

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

**ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD PHYSICALLY**

(1) EXTRAORDINARY GENERAL MEETING (“EGM”)

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

DAY AND DATE	TIME	MEETING VENUE
Monday 15 June 2026	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 FOR ATTENDANCE

- (i) All members, proxies, corporate representatives and attorneys are required to register their attendance at the registration counters on the day of the EGM for verification of their eligibility to attend.
- (ii) The registration counters are located at the **Ground Floor, The Labs @ Bukit Bintang City Centre (in front of Immersify Kuala Lumpur)**. Kindly refer to the signage to locate the registration area and complete your registration for the EGM.
- (iii) Registration will only commence at **2.00 p.m.** on the day of the EGM and will close upon the announcement by the Chairman of the EGM (“**Chairman**”) that the voting session is about to commence, in order to facilitate the voting process. Once registration is closed, no attendee will be permitted to register for the EGM.
- (iv) Please present your original MyKad (for citizens) or Passport (for foreigners) during 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 if you are in possession of that individual’s original MyKad or Passport.**
- (v) Upon successful registration, you will be given an identification wristband printed with a barcode for entry to the meeting hall and voting access. If you are attending the EGM as both a member and a proxy, you will be registered once and issued only ONE identification wristband. Please note that you will **NOT** be permitted to enter the meeting hall without wearing your identification wristband.
- (vi) Please retain your identification wristband for voting purposes. There will be **NO** replacement issued in the event that you lose or misplace your identification wristband.
- (vii) The meeting hall will only be open for entry 10 minutes prior to the commencement of the EGM.

(3) REVOCATION OF PROXY(IES)

- (i) If you have submitted your proxy form(s) prior to the EGM and subsequently decide to attend the EGM in person, kindly proceed to the Help Desk on the day of the EGM to formally **revoke your proxy appointment**.
- (ii) Please note that upon revocation, any proxy(ies) previously appointed will **NOT** be permitted to participate in the EGM. You are therefore advised to notify proxy(ies) of the revocation accordingly.

(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 the Scrutineers to verify the poll results.
- (iii) Members, proxies, corporate representatives and attorneys may proceed to vote on the resolutions once the Chairman declares the poll open. The voting session 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 cast their votes on the resolutions.
- (v) After the voting session concludes, the Scrutineers will verify the poll results, followed by the Chairman's declaration on whether the resolutions have been duly passed.

(5) HELP DESK

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

(6) REFRESHMENTS AND BEVERAGES

Light refreshments, coffee and tea will be served at the foyer of ZEPP Hall from 2.00 p.m. to 3.30 p.m. prior to the commencement of the EGM.

(7) COMPLIMENTARY PARKING

- (i) Please note that complimentary parking is only **available at The Labs (Level B3/B4)**. There will be **NO** physical parking tickets issued, as the Licence Plate Recognition (LPR) system is in place.
- (ii) To redeem your complimentary 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 receipt will be issued. Please note that failure to provide the correct vehicle registration number may result in parking fees being charged.
- (iii) Complimentary parking redemption will be available from **2.00 p.m.** on the day of the EGM and will cease upon **the conclusion of the EGM**, as announced by the Chairman.
- (iv) Parking bays at The Labs are limited and available on a first-come, first-served basis. Should these bays be fully occupied, you may park at LaLaport's car park. Please note that **parking fees incurred at Lalaport car park, as well as costs incurred for other modes of transportation, will NOT be reimbursed.**

(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). Take the Lift Lobby B to go up to Ground Floor of The Labs for registration. 	<ul style="list-style-type: none"> Take the Monorail / LRT Ampang Line / LRT Sri Petaling Line and hop off at Hang Tuah Station. Walk along LaLaport Linked Bridge and take the escalator down to Gourmet Street of LaLaport. Walk along Gourmet Street of LaLaport until you see the entrance of The Labs on your right (near Animate / the East Entrance of LaLaport / Padi House Restaurant). Proceed to the registration area at the Ground Floor of The Labs.
<p>(II) <u>E-Hailing Services</u></p> <ul style="list-style-type: none"> Drop off at Zepp Kuala Lumpur / Menara EcoWorld. Walk along the lobby at Menara EcoWorld until you see Zepp Kuala Lumpur (VIP Entrance) (near O'Briens Irish Sandwich Café). Take the Lift Lobby B or escalator at The Labs to go up to Ground Floor of The Labs for registration. 	

(10) MOBILE DEVICES, RECORDING OR PHOTOGRAPHY

- (i) Strictly **NO recording or photography** of the proceedings of the EGM is allowed.
- (ii) To minimise disruptions, kindly ensure your mobile phone is switched off or set to silent mode while in the meeting hall during the EGM.

(11) SUBMISSION OF QUESTIONS

- (i) Prior to the EGM

Members, proxies, corporate representatives or attorneys who have questions on the Agenda items of the EGM are **strongly encouraged to submit such questions in advance** to the Board of Directors of the Company (“Board”) via email at info@sshshb.com.my **no later than Saturday, 13 June 2026 at 3.30 p.m.** This will enable the Board and Management to provide more detailed and considered responses, and to ensure the EGM is conducted in a more effective and efficient manner.

- (ii) During the EGM

Members, proxies, corporate representatives or attorneys are also welcome to ask questions on the Agenda items of the EGM in person during the Question and Answer (Q&A) session at the EGM.

- (iii) The Board will endeavour to address all questions received accordingly.

(12) ENQUIRY

If you have any enquiries relating to the registration for the EGM, please contact our Share Registrar during office hours, i.e. Monday to Friday (except on public holidays), from 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 : info@sshshb.com.my
Officers : Puan Norhasliliwati (DID: +603 2084 9163)
: Cik Nur Suhaila (DID: +603 2084 9169)
: Encik Afiq Aiman (DID: +603 2084 9007)