



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

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

(1) PHYSICAL EXTRAORDINARY GENERAL MEETING (“EGM”)

The EGM of Eco World International Berhad (“**Company**”) will be held physically as follows:

DAY AND DATE	TIME	MEETING VENUE
Tuesday 24 June 2025	3.30 p.m.	ZEPP KUALA LUMPUR B2-01-02, Level B2, The Labs, Bukit Bintang City Centre, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur.

(2) REGISTRATION

- (i) All members, proxies, corporate representatives and attorneys are required to register their attendance on the day of the EGM at the registration counters for verification of their eligibility to attend the EGM.
- (ii) Registration counters are located at **Level B2 of Zepp Kuala Lumpur**. Kindly refer to the signages to locate the registration area and complete your registration for the EGM.
- (iii) Registration will commence at **2.00 p.m.** on the day of the EGM and **will close 10 minutes after the commencement of the EGM**. Once registration is closed, no individuals will be permitted to register for the EGM.
- (iv) Please present your original MyKad or Passport (for foreigners) during the registration for verification purposes. No photocopy of MyKad or Passport will be accepted. Please note that you are not allowed to register on behalf of another individual, even with the original MyKad or Passport of that individual.
- (v) Upon successful registration of attendance, you will be given an identification wristband printed with barcode for entry to the meeting hall and voting access. If you are attending the EGM as a member as well as a proxy, you will be registered once and will be given only ONE identification wristband. Please note that you will not be allowed to enter the meeting hall without wearing the identification wristband. Please retain your identification wristband for voting. There will be no replacement in the event you lose or misplace your identification wristband.

(3) REVOCATION OF PROXY

Should you have submitted a proxy form prior to the EGM and subsequently choose to attend in person, kindly proceed to the Help Desk counter on the day of the EGM to formally revoke your proxy appointment. Please note that upon revocation, any previously appointed proxy will not be permitted to participate in the EGM. Kindly advise your proxy(ies) of this change.

(4) VOTING PROCEDURES

- (i) The voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (ii) The Company has appointed Securities Services (Holdings) Sdn Bhd as the Poll Administrator to conduct the poll and GovernAce Advisory & Solutions Sdn Bhd as Scrutineers to verify the poll results.
- (iii) Members, proxies, corporate representatives and attorneys may proceed to vote on the resolutions when the Chairman declares the poll open and will conclude upon the Chairman's announcement of its closure.
- (iv) Polling kiosks will be provided by the Poll Administrator at the meeting hall for members, proxies, corporate representatives and attorneys to vote on the resolutions.
- (v) After the voting session concludes, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

(5) HELP DESK

- (i) If you have any enquiries or clarifications, please proceed to the Help Desk. The registration counters are strictly for verification of identity and registration purposes.
- (ii) The Help Desk will also handle the revocation of proxy appointments and redemption of complimentary parking at The Labs.

(6) RECORDING OR PHOTOGRAPHY

Strictly **NO recording or photography** of the proceedings of the EGM is allowed.

(7) PARKING

- (i) Please note that complimentary parking is only available at The Labs (Level B3 / B4). To redeem your parking, kindly proceed to the **Help Desk**, scan the QR code provided and submit your vehicle registration number. The redemption will be processed digitally, and no physical parking ticket will be issued. Kindly note that failure to provide the correct vehicle registration number may result in parking fee being incurred. Please be advised that costs incurred for other modes of transportation will not be reimbursed.
- (ii) Complimentary parking redemption will be available from **2.00 p.m.** on the day of the EGM until **the conclusion of the EGM**, as announced by the Chairman.

(8) LOCATION MAP



(9) GETTING TO THE MEETING VENUE

TRAVEL BY CAR	TRAVEL BY LRT / MONORAIL
<p>(I) <u>Parking at The Labs</u></p> <ul style="list-style-type: none"> Waze to The Labs – Bukit Bintang City Centre. You are advised to park your vehicle at The Labs (Level B3 / B4). The nearest lift to access Zepp Kuala Lumpur is Lift Lobby B. Please take the lift to Level B2, Zepp Kuala Lumpur for registration. 	<ul style="list-style-type: none"> Hop off the Monorail (Green Line) / LRT Ampang Line at Hang Tuah Station. Walk through LaLaport Linked Bridge, take the escalator down and walk towards Gourmet Street of LaLaport. Walk along Gourmet Street at LaLaport until you see the Entrance of The Labs on your right (near to Animate / the East Entrance of LaLaport / Padi House Restaurant located at Gourmet Street of LaLaport). Please take the lift or escalator at The Labs to go down to Level B2, Zepp Kuala Lumpur for registration.
<p>(II) <u>E-Hailing Services</u></p> <ul style="list-style-type: none"> Members may also consider e-hailing services as an option to drop off at Zepp Kuala Lumpur. 	

(10) SUBMISSION OF QUESTIONS

(i) Prior to the Meeting

Questions relating to the EGM agenda items may be submitted to the Board of Directors in advance by email to eservices@sshsb.com.my **no later than Sunday, 22 June 2025 at 3.30 p.m.**

(ii) During the Meeting

Members, proxies, corporate representatives or attorneys are welcome to ask questions at the EGM.

(iii) The Board of Directors will endeavour to address all questions received in relation to agenda items of the EGM.

(11) ENQUIRY

If you have any enquiries relating to the registration for the EGM, please contact our Share Registrar during office hours, i.e. from Monday to Friday (except on public holidays), 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m.:

Securities Services (Holdings) Sdn Bhd

General Line : +603-2084 9000
Email : eservices@sshsb.com.my
Officers : Puan Norhasliliwati (DID: +603 2084 9163)
: Cik Nur Suhaila (DID: +603 2084 9169)
: Encik Afiq Aiman (DID: +603 2084 9007)