

**NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL  
FORTY-SIXTH ANNUAL GENERAL MEETING**

We refer to our earlier announcements made on 24 February 2020, 17 March 2020 and 20 April 2020 in relation to the Forty-Sixth Annual General Meeting (“**46<sup>th</sup> AGM**”) of the Company.

The Notice of the 46<sup>th</sup> AGM and Form of Proxy enclosed in the Notification dated 20 April 2020 (“**2<sup>nd</sup> Notification**”) are available on the Company’s website at [www.ecoworld.my](http://www.ecoworld.my).

The 46<sup>th</sup> AGM which is scheduled to be held on 19 May 2020 will now be held as a **FULLY VIRTUAL** meeting through live streaming and online remote voting using the Remote Participation and Voting Facilities (“**RPV**”).

Details of the 46<sup>th</sup> AGM shall remain unchanged, save for the broadcast venue as set out below:

**Broadcast Venue:**       **Bukit Bintang City Centre Sales Gallery**  
                                  **No. 2, Jalan Hang Tuah,**  
                                  **55100 Kuala Lumpur,**  
                                  **Wilayah Persekutuan, Malaysia.**

The broadcast venue is strictly for the purpose of compliance with Section 327(2) of the Companies Act 2016 which stipulates that the Chairman of the meeting shall be present at the main venue of the 46<sup>th</sup> AGM and in accordance with Article 82 of the Company’s Constitution which allows a meeting of members to be held at more than one venue, using any technology or method that enables the members of the Company to participate and to exercise the members’ right to speak and vote at the general meeting.

**Please note that NO SHAREHOLDERS from the public should be physically present nor admitted at the broadcast venue on the day of the 46<sup>th</sup> AGM.**

Shareholders and proxies will have to register to attend the 46<sup>th</sup> AGM remotely by using the RPV according to the procedures as set out in the revised Administrative Guide enclosed with this Notification. Please note that this revised Administrative Guide supersedes the earlier Administrative Guide enclosed in the 2<sup>nd</sup> Notification.

Shareholders and proxies may raise questions before the 46<sup>th</sup> AGM to the Chairman or Board of Directors via Tricor’s TIIH Online website at <https://tiih.online>, by selecting “e-Services” to login and submit the questions electronically no later than Sunday, 17 May 2020 at 3.00 p.m. The Chairman or Board of Directors will endeavour to address the questions received at the 46<sup>th</sup> AGM.

As part of our commitment to reducing paper usage, all documents related to the 46<sup>th</sup> AGM are available on the Company’s website at [www.ecoworld.my](http://www.ecoworld.my) (please refer to the 2<sup>nd</sup> Notification for details).

In view of the current unprecedented situation, the Company may be required to make changes to the administration and arrangement of the 46<sup>th</sup> AGM on short notice as it deems necessary. Hence, kindly check the Company’s website at [www.ecoworld.my](http://www.ecoworld.my) or announcements for the latest updates on the status of the 46<sup>th</sup> AGM.

We look forward to connecting with you via the RPV on the day of the 46<sup>th</sup> AGM.

Thank you for your continued support to the Company.

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  
12 May 2020

**ECOWORLD**  
CREATING TOMORROW & BEYOND  
**ECO WORLD DEVELOPMENT GROUP BERHAD**  
(Registration No. 197401000725 (17777-V))  
(Incorporated in Malaysia)

**REVISED ADMINISTRATIVE GUIDE FOR THE POSTPONED  
FORTY-SIXTH ANNUAL GENERAL MEETING (“46<sup>TH</sup> AGM”)**

Day and Date : Tuesday, 19 May 2020  
Time : 3.00 p.m.  
Broadcast Venue : Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100  
Kuala Lumpur, Wilayah Persekutuan, Malaysia.

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**Coronavirus Disease (Covid-19) Outbreak**

1. As a precautionary measure amid Covid-19, the 46<sup>th</sup> AGM will be conducted **FULLY VIRTUAL** through live streaming and online remote participation using Remote Participation and Voting Facilities (“**RPV**”) as the safety of our members, Directors, staff and other stakeholders who will attend the 46<sup>th</sup> AGM is of paramount importance to us.
2. With the RPV, you may exercise your right as a member of the Company to participate and vote at the 46<sup>th</sup> AGM. Alternatively, you may also appoint the Chairman of the meeting as your proxy to attend and vote on your behalf at the 46<sup>th</sup> AGM. Details of the procedures for RPV are set out in item 11 below.

**Remote Participation and Voting**

3. Members are to attend, speak (including posing questions to the Board of Directors (“**Board**”) and/or Management of the Company via real time submission of typed texts) and vote (collectively, “**participate**”) remotely at the 46<sup>th</sup> AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“**Tricor**”) via its TIIH Online website at <https://tiih.online>.
4. Members who appoint proxies to participate at the 46<sup>th</sup> AGM via RPV must ensure that the duly executed Form of Proxy (enclosed together with the Notification of Postponement of the 46<sup>th</sup> AGM dated 20 April 2020) (“**Revised Proxy Form**”) are deposited in accordance with the notes and instructions printed therein to Tricor **no later than Sunday, 17 May 2020 at 3.00 p.m.**
5. Corporate representatives of corporate members who wish to participate at the 46<sup>th</sup> AGM via RPV must deposit their original or duly certified certificate of appointment of corporate representative to Tricor **no later than Sunday, 17 May 2020 at 3.00 p.m.**
6. Attorneys appointed by power of attorney who wish to participate at the 46<sup>th</sup> AGM via RPV must deposit their original or duly certified power of attorney with Tricor **no later than Sunday, 17 May 2020 at 3.00 p.m.**
7. A member who has appointed a proxy or attorney or authorised representative to participate at the 46<sup>th</sup> AGM via RPV must request his/her/its proxy or attorney or authorised representative to register himself/herself for RPV via TIIH Online website at <https://tiih.online> in accordance with the procedures for RPV as set out in item 11 below.
8. If a member has submitted his/her/its Revised Proxy Form appointing the Chairman of the meeting as his/her/its proxy to vote on his/her/its behalf at the 46<sup>th</sup> AGM, such appointment shall be revoked upon registration of the member/corporate representative/proxy to participate remotely via RPV at the 46<sup>th</sup> AGM.

9. Please note that since the 46<sup>th</sup> AGM will be held as a fully virtual meeting, no members can be physically admitted to the broadcast venue. For members who have submitted their Revised Proxy Form appointing persons other than the Chairman of the meeting as their proxies to physically attend the 46<sup>th</sup> AGM,
- (a) the appointed proxies may participate at the 46<sup>th</sup> AGM remotely via RPV, by registering their intention via Tricor's TIIH Online at <https://tiih.online> **no later than Sunday, 17 May 2020 at 3.00 p.m.**; or
  - (b) members who subsequently decide to personally participate at the 46<sup>th</sup> AGM via RPV, shall proceed to contact Tricor's officer with the details as set out in item 13 below **to revoke the appointment of his/her/its proxy no later than Sunday, 17 May 2020 at 3.00 p.m.**

Please note that the Company shall deem that members have no objection to use the provision in the Revised Proxy Form which has designated the Chairman of the meeting as the authorised person to vote on behalf of members until further instructions are received. The appointed Poll Administrator of this 46<sup>th</sup> AGM shall be notified of such arrangement accordingly.

### **Poll Voting**

10. The voting at the 46<sup>th</sup> 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 voting via its TIIH Online website at <https://tiih.online> and GovernAce Advisory & Solutions Sdn. Bhd. as the Scrutineers to verify the poll results. Upon completion of the voting session for the 46<sup>th</sup> AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

### **Procedures for RPV**

11. Members/proxies/corporate representatives/attorneys who wish to participate remotely at the 46<sup>th</sup> AGM using the RPV shall follow the requirements and procedures as summarised below:

<b>Procedures</b>		<b>Action</b>
<b>Before the day of the 46<sup>th</sup> AGM</b>		
1.	Register as a user with TIIH Online	<ul style="list-style-type: none"> <li>• Using your computer, access the website at <a href="https://tiih.online">https://tiih.online</a>. Register as a user under the "e-Services". Refer to the tutorial guide posted on the homepage for assistance.</li> <li>• If you are already a user with TIIH Online, you are not required to register again. You will receive an <b>email to notify</b> you that the remote participation is available for registration at TIIH Online.</li> </ul>
2.	Submit your request	<ul style="list-style-type: none"> <li>• <b>Registration is open now up to 3.00 p.m. on Sunday, 17 May 2020.</b></li> <li>• Login in with your user ID and password and select the corporate event: "<b>(REGISTRATION) EWM 46<sup>th</sup> AGM</b>".</li> <li>• Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>• Insert the member's CDS account number and indicate the number of shares.</li> <li>• Submit to register your remote participation.</li> <li>• System will send an <b>email to notify</b> that your registration for remote participation is received and will be verified.</li> <li>• After verification of your registration against the General Meeting ROD as at 12 May 2020, the system will send you an <b>email to approve</b> or reject your registration for remote participation.</li> </ul>

Procedures		Action
<b>On the day of the 46<sup>th</sup> AGM</b>		
3.	Login to TIIH Online	Login with your user ID and password for remote participation at the 46 <sup>th</sup> 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"> <li>Select the corporate event: “<b>(LIVE STREAMING MEETING) EWM 46<sup>th</sup> AGM</b>” to engage in the proceedings of the 46<sup>th</sup> AGM remotely.</li> <li>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 46<sup>th</sup> AGM.</li> </ul>
5.	Online Voting Remote	<ul style="list-style-type: none"> <li>Voting session commences from 3.00 p.m. on Tuesday, 19 May 2020 until a time when the Chairman announces the completion of the voting session of the 46<sup>th</sup> AGM.</li> <li>Select the corporate event: “<b>(REMOTE VOTING) EWM 46<sup>th</sup> AGM</b>”.</li> <li>Read and agree to the Terms &amp; Conditions and confirm the Declaration.</li> <li>Select the CDS account that represents your shareholdings.</li> <li>Indicate your votes for the resolutions that are tabled for voting.</li> <li>Confirm and submit your votes.</li> </ul>
6.	End of remote participation	Upon the announcement by the Chairman on the closure of the 46 <sup>th</sup> AGM, the Live Streaming will end.

**Notes to RPV users:**

- (a) Should your application to join the 46<sup>th</sup> AGM be approved, the system will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of the 46<sup>th</sup> AGM will indicate your presence at the virtual meeting.
- (b) The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at your location and the device you use.
- (c) In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at +6011-40805616 / +6011-40803168 / +6011-40803169 / +6011-40803170 or e-mail [tiih.online@my.tricorglobal.com](mailto:tiih.online@my.tricorglobal.com) for assistance.

**Recording or Photography**

12. Strictly **NO recording or photography** of the proceedings of the 46<sup>th</sup> AGM is allowed.

**Enquiry**

13. If you have any enquiries prior to the 46<sup>th</sup> 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](mailto:is.enquiry@my.tricorglobal.com)  
Officers : Mr. Cheng Kang Shaun  
+603-2783 9241 ([Kang.Shaun.Cheng@my.tricorglobal.com](mailto:Kang.Shaun.Cheng@my.tricorglobal.com))  
Mr. Eric Low  
+603-2783 9267 ([Eric.Low@my.tricorglobal.com](mailto:Eric.Low@my.tricorglobal.com))