the resolutions set out in the notice of general meeting will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

## EXPLANATORY NOTES

### (i) **Item 1 of the Agenda: Audited Financial Statements**

Agenda item no. 1 is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval from the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.

### (ii) **Ordinary Resolution 1 – Directors’ Fees for the financial year ended 31 October 2019**

The payment of the Directors’ Fees of RM1,197,850 in respect of the financial year ended 31 October 2019 will only be made if the proposed Ordinary Resolution 1 has been passed at the Postponed 6<sup>th</sup> AGM pursuant to Clause 122 of the Constitution of the Company.

### (iii) **Ordinary Resolution 2 – Directors’ Fees from 1 November 2019 until the 7<sup>th</sup> AGM of the Company**

The payment of the Directors’ Fees of RM200,000 per annum for each Independent Director from 1 November 2019 until the 7<sup>th</sup> AGM of the Company will only be made quarterly in arrears if the proposed Ordinary Resolution 2 has been passed at the Postponed 6<sup>th</sup> AGM pursuant to Clause 122 of the Constitution of the Company.

### (iv) **Ordinary Resolution 3 – Directors’ Benefits payable to the Independent Directors from the Postponed 6<sup>th</sup> AGM until the 7<sup>th</sup> AGM of the Company**

The Directors’ Benefits payable to the Independent Directors up to RM230,000 from the Postponed 6<sup>th</sup> AGM until the 7<sup>th</sup> AGM of the Company will only be made by the Company as and when incurred if the proposed Ordinary Resolution 3 has been passed at the Postponed 6<sup>th</sup> AGM. In determining the estimated total amount of the Directors’ Benefits, the Board has considered the number of scheduled and special meetings for the Board and Board Committees as well as the number of Independent Directors involved in the meetings.

**(v) Ordinary Resolution 9 – Authority to issue and allot shares**

The Company had during its 5<sup>th</sup> AGM held on 27 March 2019, obtained its shareholders' approval for the general mandate for issuance of shares pursuant to Section 76 of the Act. The Company did not issue any new shares pursuant to this mandate obtained and accordingly no proceeds were raised.

The proposed Ordinary Resolution 9 is a renewal general mandate for issuance of shares by the Company pursuant to Section 76 of the Act, the Constitution of the Company and the Main Market Listing Requirements of Bursa Securities. The mandate, if passed, will provide flexibility for the Company and empower the Directors to issue and allot new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company for purpose of funding future investments project(s), working capital and/or acquisitions. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the 7<sup>th</sup> AGM.

**(vi) Ordinary Resolution 10 – Proposed Shareholders' Mandate**

The proposed Ordinary Resolution 10, if passed, will allow the Group to enter into the Recurrent Related Party Transactions under the Proposed Shareholders' Mandate pursuant to the provisions of the Main Market Listing Requirements of Bursa Securities and the necessity to convene separate general meetings from time to time to seek shareholders' approval as and when such Recurrent Related Party Transactions occur would not arise. This will reduce substantially the expenses associated with the convening of general meetings on ad hoc basis, improve administrative efficiency considerably and allow manpower resources and time to be focused on attaining the Group's corporate objectives and business opportunities. The Proposed Shareholders' Mandate is subject to renewal on an annual basis.

Please refer to the Circular to Shareholders dated 25 February 2020 for further information.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the Postponed 6<sup>th</sup> AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Postponed 6<sup>th</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Postponed 6<sup>th</sup> AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

***Following the announcements of the Movement Control Order ("MCO") imposed by the Government of Malaysia with effect from 18 March 2020 to 28 April 2020, there may be some delay in the delivery of the hardcopies of the Notice of Postponed 6<sup>th</sup> AGM, Proxy Form, Administrative Guide and Requisition Form. The hardcopies will be delivered upon the upliftment of MCO.***

**PROXY FORM**  
**ECO WORLD INTERNATIONAL BERHAD**  
Registration No. 201301030020 (1059850-A)  
(Incorporated in Malaysia)



I/We, \_\_\_\_\_ NRIC/Passport/Company No. \_\_\_\_\_  
(NAME IN FULL AND IN BLOCK LETTERS)

of \_\_\_\_\_  
(FULL ADDRESS)

and Telephone No./Email Address \_\_\_\_\_ being a member/members

of **ECO WORLD INTERNATIONAL BERHAD** ("**Company**"), hereby appoint  
\_\_\_\_\_  
(NRIC/Passport No. \_\_\_\_\_ of  
(NAME IN FULL AND BLOCK LETTERS)

\_\_\_\_\_  
(Proportion: \_\_\_\_\_%)  
(FULL ADDRESS)

and/or failing him/her, \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_ of  
\_\_\_\_\_  
(NAME IN FULL AND BLOCK LETTERS)

\_\_\_\_\_  
(Proportion : \_\_\_\_\_%)  
(FULL ADDRESS)

or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy/proxies to vote for me/us and on my/our behalf at the Postponed Sixth Annual General Meeting ("**Postponed 6<sup>th</sup> AGM**") of the Company, to be held at EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, Malaysia on Tuesday, 19 May 2020 at 10.30 a.m. and, at any adjournment thereof.

I/We indicate with an "x" in the spaces below how I/we wish my/our vote to be cast:

RESOLUTIONS		FOR	AGAINST
Ordinary Resolution 1	Approval for the payment of Directors' Fees for financial year ended 31 October 2019		
Ordinary Resolution 2	Approval for the payment of Directors' Fees quarterly in arrears from 1 November 2019 until the 7 <sup>th</sup> AGM of the Company		
Ordinary Resolution 3	Approval for the Payment of Directors' Benefits		
Ordinary Resolution 4	Re-election of Dato' Teow Leong Seng		
Ordinary Resolution 5	Re-election of Mr Cheah Tek Kuang		
Ordinary Resolution 6	Re-election of Dato' Siow Kim Lun		
Ordinary Resolution 7	Re-election of Dato' Kong Sooi Lin		
Ordinary Resolution 8	Re-appointment of Messrs KPMG PLT as Auditors of the Company		
Ordinary Resolution 9	Authority to issue and allot shares		
Ordinary Resolution 10	Proposed Shareholders' Mandate for Recurrent Related Party Transactions		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Subject to the abovestated voting instructions, my/our proxy/proxies may vote or abstain from voting on any resolutions as he/she/they may think fit.

<p>If appointment of proxy is under hand</p> <p>.....</p> <p>Signed by individual member/officer or attorney of member/authorised nominee of ..... (beneficial owner)</p>	<p>No. of shares held:.....</p> <p>Securities Account No: .....  (CDS Account No.) (Compulsory)</p> <p>Date: .....</p>
<p>If appointment of proxy is under seal</p> <p>The Common Seal of .....  was hereto affixed in accordance with its Constitution in the presence of:</p> <p>.....</p> <p>Director Director / Secretary  In its capacity as member/attorney of member/authorised nominee of  .....(beneficial owner)</p>	<p>Seal</p> <p>No. of shares held:.....</p> <p>Securities Account No: .....  (CDS Account No.) (Compulsory)</p> <p>Date: .....</p>





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**NOTES**

- (i) In respect of deposited securities, only members whose names appear on the Record of Depositors on 12 May 2020 (General Meeting Record of Depositors) shall be eligible to attend the Postponed 6<sup>th</sup> AGM or appoint proxy(ies) to attend and/or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the Postponed 6<sup>th</sup> AGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his/her stead at the same meeting. A proxy may but need not be a member of the Company. There shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, the appointments shall be invalid unless the member specifies the proportions of his/her shareholdings to be represented by each proxy.
- (iii) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**") as defined under the Securities Industry (Central Depositories) Act, 1991, there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- (iv) Where a member of the Company is an Authorised Nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it is entitled to appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. Where an Authorised Nominee appoints two (2) proxies to attend and vote at the Postponed 6<sup>th</sup> AGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
- (v) The instrument appointing a proxy by a member who is entitled to attend and vote at the Postponed 6<sup>th</sup> AGM, shall be in writing, executed by the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- (vi) The instrument appointing a proxy must be deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM, Tricor Investor & Issuing House Services Sdn Bhd either by email [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com) or by hand or post to Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur. In the case where the instrument appointing a proxy is delivered by email, the original instrument appointing a proxy shall also be deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM, either by hand or post no later than Sunday, 17 May 2020 at 10.30 a.m. or at any adjournment thereof, otherwise the instrument of proxy should not be treated as valid.
- (vii) The instrument appointing a proxy that has been deposited at the office of the Share Registrar of our Company (Boardroom Share Registrars Sdn Bhd) prior to this Notice of Postponement of the 6<sup>th</sup> AGM shall remain valid unless a new instrument superseding the previous deposited instrument (if any) has been deposited at the office of the appointed Share Registrar of Postponed 6<sup>th</sup> AGM (Tricor Investor & Issuing House Services Sdn Bhd).
- (viii) The instrument appointing a proxy that has been despatched prior to this Notice of Postponement of the 6<sup>th</sup> AGM can be used as the instrument appointing a proxy for the Postponed 6<sup>th</sup> AGM.
- (ix) Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions set out in the notice of general meeting will be put to vote by way of poll. Poll Administrator and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and /or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of the Postponement of 6<sup>th</sup> AGM dated 20 April 2020.

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AFFIX  
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**Tricor Investor & Issuing House Services Sdn Bhd**  
(Registration No. 197101000970 (11324-H))  
Unit 32-01, Level 32, Tower A  
Vertical Business Suite, Avenue 3  
Bangsar South, No. 8, Jalan Kerinchi  
59200 Kuala Lumpur, Malaysia

Tel: (03) 2783 9299 Fax: (03) 2783 9222

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# ECOWORLD

## INTERNATIONAL

CREATING TOMORROW & BEYOND

### ECO WORLD INTERNATIONAL BERHAD

(Registration No. 201301030020 (1059850-A))

(Incorporated in Malaysia)

#### ADMINISTRATIVE GUIDE FOR THE POSTPONED SIXTH ANNUAL GENERAL MEETING ("6<sup>th</sup> AGM")

Day and Date	: Tuesday, 19 May 2020
Time	: 10.30 a.m.
Venue	: EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, Malaysia
GPS Coordinates	: 3.225565, 101.455361
Waze Location	: Eco Grandeur Sales Gallery

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#### **Coronavirus Disease (Covid-19) Outbreak**

1. As a precautionary measure amid Covid-19, the 6<sup>th</sup> AGM will be conducted mainly through live streaming and online remote participation using Remote Participation and Voting ("**RPV**") Facilities as the safety of our members, Directors, staff and other stakeholders who will attend the 6<sup>th</sup> AGM is of paramount importance to us.
2. As you may be aware, the Covid-19 has infected more than 2 million people globally and the number of cases has been increasing locally. Having regard to the well-being and the safety of our members, we **strongly encouraged** our members to take advantage of the RPV Facilities to participate and vote remotely at the 6<sup>th</sup> AGM. With the RPV Facilities, you may exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors ("**Board**") and/or Management of the Company) and vote at the 6<sup>th</sup> AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 6<sup>th</sup> AGM. Details of the RPV Facilities are set out in item 24 below.

#### **Individual Members**

3. Individual members are strongly encouraged to take advantage of the RPV Facilities to participate and vote remotely at the 6<sup>th</sup> AGM via **Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") TIH Online** website at <https://tiih.online>. Please refer to the details as set out under RPV Facilities for information.
4. If an individual member is unable to attend the 6<sup>th</sup> AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

#### **Corporate Members**

5. Corporate members (through Corporate Representatives or appointed proxies) are also strongly advised to participate and vote remotely at the 6<sup>th</sup> AGM using the RPV Facilities. Corporate members who wish to participate and vote remotely at the 6<sup>th</sup> AGM must contact Tricor's officer with the details set out under item 27 below for assistance and will be required to provide the following documents to Tricor no later than **Sunday, 17 May 2020 at 10.30 a.m.:**
  - (i) Original certificate of appointment of its Corporate Representative or Proxy Form under the seal of the corporation;
  - (ii) Copy of the Corporate Representative's or proxy's MyKad (front and back)/Passport; and
  - (iii) Corporate Representative's or proxy's email address and mobile phone number.

Upon receipt of such documents, Tricor will respond to your remote participation request.

6. If a Corporate member (through Corporate Representative(s) or appointed proxy(ies)) is unable to attend the 6<sup>th</sup> AGM, it is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

### **Nominee Company Members**

7. The beneficiaries of the shares under a Nominee Company's CDS account ("**Nominee Company member(s)**") are also strongly advised to participate and vote remotely at the 6<sup>th</sup> AGM using the RPV Facilities. Nominee Company members who wish to participate and vote remotely at the 6<sup>th</sup> AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 6<sup>th</sup> AGM. Nominee Company must contact Tricor's officer with the details set out under item 27 below for assistance and will be required to provide the following documents to Tricor no later than **Sunday, 17 May 2020 at 10.30 a.m.**:

- (i) Original Proxy Form under the seal of the Nominee Company;
- (ii) Copy of the proxy's MyKad (front and back)/Passport; and
- (iii) Proxy's email address and mobile phone number.

Upon receipt of such documents, Tricor will respond to your remote participation request.

8. If a Nominee Company member is unable to attend the 6<sup>th</sup> AGM, it is encouraged to request its Nominee Company to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

### **Proxy**

9. If a member is unable to attend the 6<sup>th</sup> AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.
10. Please note that the **proxy(ies) appointed by an individual member is/are not allowed to participate the 6<sup>th</sup> AGM via RPV Facilities**. If an individual member has submitted his/her Proxy Form prior to the 6<sup>th</sup> AGM and subsequently decides to personally participate in the 6<sup>th</sup> AGM via RPV Facilities, the individual member shall proceed to contact Tricor's officer with the details set out under item 27 below **to revoke the appointment of his/her proxy no later than Sunday, 17 May 2020 at 10.30 a.m.**
11. If a Corporate member/Nominee Company member has submitted its Proxy Form prior to the 6<sup>th</sup> AGM and its appointed proxy subsequently decides to personally participate in the 6<sup>th</sup> AGM via RPV Facilities, the Corporate member/Nominee Company member shall proceed to contact Tricor's officer with the details set out under item 27 below for further assistance no later than **Sunday, 17 May 2020 at 10.30 a.m.**

### **Precautionary Measures**

12. Members/proxies who are planning to physically attend the 6<sup>th</sup> AGM are reminded to take all the necessary precautions and preventive measures issued and directed by the Government of Malaysia before attending the 6<sup>th</sup> AGM. All members/proxies must sanitise their hands and are strongly advised to wear a face mask before entering the Venue. Social distancing must also be strictly adhered to.
13. To minimise the risk of community spread of the Covid-19, the Company reserves the right to carry out the acts as the Company deems necessary for the safety of our members, Directors, staff and other stakeholders, in accordance to the guidelines issued by the relevant authorities from time to time including but not limited to the following:
- (i) To limit the number of members/proxies to be physically present at the Venue.
  - (ii) To conduct temperature checks on all members/proxies upon arriving at the Venue.
  - (iii) To refuse members/proxies with pneumonia symptoms (which include fever, cough, breathlessness) and/or body temperature above 37.5°C and/or displaying symptoms of being unwell; and

- (iv) To require members/proxies to physically sign a Health Declaration Form and provide their travel history and contact details (to facilitate contact tracing, if required) before entering the Venue.

### **Registration**

- 14. Registration will start at 8.30 a.m. and will end at the time as directed by the Chairman of the meeting.
- 15. Please produce your original MyKad/Passport at the registration counter for verification and make sure your MyKad/Passport is returned to you thereafter.
- 16. Upon verification, you are required to write your name and sign on the Attendance List placed on the registration counter.
- 17. You will be given an identification wristband with personalised passcode for voting purpose. Please note that you will not be allowed to enter the Venue without wearing the identification wristband. If you are attending the meeting as a member and a proxy, you will be given only 1 identification wristband. There will be no replacement in the event that you lose or misplace the identification wristband.
- 18. No person will be allowed to register on behalf of another person, even with the original MyKad/Passport of that person.
- 19. The registration counter will only handle verification of identities and registrations. If you have other enquiries or need clarification, please proceed to the Help Desk.

### **Poll Voting**

- 20. The voting at the 6<sup>th</sup> AGM will be conducted by way of poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as the Poll Administrator to conduct the poll by way of electronic voting and GovernAce Advisory & Solutions Sdn Bhd as the Scrutineers to verify the poll results. Upon completion of the voting session for the 6<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

### **Voting Conducted at the Venue**

- 21. During the 6<sup>th</sup> AGM, the Chairman of the meeting will invite the Poll Administrator to brief you on the electronic voting procedures using smartphone or tablet ("**voting device**").
- 22. Members and proxies who wish to use their **own voting device** to vote are required to take note of the following electronic voting requirements and procedures:
  - (i) Download Tricor e-Vote App (version 1.3.7) onto your voting device before attending the meeting. Tricor e-Vote App download is available at no cost from Google Play Store or Apple App Store. If you require assistance on how to download the Tricor e-Vote App, please contact Tricor's officer with the details set out under item 27 below.
  - (ii) When you arrive at the Venue, connect to the Wi-Fi network provided by Tricor for use and access to Tricor e-Vote App:

**Wi-Fi Name: Tricor\_eVote**

**Password: EWIB2255**

- (iii) Use the camera function of your voting device to capture the passcode on your wristband to access Tricor e-Vote App.
  - (iv) Once login, you can proceed to vote on the resolutions and submit your votes at any time from 10.30 a.m. but before the completion of the voting session which will be announced by the Chairman during the 6<sup>th</sup> AGM.

23. Members and proxies who do not have voting device to submit your votes, may submit your votes at the voting kiosks. The Chairman of the meeting will announce the commencement of voting upon conclusion of the deliberations of all the businesses transacted at the 6<sup>th</sup> AGM. Voters will be directed to the kiosks which are equipped with voting devices and polling officers are stationed to assist.

### **RPV Facilities**

24. Please refer to the following information on RPV Facilities for live streaming and remote voting at the 6<sup>th</sup> AGM:

<b>Procedures</b>		<b>Action</b>
<b>Before the day of the 6<sup>th</sup> AGM</b>		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance.</li> <li>If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>email to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
2.	Submit your request	<ul style="list-style-type: none"> <li>Registration is open from 10.30 a.m. on Monday, 20 April 2020 up to 10.30 a.m. on Sunday, 17 May 2020.</li> <li>Login in with your user ID and password and select the corporate event: <b>“(REGISTRATION) EWI 6<sup>th</sup> AGM REMOTE PARTICIPATION”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Insert the CDS account number and indicate the number of shares.</li> <li>Submit to register your remote participation.</li> <li>System will send an <b>email to notify</b> that your registration for remote participation is received and will be verified.</li> <li>After verification of your registration against the General Meeting ROD as at 12 May 2020, the system will send you an <b>email to approve</b> or reject your registration for remote participation.</li> </ul>
<b>On the day of the 6<sup>th</sup> AGM</b>		
3.	Login to TIIH Online	Login with your user ID and password for remote participation at the 6 <sup>th</sup> AGM at any time from 10.10 a.m. i.e. 20 minutes before the commencement of meeting at 10.30 a.m. on Tuesday, 19 May 2020.
4.	Participate through Live Streaming	<ul style="list-style-type: none"> <li>Select the corporate event: <b>“(LIVE STREAMING MEETING) EWI 6<sup>th</sup> AGM”</b> to engage in the proceedings of the 6<sup>th</sup> AGM remotely.</li> <li>If you have any questions for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to relevant questions submitted by remote participants during the 6<sup>th</sup> AGM.</li> <li>Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.</li> </ul>
5.	Online Remote Voting	<ul style="list-style-type: none"> <li>Select the corporate event: <b>“(REMOTE VOTING) EWI 6<sup>th</sup> AGM”</b>.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Voting session commences from 10.30 a.m, Tuesday, 19 May 2020 until a time when the Chairman announces the completion of the voting session at the 6<sup>th</sup> AGM venue.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>

Procedures		Action
On the day of the 6 <sup>th</sup> AGM		
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the 6 <sup>th</sup> AGM, the Live Streaming will end.

### **No Food and Beverage**

25. To ensure social and physical distancing and as a measure to reduce crowds in accordance with the Guidelines issued by the Ministry of Health in relation to Covid-19 outbreak, there will be **NO distribution of food or beverage** at the Venue.

### **No Recording or Photography**

26. Strictly **NO recording or photography** of the proceedings of the 6<sup>th</sup> AGM is allowed.

### **Enquiry**

27. If you have any enquiries prior to the 6<sup>th</sup> AGM, please contact the following persons during office hours (from 9.00 am to 5.30 pm (Monday to Friday)):

#### **Tricor Investor & Issuing House Services Sdn Bhd**

General Line : +603-2783 9299

Fax Number : +603-2783 9222

Email : [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com)

Officers : Mr Cheng Kang Shaun

+603-2783 9241 ([Kang.Shaun.Cheng@my.tricorglobal.com](mailto:Kang.Shaun.Cheng@my.tricorglobal.com))

Mr Eric Low

+603-2783 9267 ([Eric.Low@my.tricorglobal.com](mailto:Eric.Low@my.tricorglobal.com))

# ECOWORLD

## INTERNATIONAL

CREATING TOMORROW & BEYOND

**ECO WORLD INTERNATIONAL BERHAD**  
(Registration No. 201301030020 (1059850-A))  
(Incorporated in Malaysia)

**Dear Shareholders,**

Please complete the Requisition Form below and return the same to our Share Registrar, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan or by faxing +603-7890 4670.

By completing, signing and returning the Requisition Form, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Requisition Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

### REQUISITION FORM

**To: Eco World International Berhad**

**Note: Please tick (✓) accordingly. Incomplete or incorrectly completed forms will not be processed.**

*Following the announcements of the Movement Control Order ("MCO") imposed by Government of Malaysia with effect from 18 March 2020 to 28 April 2020, there may be potential disruption on the postal service due to the MCO which may cause a delay in receiving the same.*

	Please send me/us a printed copy of the Annual Report for the financial year ended 31 October 2019.
	Please send me/us a printed copy of the Circular to Shareholders dated 25 February 2020.

### PARTICULARS OF SHAREHOLDER

Name : \_\_\_\_\_

NRIC/Passport/Company No. : \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

Email Address : \_\_\_\_\_

Contact No. : \_\_\_\_\_

Signature : \_\_\_\_\_

Date : \_\_\_\_\_



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**Boardroom Share Registrars Sdn Bhd**  
(Registration No. 199601006647 (378993-D))  
11th Floor, Menara Symphony  
No. 5, Jalan Professor Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

Tel: (03) 7890 4700 Fax: (03) 7890 4670

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