



ECO WORLD INTERNATIONAL BERHAD

Registration No. 201301030020 (1059850-A)
Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“EGM”) of Eco World International Berhad (“**Company**” or “**ECOWORLD INTERNATIONAL**”) will be held physically on Tuesday, 24 June 2025 at 3.30 p.m. at Zepp Kuala Lumpur, B2-01-02, Level B2, The Labs, Bukit Bintang City Centre, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, for the following purposes:

ORDINARY RESOLUTION

PROPOSED TERMINATION OF THE COLLABORATION AGREEMENT DATED 27 OCTOBER 2016 BETWEEN ECOWORLD INTERNATIONAL AND ECO WORLD DEVELOPMENT GROUP BERHAD (“EW BERHAD”) (“COLLABORATION AGREEMENT”) (“PROPOSED COLLABORATION AGREEMENT TERMINATION”)

“**THAT**, subject to and conditional upon the requisite approvals where necessary being obtained, approval be and is hereby given to the Company to undertake the Proposed Collaboration Agreement Termination;

AND THAT the Board be and is hereby empowered and authorised to take such steps and do all acts, deeds and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements (including, without limitation, the affixing of the Company’s common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement, complete and to give full effect to, the Proposed Collaboration Agreement Termination and any proposal or transaction which is consequential to or in connection with the Proposed Collaboration Agreement Termination including the termination of the license agreement dated 14 October 2014 entered into between the Company and Eco World Development Sdn Bhd (“**EWDSB**”) read together with the subsequent novation agreement dated 15 April 2015 entered into between the Company, EWDSB and EW Berhad, with full powers to assent to any conditions, terms, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may in their discretion deem fit, necessary, expedient or relevant in the best interest of the Company.”

SPECIAL RESOLUTION

PROPOSED CHANGE OF COMPANY NAME FROM “ECO WORLD INTERNATIONAL BERHAD” TO “EWI CAPITAL BERHAD” (“PROPOSED CHANGE OF NAME”)

“**THAT**, subject to and conditional upon the passing of the Ordinary Resolution above and the requisite approvals where necessary being obtained, approval be and is hereby given to the Company to undertake the Proposed Change of Name which shall take effect from the date of issuance of the Notice of Registration of New Name by the Companies Commission of Malaysia and all references in the Constitution of the Company to the name of “Eco World International Berhad”, wherever the same may appear, shall be replaced with the name of “EWI Capital Berhad”;

AND THAT the Directors of the Company and/or Company Secretaries be and are hereby authorised to do all acts, deeds, and things and to execute, sign, deliver and cause to be delivered for and on behalf of the Company all such documents and/or agreements (including, without limitation, the affixing of the Company’s common seal, where necessary) as the Board may consider necessary, expedient and/or relevant to finalise, implement and to give full effect to and complete the Proposed Change of Name with full powers to assent to any conditions, terms, modifications, variations and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may in their discretion deem fit, necessary, expedient or relevant.”

By Order of the Board

Yeow Sze Min (SSM PC No. 201908003120) (MAICSA 7065735)
Lim Lih Chau (SSM PC No. 201908001454) (LS0010105)
Company Secretaries

Kuala Lumpur
30 May 2025

NOTES

- (i) In respect of deposited securities, only members whose names appear on the Record of Depositors on 17 June 2025 (General Meeting Record of Depositors) shall be eligible to attend, participate, speak and vote at the EGM or appoint proxy(ies) to attend, participate, speak and/or vote on his/her behalf.
- (ii) A member entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the same meeting. A proxy may but need not be a member of the Company and there shall be no restriction to the qualification of the proxy. Where a member appoints up to two (2) proxies, he/she shall specify the proportions of his/her shareholdings to be represented by each proxy, failing which the appointments shall be invalid.
- (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 EGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing 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 EGM, shall be executed by the appointor or his/her attorney duly authorised in writing or via electronic submission. If the appointor is a corporation, the instrument shall be either under its common seal or the hand of its officer or its duly authorised attorney.
- (vi) The appointment of proxy may be made either in the form of hardcopy or by electronic means as specified below and must be received by our Share Registrar, Securities Services (Holdings) Sdn Bhd not less than forty-eight (48) hours before the time for holding the EGM, i.e. by Sunday, 22 June 2025 at 3.30 p.m., or any adjournment thereof:

In hardcopy form

Deposited at the office of our Share Registrar, Securities Services (Holdings) Sdn Bhd at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

By electronic means

Alternatively, the instrument appointing the proxy may also be lodged electronically by email to eservices@sshsb.com.my or by fax to +603-2094 9940.

The lodging of the Proxy Form will not preclude you from attending and voting in person at the EGM of the Company should you subsequently wish to do so.

PERSONAL DATA PRIVACY

*By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, participate, speak and vote at the EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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*

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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.