

ECO WORLD DEVELOPMENT GROUP BERHAD
Registration No. 197401000725 (17777-V)
(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE
FIFTY-FIRST ANNUAL GENERAL MEETING**

(1) PHYSICAL FIFTY-FIRST ANNUAL GENERAL MEETING (“51ST AGM”)

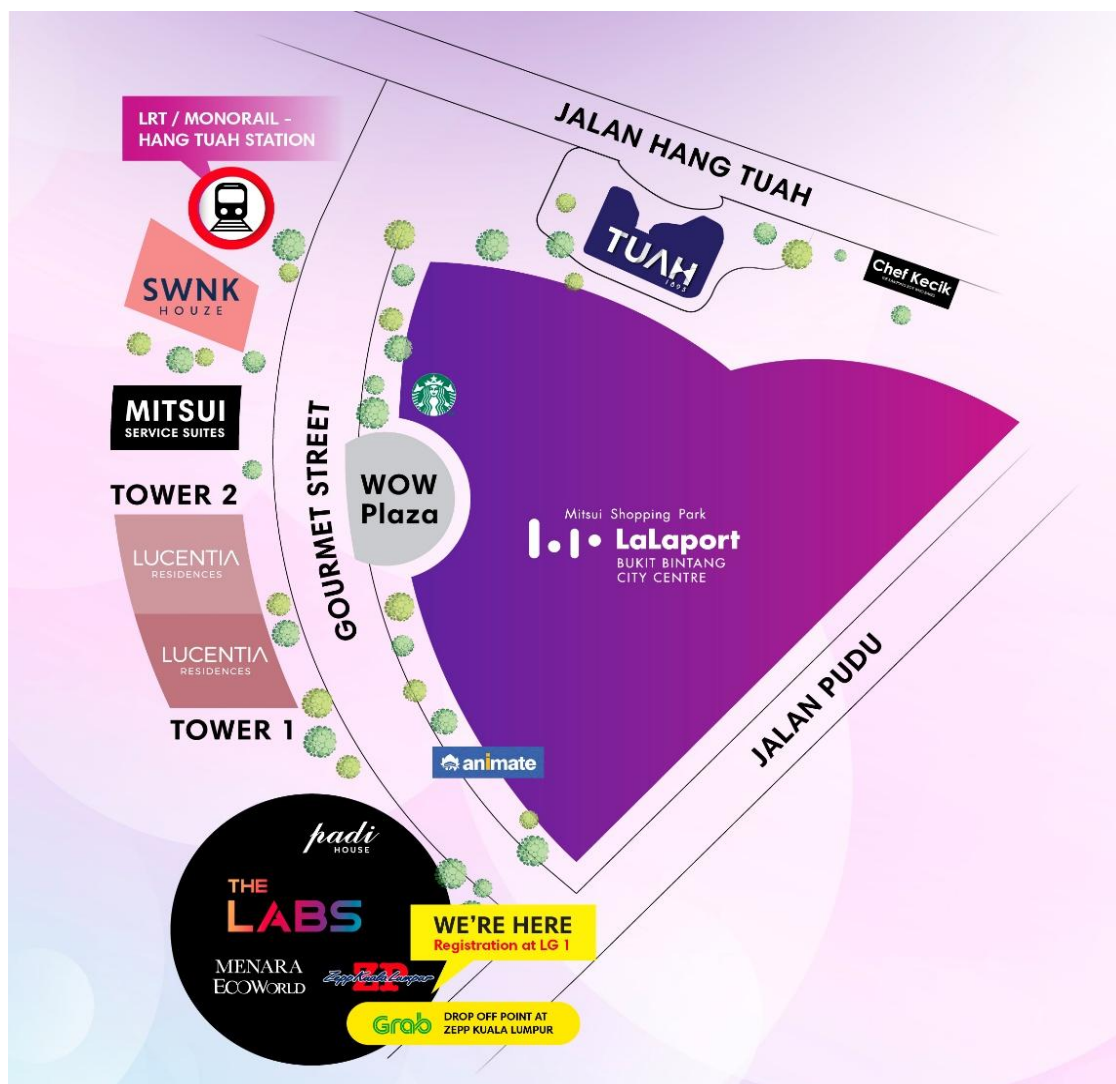
The 51st AGM of Eco World Development Group Berhad (“**Company**”) will be held physically as follows:

DAY AND DATE	TIME	MEETING VENUE
Thursday 27 March 2025	3.00 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 ON THE DAY OF THE 51ST AGM

- (i) All members, proxies, corporate representatives and attorneys are required to register their attendance on the day of the 51st AGM at the registration counters for verification of their eligibility to attend the 51st AGM.
- (ii) Registration will commence at **1.30 p.m.** on the day of the 51st AGM and will end upon announcement by the Chairman of the 51st AGM. Registration counters are located at **Level LG1 (VIP Entrance of Zepp Kuala Lumpur) at The Labs, Bukit Bintang City Centre.** Members are advised to be punctual.
- (iii) 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.
- (iv) 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 51st AGM 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.
- (v) The registration counters are strictly for verification of identity and registration purposes. If you have any enquiries or clarifications, please proceed to the Help Desk.
- (vi) Please note that you are required to revoke the appointment of your proxy(ies), should you subsequently decide to personally attend and vote at the 51st AGM if you have submitted your proxy form(s) prior to the 51st AGM.

(3) LOCATION MAP



(4) 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 Zepp Kuala Lumpur / The Labs – Bukit Bintang City Centre. You are advised to park your vehicle at The Labs (Level B3 / B4). The nearest lifts to access Zepp Kuala Lumpur are Lift Lobby A and Lift Lobby B. Please take the lift to Level LG1, Zepp Kuala Lumpur (VIP Entrance) for registration. To enjoy a discounted parking rate, kindly approach the Help Desk for validation of parking tickets. 	<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 LG1, Zepp Kuala Lumpur (VIP Entrance) 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. 	

(5) ENQUIRY

If you have any enquiries relating to the registration for the 51st AGM, please contact the following persons from our Shares Registrar during office hours from Monday to Friday, 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)