

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

NOTIFICATION OF POSTPONEMENT OF THE FORTY-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 Forty-Sixth Annual General Meeting 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 Forty-Sixth Annual General Meeting of the Company which was originally scheduled to be held at EcoWorld Gallery @ Eco Grandeur on Wednesday, 25 March 2020 at 3.00 p.m. is postponed to the date, time and venue as set out below:

Postponed 46 th AGM (“46 th AGM”)		
DATE	TIME	VENUE
Tuesday, 19 May 2020	3.00 p.m.	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

Except than otherwise stated in the addendum to the Notice of the 46th AGM dated 20 April 2020 on amendments made to agenda no. 3 of Ordinary Business and inclusion of additional agenda item as Special Business, all the agenda as stated in the Notice of the Forty-Sixth Annual General Meeting 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 46th 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 46th 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 46th AGM which are available on our website at www.ecoworld.my will be sent by ordinary post upon the upliftment of the MCO.

As part of our commitment to reducing paper usage, the following documents are available on our website at www.ecoworld.my:



AR



Circular



Statement

- i) Annual Report 2019 (“**AR**”)
- ii) Circular to Shareholders in relation to the Proposed Renewal of Shareholders’ Mandate for Recurrent Related Party Transactions (“**Circular**”)
- iii) Share Buy-Back Statement in relation to the Proposed Authority to Purchase Own Shares (“**Statement**”)

Should you require a printed copy of the AR, Circular and/or Statement, you may submit your request by completing the enclosed Requisition Form and return the same to our Share Registrar, Securities Services (Holdings) Sdn. Bhd. Alternatively, you may log on to the website of our Share Registrar, as follows:

Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>

Step 2 - Select our Company’s name and complete the online request form

Step 3 - Click “Send” to submit your request

A printed copy of the AR, Circular and/or Statement 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 persons at +603-2084 9000:

- Mr. Wong Piang Yoong
Email: Piang.Yoong.Wong@sshsb.com.my
- Pn. Norhasliliwati
Email: Lily@sshsb.com.my

We regret for any inconveniences caused due to the postponement of the Forty-Sixth Annual General Meeting 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

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA 0777689)

Tan Ley Theng (SSM PC No. 201908001685) (MAICSA 7030358)

Company Secretaries

Kuala Lumpur
20 April 2020

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

NOTICE OF POSTPONED FORTY-SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the postponed Forty-Sixth Annual General Meeting (“**46th AGM**”) of Eco World Development Group Berhad (“**Company**”) 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 3.00 p.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. *Please refer to Explanatory Note 1*
2. To approve the payment of Directors’ Fees amounting to RM1,776,000 for the financial year ended 31 October 2019. Ordinary Resolution 1
3. To approve the payment of Directors’ Remuneration (excluding Directors’ Fees) up to an amount of RM498,000 for the financial year ending 31 October 2020 and up to the date of the next Annual General Meeting of the Company (“**AGM**”). Ordinary Resolution 2
4. To re-elect the following Directors who are retiring by rotation in accordance with Article 126 of the Constitution of the Company and being eligible, have offered themselves for re-election:
 - (i) Tan Sri Abdul Rashid Bin Abdul Manaf Ordinary Resolution 3
 - (ii) Dato’ Chang Khim Wah Ordinary Resolution 4
 - (iii) Mr. Tang Kin Kheong Ordinary Resolution 5
 - (iv) Mr. Liew Tian Xiong Ordinary Resolution 6
5. To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. Ordinary Resolution 7

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions with or without modifications:

6. **Authority to Issue and Allot Shares** Ordinary Resolution 8

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 Malaysia Securities**”) (“**MMLR**”) and the approvals of the relevant governmental/regulatory authorities, where such approval is required, the Directors be and are hereby authorised and empowered pursuant to Sections 75(1) and 76(1) of the Act, to issue and allot shares in the Company to such persons, at any time, 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 10% of the total number of issued shares of the Company for the time being AND THAT the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities AND THAT such authority shall continue in force until the conclusion of the next AGM.

7. **Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature**

Ordinary Resolution 9

THAT subject to the provisions of the MMLR, approval be and is hereby given to the Company and its subsidiaries ("**EcoWorld Malaysia Group**") to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature of the EcoWorld Malaysia Group with specified classes of Related Parties (as defined in the MMLR and as specified in Section 2.3 of the Company's circular to shareholders dated 25 February 2020 ("**Circular**")) which are necessary for the day-to-day operations and are in the ordinary course of business and are carried out at arms' length on normal commercial terms of the EcoWorld Malaysia 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 and that such approval shall continue to be in force until:

- (i) the conclusion of the next AGM at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (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 in a meeting of members,

whichever is the 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 power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted under relevant authorities and to deal with all matters in relation thereto and to take such steps and do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the transactions contemplated and/or authorised by this Ordinary Resolution 9.

8. **Proposed Authority for the Company to Purchase its own Ordinary Shares**

Ordinary Resolution 10

THAT subject to the Act, provisions of the Constitution of the Company, the MMLR and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant regulatory authority, approval be and is hereby given to the Company, to purchase such number of ordinary shares in the Company ("**Company Shares**") as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities as the Directors may deem fit, necessary and

expedient in the interest of the Company, provided that:

- (i) the maximum aggregate number of Company Shares which may be purchased and/or held by the Company as treasury shares shall not exceed 10% of the total number of issued shares of the Company at any point in time of the said purchase(s); and
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing Company Shares shall not exceed the total retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements of the Company (where applicable) available at the time of the purchase(s).

THAT the authority conferred by this resolution will commence immediately upon passing of this Ordinary Resolution 10 and shall continue to be in force until:

- (i) the conclusion of the next AGM at which time the said authority shall lapse unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or
- (ii) the expiration of the period within which the next AGM is required by law to be held; or
- (iii) the authority is revoked or varied by an ordinary resolution passed by the shareholders in a meeting of members,

whichever occurs first.

THAT upon completion of the purchase of Company Shares by the Company, the Directors of the Company be authorised to deal with the Company Shares purchased in their absolute discretion in the following manner:

- (i) cancel the Company Shares so purchased; or
- (ii) retain all or part of the Company Shares so purchased as treasury shares for distribution as shares dividends to shareholders and/or resell on the market of Bursa Malaysia Securities in accordance with the relevant rules of Bursa Malaysia Securities and/or transferred for the purposes of an employees' share scheme and/or transferred as purchase consideration and/or cancelled subsequently; or
- (iii) retain part of Company Shares so purchased as treasury shares and cancel the remainder of the Company Shares; or
- (iv) deal with the Company Shares so purchased in any other manner as may be permitted by the applicable laws and/or regulations in force from time to time,

and such authority to deal with the Company Shares so purchased shall continue to be valid until all such Company Shares have been dealt with by the Directors of the Company.

AND THAT the Directors of the Company be and are hereby authorised to take all such steps as are necessary and enter into any instrument, agreements or arrangements with any party or parties to implement, finalise and give full effect to the aforementioned purchase of Company Shares by the Company with full powers to assent to any

conditions, modifications, revaluations, variations and/or amendments (if any) as may be imposed by the relevant authorities from time to time or as the Directors may in their discretion, deem necessary and to do all such acts and things as the Directors may deem fit and expedient in the best interest of the Company.

9. To transact any other business of which due notice has been given.

By Order of the Board

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA 0777689)

Tan Ley Theng (SSM PC No. 201908001685) (MAICSA 7030358)

Company Secretaries

Kuala Lumpur

20 April 2020

EXPLANATORY NOTES:

1. Item 1 of the Agenda – Receipt of Report and Audited Financial Statements

Item 1 of the Agenda 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.

2. Item 2 of the Agenda – Directors’ Fees for the financial year ended 31 October 2019

The Non-Executive Directors (“NEDs”) are entitled to annual Directors’ fees. The total amount of Directors’ fees of RM1,776,000 is derived based on the following remuneration structure of the NEDs:

No.	Description	Chairman (RM)	Founder (RM)	Members (RM)
1.	Board of Directors (“Board”)	272,000	208,000	160,000
2.	Audit Committee	64,000	N/A	32,000
3.	Nomination Committee	32,000	N/A	16,000
4.	Remuneration Committee	32,000	N/A	16,000
5.	Whistleblowing Committee	32,000	N/A	16,000

3. Item 3 of the Agenda – Directors’ Remuneration (excluding Directors’ Fees) for the financial year ending 31 October 2020 and up to the date of the next AGM

Section 230(1) of the Act requires the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved at a general meeting. Pursuant thereto, shareholders’ approval will be sought at this AGM for the payment of benefits payable to NEDs for the financial year ending 31 October 2020 and up to the date of the next AGM.

The proposed amount of Directors’ Remuneration for the financial year ending 31 October 2020 and up to the date of the next AGM has been revised from RM4,548,000 (amount as stated in earlier notice issued on 25 February 2020) to RM498,000, as benefits payable to Tan Sri Dato’ Sri Liew Kee Sin, who has been re-designated as the Executive Chairman with effect from 1 April 2020 are not subject to shareholders’ approval.

The estimated amount of Directors’ Remuneration payable to the NEDs for the financial year ending 31 October 2020, amounting to RM248,000, now comprise only meeting allowance which is RM2,000 per meeting.

The remaining amount of Directors’ Remuneration amounting to RM250,000 is the payment of security fees for the Non-Independent Non-Executive Directors for the period from the

conclusion of the forthcoming AGM up to the date of the next AGM in year 2021. The amount stated in the earlier notice issued on 25 February 2020 was RM4,000,000.

In the event that the proposed Directors' fees and benefits payable to NEDs are insufficient due to the enlarged size of the Board, approval will be sought at the next AGM for additional Directors' fees and benefits to meet the shortfall.

4. Item 6 of the Agenda - Authority to Issue Shares pursuant to Sections 75(1) and 76(1) of the Act

The proposed Ordinary Resolution 8 is for the purpose of seeking renewal of the general mandate to empower the Directors of the Company pursuant to Sections 75(1) and 76(1) of the Act, from the date of the 46th AGM, to issue and allot ordinary shares at any time to such persons in their absolute discretion without convening a general meeting provided that the aggregate number of the shares issued does not exceed 10% of the total number of issued shares of the Company for the time being. The general mandate, unless revoked or varied at general meeting, will expire at the next AGM.

The general mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placement of shares for the purpose of funding future investment(s), project(s), working capital and/or acquisition(s).

As at the date of this Notice, the Company did not implement its proposal for new allotment of shares under the general mandate pursuant to Sections 75(1) and 76(1) of the Act as granted at the Forty-Fifth AGM held on 27 March 2019.

5. Item 7 of the Agenda - Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

The proposed Ordinary Resolution 9, if passed, will enable EcoWorld Malaysia Group to enter into recurrent transactions involving interests of Related Parties, which are necessary for its day-to-day operations and undertaken at arm's length, subject to the transactions being carried out in the ordinary course of business and on terms not to the detriment of the minority shareholders of the Company. Please refer to the Circular for further information.

6. Item 8 of the Agenda – Proposed Authority for the Company to Purchase its own Ordinary Shares

The proposed Ordinary Resolution 10, if passed, will empower the Directors of the Company to exercise the power of the Company to purchase the Company Shares of not more than ten per centum (10%) of the total number of issued shares of the Company at any time within the time period stipulated in the MMLR by utilising the funds allocated which shall not exceed the total retained profits of the Company. This authority, unless revoked or varied at a meeting of members, shall continue to be in full force until the conclusion of the next AGM. Please refer to the Share Buy-Back Statement dated 20 April 2020 for further information.

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 12 May 2020 shall be eligible to attend, speak and vote at the 46th AGM.
2. A member entitled to attend and vote at the 46th AGM is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the 46th AGM shall have the same rights as the member to participate, speak and vote at the 46th AGM. Notwithstanding this, a member entitled to attend and vote at the 46th AGM is entitled to appoint any person as his proxy to attend and vote instead of the member at the 46th AGM. There shall be no restriction as to the qualifications of the proxy.
3. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.

4. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. Where an exempt authorised nominee appoints more than one (1) proxy to attend and vote at the 46th 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.*
5. *Where a member of the Company is an authorised nominee as defined under Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of members instead of him. Where an authorised nominee appoints two (2) proxies to attend and vote at the 46th 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.*
6. *The instrument appointing a proxy must be deposited at the office of the appointed Share Registrar of this 46th AGM, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur (“**Share Registrar Office**”) or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur (“**Customer Service Centre**”), no later than Sunday, 17 May 2020 at 3.00 p.m. or at any adjournment thereof, either by hand or post to the Share Registrar Office/Customer Service Centre or email to is.enquiry@my.tricorglobal.com. 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 Share Registrar Office/Customer Service Centre, either by hand or post no later than Sunday, 17 May 2020 at 3.00 p.m. or at any adjournment thereof.*

Additional Notes:

- (a) *The Form of Proxy despatched together with the Notice of 46th AGM dated 20 April 2020 (“**Revised Proxy Form**”) shall SUPERSEDE the Form of Proxy circulated together with the Notice of Forty-Sixth AGM dated 25 February 2020.*
- (b) *Please refer to Administrative Guide on the precautionary measures due to the Coronavirus Disease (Covid-19) pandemic.*

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 46th AGM, the Addendum to the Notice of the Forty-Sixth AGM, Revised Proxy Form, Administrative Guide and Requisition Form. The hardcopies will be delivered upon the upliftment of MCO.

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

Dear Shareholders,

RE: ADDENDUM TO THE NOTICE OF FORTY-SIXTH ANNUAL GENERAL MEETING (“46TH AGM”) FOR AMENDMENT AND INCLUSION OF ADDITIONAL ITEM AS SPECIAL BUSINESS

Please be informed that subsequent to the despatch of the Notice of 46th AGM on 25 February 2020 and Notice of postponement of 46th AGM on 17 March 2020, the following events had occurred and the 46th AGM is now scheduled to be held on Tuesday, 19 May 2020 at 3.00 p.m.:

- (A) On 26 March 2020, the Board of Directors of the Company (“**Board**”) had approved the re-designation of Tan Sri Dato’ Sri Liew Kee Sin (“**Tan Sri Liew**”) from Non-Independent Non-Executive Chairman to Executive Chairman of the Company with effect from 1 April 2020 (“**Re-designation of Tan Sri Liew**”). Please refer to the announcement dated 26 March 2020 made by the Company to Bursa Malaysia Securities Berhad (“**Bursa Malaysia Securities**”) for detailed information.

In view of the Re-designation of Tan Sri Liew, the remuneration of Tan Sri Liew for the period commencing from 1 April 2020 will not be subjected to approval by shareholders pursuant to the Companies Act 2016 and the Main Market Listing Requirements of Bursa Malaysia Securities. Accordingly, Ordinary Resolution 2 in relation to the proposed payment of Directors’ Remuneration (excluding Directors’ Fees) for the financial year ending 31 October 2020 and up to the date of the next Annual General Meeting of the Company shall be revised from RM4,548,000 to RM498,000. Details of the revised amount are stated under the explanatory notes annexed to the Notice of postponed 46th AGM dated 20 April 2020 (“**Revised Notice**”).

- (B) On 26 March 2020, the Board had approved and authorised the Company to seek authority from its shareholders at the coming general meeting to purchase up to 10% of the total number of issued shares of the Company from open market (“**Proposed Share Buy-Back Mandate**”) and an announcement was made by the Company to Bursa Malaysia Securities on the same day. Hence, additional Ordinary Resolution 10 under Special Business was added to the Revised Notice. Details of the Proposed Share Buy-Back Mandate are stated under the explanatory notes annexed to the Revised Notice, as well as the Share Buy-Back Statement dated 20 April 2020.

Please refer to the Revised Notice for further information.

By Order of the Board

Chua Siew Chuan (SSM PC No. 201908002648) (MAICSA 0777689)

Tan Ley Theng (SSM PC No. 201908001685) (MAICSA 7030358)

Company Secretaries

Kuala Lumpur

20 April 2020

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

FORM OF PROXY

CDS Account No.	No. of Shares Held

I/We, _____
(NAME IN FULL AND IN BLOCK LETTERS)

NRIC/Passport/Company No. _____ Contact No. _____

of _____
(FULL ADDRESS)

being a member/members of **ECO WORLD DEVELOPMENT GROUP BERHAD** ("**Company**"), hereby appoint:

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her,

Full Name (IN BLOCK LETTERS)	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Full Address			

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the postponed Forty-Sixth Annual General Meeting ("**46th 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 3.00 p.m. or at any adjournment thereof for/against the resolutions to be proposed thereat.

No.	Ordinary Resolutions	For	Against
1.	Approval for the payment of Directors' Fees		
2.	Approval for the payment of Directors' Remuneration		
3.	Re-election of Tan Sri Abdul Rashid Bin Abdul Manaf		
4.	Re-election of Dato' Chang Khim Wah		
5.	Re-election of Mr. Tang Kin Kheong		
6.	Re-election of Mr. Liew Tian Xiong		
7.	Re-appointment of Messrs. Baker Tilly Monteiro Heng PLT as Auditors of the Company		
8.	Authority to Issue and Allot Shares		
9.	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature		
10.	Proposed Share Buy-Back		

(Please indicate your vote by marking (X) in the space provided above on how you wish your vote to be cast. Unless voting instructions are indicated in the space above, the proxy will vote or abstain from voting as he/she thinks fit.)

As witness my/our hand(s) this _____ day of _____, 2020 _____
Signature of Member/Common Seal



Fold this flap for sealing

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 12 May 2020 shall be eligible to attend, speak and vote at the 46th AGM.
2. A member entitled to attend and vote at the 46th AGM is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the 46th AGM shall have the same rights as the member to participate, speak and vote at the 46th AGM. Notwithstanding this, a member entitled to attend and vote at the 46th AGM is entitled to appoint any person as his proxy to attend and vote instead of the member at the 46th AGM. There shall be no restriction as to the qualifications of the proxy.
3. In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**Omnibus Account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. Where an exempt authorised nominee appoints more than one (1) proxy to attend and vote at the 46th 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.
5. Where a member of the Company is an authorised nominee as defined under Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to attend and vote at a meeting of members instead of him. Where an authorised nominee appoints two (2) proxies to attend and vote at the 46th 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.
6. The instrument appointing a proxy must be deposited at the office of the appointed Share Registrar of this 46th AGM, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("**Share Registrar Office**") or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur ("**Customer Service Centre**"), no later than Sunday, 17 May 2020 at 3.00 p.m. or at any adjournment thereof, either by hand or post to the Share Registrar Office/Customer Service Centre or email to is.enquiry@my.tricorglobal.com. 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 Share Registrar Office/Customer Service Centre, either by hand or post no later than Sunday, 17 May 2020 at 3.00 p.m. or at any adjournment thereof.

Additional Notes:

- (a) The Form of Proxy despatched together with the Notice of 46th AGM dated 20 April 2020 shall SUPERSEDE the Form of Proxy circulated together with the Notice of Forty-Sixth AGM dated 25 February 2020.
- (b) Please refer to Administrative Guide on the precautionary measures due to the Coronavirus Disease (Covid-19) pandemic.

Then fold here

AFFIX
STAMP

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

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ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE POSTPONED FORTY-SIXTH ANNUAL GENERAL MEETING (“46TH AGM”)

Day and Date	: Tuesday, 19 May 2020
Time	: 3.00 p.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

Coronavirus Disease (Covid-19) Outbreak

1. As a precautionary measure amid Covid-19, the 46th 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 46th 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 46th 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 46th AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 46th 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 RPV Facilities to participate and vote remotely at the 46th AGM via **Tricor Investor & Issuing House Services Sdn. Bhd.’s (“Tricor”) TIH Online** website at <https://tjih.online>. Please refer to the details as set out under RPV Facilities for information.
4. If an individual member is unable to attend the 46th AGM, he/she is encouraged to appoint the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Form of Proxy (enclosed together with the Notification of Postponement of the 46th Annual General Meeting dated 20 April 2020) (“**Revised 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 46th AGM using the RPV Facilities. Corporate members who wish to participate and vote remotely at the 46th 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 3.00 p.m.:**
 - (i) Original certificate of appointment of its Corporate Representative or Revised 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 46th AGM, it is encouraged to appoint the Chairman of the meeting as its proxy and indicate the voting instructions in the Revised 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 46th AGM using RPV Facilities. Nominee Company members who wish to participate and vote remotely at the 46th AGM can request its Nominee Company to appoint him/her as a proxy to participate and vote remotely at the 46th 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 3.00 p.m.**:

- (i) Original Revised 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 46th 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 Revised Proxy Form in accordance with the notes and instructions printed therein.

Proxy

9. If a member is unable to attend the 46th AGM, he/she may appoint a proxy or the Chairman of the meeting as his/her proxy and indicate the voting instructions in the Revised 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 46th AGM via RPV Facilities**. If an individual member has submitted his/her Revised Proxy Form prior to the 46th AGM and subsequently decides to personally participate in the 46th 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 3.00 p.m.**
11. If a Corporate member/Nominee Company member has submitted its Revised Proxy Form prior to the 46th AGM and its appointed proxy subsequently decides to personally participate in the 46th 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 3.00 p.m.**

Precautionary Measures

12. Members/proxies who are planning to physically attend the 46th AGM are reminded to take all the necessary precautions and preventive measures issued and directed by the Government of Malaysia before attending the 46th 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 1.00 p.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 46th 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 46th 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 46th 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: EWMB2255

- (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 3.00 p.m. but before the completion of the voting session which will be announced by the Chairman during the 46th 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 the voting upon conclusion of the deliberations of all the business transacted at the 46th 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 46th AGM:

Procedures		Action
Before the day of the 46th AGM		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. You will receive an email to notify you that the remote participation is available for registration at TIIH Online.
2.	Submit your request	<ul style="list-style-type: none"> Registration is open from 3.00 p.m. on Monday, 20 April 2020 up to 3.00 p.m. on Sunday, 17 May 2020. Login in with your user ID and password and select the corporate event: “(REGISTRATION) EWM 46th AGM REMOTE PARTICIPATION”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert the CDS account number and indicate the number of shares. Submit to register your remote participation. System will send an email to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting ROD as at 12 May 2020, the system will send you an email to approve or reject your registration for remote participation.
On the day of the 46th AGM		
3.	Login to TIIH Online	Login with your user ID and password for remote participation at the 46 th AGM at any time from 2.40 p.m. i.e. 20 minutes before the commencement of meeting at 3.00 p.m. on Tuesday, 19 May 2020.
4.	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAMING MEETING) EWM 46th AGM” to engage in the proceedings of the 46th AGM remotely. 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 46th AGM. 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.
5.	Online Remote Voting	<ul style="list-style-type: none"> Select the corporate event: “(REMOTE VOTING) EWM 46th AGM”. Read and agree to the Terms & Conditions and confirm the Declaration. Voting session commences from 3.00 p.m., Tuesday, 19 May 2020 until a time when the Chairman announces the completion of the voting session at the 46th AGM venue. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the 46 th 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 46th AGM is allowed.

Enquiry

27. If you have any enquiries prior to the 46th AGM, please contact the following persons during office hours (from 9.00 a.m. to 5.30 p.m. (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

Officers : Mr. Cheng Kang Shaun

+603-2783 9241 (Kang.Shaun.Cheng@my.tricorglobal.com)

Mr. Eric Low

+603-2783 9267 (Eric.Low@my.tricorglobal.com)

ECOWORLD

CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

Dear Shareholders,

Please complete the Requisition Form below and return the same to our Share Registrar at info@sshsb.com.my or Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur.

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 Development Group 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.
	Please send me/us a printed copy of the Share Buy-Back Statement dated 20 April 2020.

PARTICULARS OF SHAREHOLDER

Name : _____

NRIC/Passport/
Company No. : _____

CDS Account No. : _____

Mailing Address : _____

Email Address : _____

Contact No. : _____

Signature and Date : _____



Fold this flap for sealing

Then fold here

AFFIX
STAMP

Securities Services (Holdings) Sdn. Bhd. (197701005827 (36869-T))
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Wilayah Persekutuan
Malaysia

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