Registration No.: 202001024633 (1380953-M) (Incorporated in Malaysia under the Companies Act 2016)

NOTICE OF THIRD ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the Third Annual General Meeting ("3rd AGM") of Ecoscience International Berhad ("Ecoscience" or "Company") will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting facilities via TIIH Online website at https://tiih.online from the broadcast venue at Discover Room, Level M3, VE Hotel & Residences, Bangsar South City, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia on Tuesday, 28 May 2024 at 10.00 a.m., to transact the following businesses:

AGENDA

AS ORDINARY BUSINESS

1.	To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.	(Please refer to Explanatory Note 1)
2.	To approve the payment of Directors' fees to the following Non-Executive Directors for the period from 29 May 2024 until the date of the next Annual General Meeting of the Company to be held in 2025:	
	(a) RM5,500.00 per month for Dato' Tan Yee Boon	Ordinary Resolution 1 (Please refer to Explanatory Note 2)
	(b) RM3,300.00 per month for Mr Law Sang Thiam	Ordinary Resolution 2 (Please refer to Explanatory Note 2)
	(c) RM3,300.00 per month for Ms Ang Chye Kian	Ordinary Resolution 3 (Please refer to Explanatory Note 2)
	(d) RM3,300.00 per month for Ms Andrea Huong Jia Mei	Ordinary Resolution 4 (Please refer to Explanatory Note 2)
3.	To approve the payment of Directors' benefits up to an amount of RM48,000.00 for the period from 29 May 2024 until the date of the next Annual General Meeting of the Company to be held in 2025.	Ordinary Resolution 5 (Please refer to Explanatory Note 2)
4.	To re-elect the following Directors who are retiring by rotation in accordance with Clause 76(3) of the Constitution of the Company and, who being eligible, offer themselves for re-election:	
	(a) Mr Wong Choi Ong (b) Dato' Tan Yee Boon	Ordinary Resolution of Ordinary Resolution 7 (Please refer to Explanaton Note 3
5.	To re-appoint Crowe Malaysia PLT as Auditors of the Company for the financial year ending 31 December 2024 and to authorise the Directors to fix their remuneration.	Ordinary Resolution 8 (Please refer to Explanatory Note 4
AS	SPECIAL BUSINESS	
То	consider and, if thought fit, to pass the following resolution, with or without modifications:	
6.	ORDINARY RESOLUTION AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	Ordinary Resolution 9 (Please refer to Explanatory Note 5
	"THAT subject always to the Companies Act 2016 ("the Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to allot shares in the Company from time to time at such price, 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 issued pursuant to this Ordinary Resolution does not exceed 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional shares so issued on the Bursa Securities AND FURTHER THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting ("AGM") of the Company, or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is earlier, unless revoked or varied by an ordinary resolution of the Company in a general meeting."	
7.	To transact any other business of which due notice shall have been given in accordance with	

BY ORDER OF THE BOARD

TAN BEE HWEE (SSM PC NO. 202008001497) (MAICSA 7021024) KUAN HUI FANG (SSM PC NO. 202008001235) (MIA 16876)

the Companies Act 2016 and the Constitution of the Company

Kuala Lumr

1. IMPORTANT NOTICE

The broadcast venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the Meeting to be present at the main venue of the meeting.

Shareholders will not be allowed to attend the 3rd AGM in person at the broadcast venue on the day of the meeting

Shareholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the 3^{cd} AGM using the Remote Participation and Voting facilities ("**RPV**") provided by Tricor Investor & Issuing House Services Sdn. Bhd. via its **TIIH Online** website at https://tiih.online.

Please read these Notes carefully and follow the procedures in the Administrative Guide for this 3rd AGM in order to participate remotely via RPV.

- For the purpose of determining who shall be entitled to participate in this 3^{cd} AGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the Record of Depositors as at 20 May 2024. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this 3^{cd} AGM via RPV.
- A member who is entitled to participate in this 3^{cd} AGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of
- A member of the Company entitled to attend, speak and vote at this 3^{cl} AGM is entitled to appoint a proxy to attend, speak and vote in his stead. A member may appoint up to two (2) proxies to attend the 3^{cl} AGM.
- If two (2) proxies are appointed, the entitlement of those proxies to vote on a show of hands shall be in accordance with the listing requirements of the stock exchange.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("Central Depositories Act"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
- 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. An exempt authorised nominees refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Sections 25A(1) of the Central Depositories Act.
- Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies
- A member who has appointed a proxy or attorney or authorised representative to participate at this $3^{\rm cl}$ AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at https://tiih.online. Procedures for RPV can be found in the Administrative Guide for this $3^{\rm cl}$ AGM.
- 10. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding this 3rd AGM or adjourned 3rd AGM at which the person named in the appointment proposes to vote:
 - (i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

- - The proxy form can be electronically lodged with the Share Registrar of the Company via TIIH Online website at https://tiih.online. Please follow the procedures set out in the Administrative Guide.
- 11. Please ensure ALL the particulars as required in the proxy form are complete, signed and dated accordingly.
- 12. Last date and time for lodging the proxy form is Sunday, 26 May 2024, at 10.00 a.m.

- 13. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding this 3rd AGM or adjourned 3rd AGM at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
- 14. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment of authorised representative should be executed in the
 - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
 - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated

Explanatory Notes:

Ordinary Business

1. <u>Item 1 of the Agenda - Audited Financial Statements for the financial year ended 31 December 2023</u>

This item 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 item on the Agenda will not be put forward for voting.

2. Ordinary Resolutions 1 to 5 - Payment of Directors' fees and Benefits

Pursuant to Section 230(1) of the Act, the fees of the directors and any benefits payable to the directors shall be approved at a

The proposed Ordinary Resolutions 1 to 4, if passed, will give authority to the Company to pay the Directors' fees from 29 May 2024 until the next Annual General Meeting of the Company to be held in 2025 as and when their services are rendered.

The proposed Ordinary Resolution 5 is to facilitate payment of Directors' benefits for the period from 29 May 2024 until the date of the next Annual General Meeting of the Company to be held in 2025. Directors' benefits include meeting allowances and other emoluments payable to Directors and in determining the estimated total, the Board had considered various factors including the number of scheduled meetings for the Board and Board Committees meetings.

The proposed structure of the Directors' benefits for the period from 29 May 2024 until the next Annual General Meeting of the Company to be held in 2025 is as follows:

Type of Benefits	Amount
Meeting Allowance	RM1,000.00 per day
Insurance Premium Professional Indemnity	RM20,000.00

Payment of the Directors' benefits will be made by the Company to the respective Directors as and when incurred if the proposed Ordinary Resolution 5 is passed by the shareholders at the 3^{cd} AGM.

In the event the Directors' fees and benefits proposed are insufficient, approval will be sought at the next Annual General Meeting for additional fees to meet the shortfall.

Ordinary Resolutions 6 and 7 - Re-election of Directors who retire in accordance with Clause 76(3) of the Constitution of

Mr Wong Choi Ong and Dato' Tan Yee Boon are standing for re-election as Directors of the Company and being eligible, have offered themselves for re-election at the 3rd AGM.

Pursuant to Practice 5.7 of the Malaysian Code on Corporate Governance, the profiles of both Directors are set out on pages 8 and 9 of the Annual Report 2023. For the purpose of determining the eligibility of both Directors to stand for re-election at the 3^{cd} AGM, the Board had through its Nomination Committee ("NC"), considered, assessed and deliberated on the suitability of the said Directors to be re-elected as Directors of the Company based on the assessment on fit and proper and the results of the board assessment and fit and proper assessment of the aforementioned Directors for the financial year ended 31 December 2023. Based on the recommendation of NC, the Board supports the re-election of the aforementioned Directors with the following justifications:

Ordinary Resolution 6: Re-election of Mr Wong Choi Ong as Non-Independent Executive Director/Managing Director

Mr Wong Choi Ong remains objective in expressing his views and managing the daily operations of the Group efficiently.

He has enormous experience in the construction of palm oil mills and facilities. Over the years, he has been instrumental in the growth and development of our Group. He has been contributing significantly in penetrating foreign markets including the expansion into Indonesia, Gabon and Liberia.

. Mr Wong is responsible for driving the future direction of our Group, development of business strategies and business opportunities, marketing as well as building and maintaining business relationships with our customers.

He has exercised his due care and carried out his professional duties proficiently during his tenure as Non-Independent Executive Director/Managing Director of the Company.

Ordinary Resolution 7: Re-election of Dato' Tan Yee Boon as Independent Non-Executive Chairman

Dato' Tan Yee Boon fulfils the requirements of independence set out in Guidance Note 9 of the ACE Market Listing Requirements of Bursa Securities ("AMLR"). He remains objective and independent in expressing his views and participating in Board deliberations and decision-making

He has vast experience in the legal profession and is able to provide the Board with a diverse set of expertise and perspective.

He has exercised his due care and carried out his professional duties proficiently during his tenure as Independent Non-Executive Chairman of the Company.

Based on the above, the Board collectively agreed that both Directors had met the criteria as prescribed by Rule 2.20A of the AMLR on character, experience, integrity, competence and time commitment to effectively discharge their roles as Directors. The Board was also satisfied with the fit and proper assessment completed by the retiring Directors.

Ordinary Resolution 8 - Re-appointment of Auditors

The Audit and Risk Management Committee ("ARMC") had at its meeting held on 5 April 2024 assessed the suitability and independence of the External Auditors and recommended the re-appointment of Crowe Malaysia PLT as External Auditors of the Company for the financial year ending 31 December 2024. Crowe Malaysia PLT had notified the Company of their intention to seek re-appointment as auditors.

The Board has in turn reviewed the recommendation of the ARMC and recommended the same to be tabled to the shareholders for approval at the $3^{\rm cl}$ AGM.

Special Business

5. Ordinary Resolution 9 - Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act

The proposed Ordinary Resolution 9 – Authority to issue and anot shares pursuant to Sections 75 and 76 of the Act. The proposed Ordinary Resolution 9, if passed, would renew the mandate granted to the Directors 375 and 76 of the Act. The proposed Ordinary Resolution 9, if passed, would renew the mandate granted to the Directors at the 2nd AGM held on 26 May 2023 ("2nd AGM") and provide flexibility to the Directors to undertake fundraising activities, including but not limited to placement of shares for the purpose of funding the Company's future investment project(s), working capital and/or acquisition(s), by the issuance of shares in the Company to such persons at any time as the Directors may deem fit provided that the aggregate number of shares issued pursuant to the mandate does not exceed ten per centum (10%) of the total number of the issued shares (excluding treasury shares) of the Company for the time being, without having to convene a general meeting. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company or at the expiry of the period within which the next Annual General Meeting is required to be held after the approval was given, whichever is earlier.

As at the date of this Notice, the Company had issued and allotted 34,000,000 ordinary shares pursuant to the mandate granted to

As at the date of this Notice, the Company had issued and allotted 34,000,000 ordinary shares pursuant to the mandate granted to the Directors at the 2^{nd} AGM at the issue price of RM0.36 per ordinary share on 23 October 2023 pursuant to the private placement.

The Company had raised gross proceeds of approximately RM12.24 million from the private placement and the utilisation of proceeds raised as at 5 April 2024 pursuant to the aforesaid mandate are as follows:

Utilisation of proceeds	Proposed utilisation RM'000	Amount utilised RM'000	Balance to be utilised RM'000	timeframe for utilisation upon listing
Repayment of bank borrowings Funding for the existing and new	3,000	3,000	-	Within 12 months
projects of the Group	8,840	8,840	_	Within 12 months
Estimated listing expenses	400	400	-	Within 1 month
Total	12,240	12,240	_	



ECOSCIENCE INTERNATIONAL BERHAD

Registration No.: 202001024633 (1380953-M) (Incorporated in Malaysia under the Companies Act 2016)

THIRD ANNUAL GENERAL MEETING (3rd AGM) ADMINISTRATIVE GUIDE

Date : Tuesday, 28 May 2024

Time : 10.00 a.m.

Broadcast Venue : Discover Room, Level M3, VE Hotel & Residences, Bangsar South City,

No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia

Online Meeting

Platform

TIIH Online website at https://tiih.online

Dear Shareholders of Ecoscience International Berhad ("Ecoscience" or "the Company")

3rd AGM

The 3rd AGM of the Company will be conducted virtually in accordance with the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers' issued by the Securities Commission Malaysia which was revised on 7 April 2022. In this respect, the Company will continue to leverage technology to ensure that the 3rd AGM supports meaningful engagement between the Board of Directors, Management and Shareholders of the Company.

Please find the below requirements for the 3rd AGM:

- The 3rd AGM will be conducted virtually through live streaming and online remote voting using Remote Participation and Voting ("RPV") facilities via TIIH Online website at https://tiih.online from the Broadcast Venue.
- The Broadcast Venue is the main venue in Malaysia where the Chairman of the meeting will be
 physically present in accordance with Section 327(2) of the Companies Act 2016 and Clause
 52(3) of the Constitution of the Company. As such, shareholder(s), proxy(ies), authorised
 representative(s) or attorney(s) are NOT ALLOWED to be physically present at the Broadcast
 Venue.
- We strongly encourage you to attend the 3rd AGM via the RPV facilities. You may also consider
 appointing the Chairman of the Meeting as your proxy to attend and vote on your behalf at the
 3rd AGM.

REMOTE PARTICIPATION AND VOTING FACILITIES ("RPV")

- The RPV facilities are available at TIIH Online website at https://tiih.online.
- Shareholders are to attend, speak (in the form of real-time submission of typed texts) and vote (collectively, "participate") remotely at the 3rd AGM using RPV facilities from Tricor Investor & Issuing House Services Sdn. Bhd.
- Kindly refer to Procedures for RPV as set out below for the requirements and procedures.

PROCEDURES TO REMOTE PARTICIPATION AND VOTING VIA RPV FACILITIES

• Please read and follow the procedures below to engage in remote participation through live streaming and online remote voting at the 3rd AGM using the RPV facilities:

	Procedure	Action		
BEF	BEFORE THE DAY OF 3 rd AGM			
(a)	Register as a user with TIIH Online	 Using your computer, access the website at https://tiih.online. Register as a user under the "e-Services" and select "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user of TIIH Online, you are not required to register again. You will receive an e-mail to notify you that remote participation is available for registration at TIIH Online. 		
(b)	Submit your request to attend 3 rd AGM remotely	 Registration is open from Monday, 29 April 2024 until the day of the 3rd AGM on Tuesday, 28 May 2024. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 3rd AGM to ascertain their eligibility to participate in the 3rd AGM using the RPV. Login with your user ID (i.e. e-mail address) and password and select the corporate event: "(REGISTRATION) ECOSCIENCE 3rd AGM" Read and agree to the Terms & Conditions and confirm the Declaration. Select "Register for Remote Participation and Voting". Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the Record of Depositors as at 20 May 2024, the system will send you an e-mail after 26 May 2024 to approve or reject your registration for remote participation. (Note: Please allow sufficient time for approval of new users of TIIH Online and registration for the RPV facilities). 		
ON T	THE DAY OF THE 3 rd AGM (28	·		
(c)	Login to TIIH Online	 Login with your user ID (i.e. e-mail address) and password for remote participation at the 3rd AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the meeting at 10.00 a.m. on Tuesday, 28 May 2024. 		
(d)	Participate through Live Streaming	 Select the corporate event: "(LIVE STREAM MEETING) ECOSCIENCE 3rd AGM" to engage in the proceedings of the 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 questions submitted by remote participants during the 3rd AGM. If there is a time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting. 		
(e)	Online Remote Voting	 Voting session commences from 10.00 a.m. on Tuesday, 28 May 2024 until a time when the Chairman announces the completion of the voting session of the 3rd AGM. Select the corporate event: ((REMOTE VOTING) ECOSCIENCE 3rd AGM" or if you are on the live stream meeting page, you can select the "GO TO REMOTE VOTING PAGE" button below the Query Box. 		

		 Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes. You may choose to download a document (of your votes) for the record.
(f)	End of remote participation	 Upon the announcement by the Chairman on the closure of the 3rd AGM, the live streaming will end.

Note to users of the RPV facilities:

- 1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to **TIIH Online** on the day of the meeting will indicate your presence at the virtual meeting.
- 2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- 3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

NO BREAKFAST / LUNCH PACK, DOOR GIFT OR FOOD VOUCHER

There will be **no distribution** of breakfast / lunch packs, door gifts or food vouchers during the 3rd AGM since the meeting is being conducted on a virtual basis.

ENTITLEMENT TO PARTICIPATE IN THE 3RD AGM

Only a depositor whose name appears on the Record of Depositors as at **20 May 2024** (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at the 3rd AGM or appoint proxies to attend and/or vote on his/her behalf.

ANNUAL REPORT 2023

- The Company's Annual Report 2023 is available at the Company's website at www.ecosciencegroup.com and Bursa Malaysia Securities Berhad ("Bursa Securities")'s website at www.bursamalaysia.com under Company's announcements.
- You may request for a printed copy of the Annual Report 2023 at https://tiih.online by selecting "Request for Annual Report / Circular" under the "Investor Services".
- Kindly consider the environment before you decide to request for the printed copy of the Annual Report. The environmental concerns like global warming, deforestation, climate change and many more affect every human, animal and nation on this planet.

RECORDING OR PHOTOGRAPHY

Unauthorised recording or photography of the proceedings of the 3rd AGM is strictly prohibited.

COMMUNICATION GUIDE

Shareholders are reminded to monitor the Company's website and announcements for any changes relating to the AGM arrangements.

PROXY

- The 3rd AGM will be conducted virtually, if you are unable to attend the meeting via RPV facilities on 28 May 2024, you may appoint the Chairman of the meeting as proxy and indicate the voting instructions in the Proxy Form.
- You may also submit the Proxy Form electronically via TIIH Online website at https://tiih.online
 no later than Sunday, 26 May 2024 at 10.00 a.m. Please do read and follow the procedures to submit the Proxy Form electronically below.
- You may submit your Proxy Form to the Share Registrar, Tricor Investor & Issuing House Bhd. ("Tricor") by fax at 03-2783 9222 Services or e-mail is.enquiry@my.tricorglobal.com. However, please ensure that the Original Proxy Form is deposited with the Share Registrar of the Company at 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, Malaysia or, alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the 3rd AGM or any adjournment thereof, otherwise, the Proxy Form shall not be treated as valid. On revocation, your proxy(ies) will not be allowed to participate in the AGM. In such event, you should advise your proxy(ies) accordingly.

ELECTRONIC SUBMISSION OF PROXY FORM

The procedures to submit your proxy form electronically via **TIIH Online** website are summarised below:

Procedure		Action
Steps for Individual Shareholders		3
(a)	Register as a User with TIIH Online	 Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" by selecting "Create Account by Individual Holder". Please refer to the tutorial guide posted on the homepage for assistance. If you are already a user of TIIH Online, you are not required to register again.
(b)	Proceed with submission of Proxy Form	 After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. Select the corporate event: "ECOSCIENCE 3rd AGM – SUBMISSION OF PROXY FORM". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your votes. Review and confirm your proxy(ies) appointment. Print the proxy form for your record.

Steps for Corporation or Institutional Shareholders		
(a)	Register as a User with TIIH Online	 Access TIIH Online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact the persons stated under "ENQUIRY" section below if you need clarifications on the user registration.
(b)	Proceed with submission of Proxy Form	 Login to TIIH Online at https://tiih.online. Select the corporate exercise name: "ECOSCIENCE 3rd AGM – SUBMISSION OF PROXY FORM". Read and agree to the Terms & Conditions and confirm the Declaration. Proceed to download the file format for "SUBMISSION OF PROXY FORM" in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxy(ies) by inserting the required data. Proceed to upload the duly completed proxy appointment file. Select "Submit" to complete your submission. Print the confirmation report of your submission for your record.

POLL VOTING

- The voting at the 3rd AGM will be conducted by poll in accordance with Rule 8.31A of Bursa Securities' ACE Market Listing Requirements. The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct the poll by way of electronic voting and Scrutineers Solutions Sdn. Bhd. as Scrutineers to verify the poll results.
- Shareholders can proceed to vote on the resolutions at any time from the commencement of the 3rd AGM at 10.00 a.m. but before the end of the voting session which will be announced by the Chairman of the Meeting. Kindly refer to "Procedures to Remote Participation and Voting via RPV Facilities" provided for guidance on how to vote remotely via **TIIH Online.**
- Upon completion of the voting session for the 3rd AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration of whether the resolutions are duly passed.

RESULTS OF THE VOTING

The poll vote results of the resolutions proposed at the 3rd AGM will be announced at the 3rd AGM and subsequently via an announcement to Bursa Securities, which is available at http://www.bursamalaysia.com.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

The Board recognises that the 3rd AGM is a valuable opportunity for the Board to engage with shareholders. In order to enhance the efficiency of the proceedings of the 3rd AGM, shareholders may in advance, before the 3rd AGM, submit questions to the Board of Directors via **TIIH Online** website at https://tiih.online, by selecting "e-Services" to login, post your questions and submit it electronically no later than **Sunday**, **26 May 2024 at 10.00 a.m.** The Board of Directors will endeavor to address the questions received at the 3rd AGM.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General/Fax No : +603 - 2783 9299 / +603 - 2783 9222 Email : is.enquiry@my.tricorglobal.com

En. Syafiqul Hafidz Bin Abdul Kadir : +603 - 2783 9024 / syafiqul.hafidz@my.tricorglobal.com
En. Hayman Daniel Muadzim Bin. : +603 - 2783 9145 / hayman.daniel@my.tricorglobal.com

Abd Khalid

[The rest of this page is intentionally left blank]