

NOTICE OF FORTY-NINTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Forty-Ninth Annual General Meeting ("49th AGM") of Eco World Development Group Berhad (Registration No. 197401000725 (17777-V)) ("Company") will be held as a virtual meeting at the following date, time and venue for the following purposes:

Day and Date : Thursday, 30 March 2023
Time : 3.00 p.m.
Broadcast Venue : Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Online Meeting Platform : Securities Services e-Portal at <https://sshsb.net.my/>

AGENDA

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 October 2022 together with the Reports of the Directors and Auditors thereon.

Please refer to Explanatory Note 1

- To approve the payment of Directors' Fees amounting to RM1,433,355 for the financial year ended 31 October 2022 ("FY2022").

Please refer to Explanatory Note 2(i)

- To approve the payment of Directors' Remuneration (excluding Directors' Fees) up to an amount of RM530,000 for the financial year ending 31 October 2023 and up to the date of the next Annual General Meeting of the Company ("AGM").

Please refer to Explanatory Note 2(ii)

- To re-elect the following Directors who are retiring by rotation in accordance with Article 126 of the Constitution of the Company ("Constitution"):

(i) Tan Sri Abdul Rashid Bin Abdul Manaf ("Tan Sri Rashid")

(ii) Dato' Chang Khim Wah ("Dato' Chang")

Please refer to Explanatory Note 3

- To re-elect Dato' Seri Rosman Bin Mohamed ("Dato' Seri Rosman") who is retiring in accordance with Article 123 of the Constitution and being eligible, has offered himself for re-election.

Please refer to Explanatory Note 3

- To re-appoint Messrs. Baker Tilly Monteiro Heng PLT ("Baker Tilly") as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.

Please refer to Explanatory Note 4

AS SPECIAL BUSINESS

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

- Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature**

AND THAT subject to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia Securities") ("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 Part A of the Company's document to shareholders dated 28 February 2023 ("Document")) which are necessary for the day-to-day operations and are in the ordinary course of business, are carried out at arms' length and based on normal commercial terms of the EcoWorld Malaysia Group and 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:

- 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
- 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 Companies Act 2016 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by resolution passed by the shareholders in a general meeting,

whichever is the earlier,

AND THAT the Board of Directors of the Company ("Board") be and is 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 7.

Please refer to Explanatory Note 5

Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

- Proposed renewal of authority for the Company to purchase its own ordinary shares**

THAT subject to the Act, the provisions of the Constitution, the MMLR and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or 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 Board from time to time through Bursa Malaysia Securities as the Board may deem fit, necessary and expedient in the interest of the Company, provided that:

- 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
- 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 8 and shall continue to be in force until:

- 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
- the expiration of the period within which the next AGM after that date is required by law to be held; or
- the authority is revoked or varied by an ordinary resolution passed by the shareholders in a general meeting, whichever occurs first.

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

- cancel the Company Shares so purchased; or
- 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
- retain part of the Company Shares so purchased as treasury shares and cancel the remainder of the Company Shares; or
- 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 Board.

AND THAT the Board be and is 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 Board may in their discretion, deem necessary and to do all such acts and things as the Board may deem fit and expedient in the best interest of the Company.

Please refer to Explanatory Note 6

- Proposed payment of retirement gratuity amounting to RM350,000 to former Independent Non-Executive Director and retiring Independent Non-Executive Directors**

THAT approval be and is hereby given for the Company to pay a retirement gratuity amounting to RM350,000 to:

- Dato' Idrose Bin Mohamed ("Dato' Idrose"), a former Independent Non-Executive Director of the Company;
- Mr. Tang Kin Kheong ("Mr. Tang"), the Senior Independent Non-Executive Director of the Company, who will retire from the Board after the conclusion of the 49th AGM; and
- Dato' Haji Obet Bin Tawil ("Dato' Haji Obet"), an Independent Non-Executive Director of the Company, who will also retire from the Board after the conclusion of the 49th AGM,

in recognition and appreciation of their service and contribution to the Company.

AND THAT the Board be and is hereby authorised to do all acts, deeds, things and execute all necessary documents as they may consider necessary or expedient to give full effect to this Ordinary Resolution 9.

Please refer to Explanatory Note 7

- 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

28 February 2023

Ordinary Resolution 8

Ordinary Resolution 9

EXPLANATORY NOTES:

- Report and Audited Financial Statements**
The Report and Audited Financial Statements 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. Hence, this Agenda item is not put forward for voting.

- Payment of Directors' Fees and Remuneration**
Section 230(1) of the Act requires that 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 the 49th AGM for the following payments:

- Directors' Fees for the FY2022**

The Non-Executive Directors of the Company ("NEDs") are entitled to annual Directors' Fees based on the following remuneration structure of the NEDs:

No.	Description	Chairman (RM)	Founder (RM)	Member (RM)
1.	Board	217,600	166,400	128,000
2.	Audit Committee ("AC")	51,200	N/A	25,600
3.	Investment Committee	25,600	N/A	12,800
4.	Nomination Committee ("NC")	25,600	N/A	12,800
5.	Remuneration Committee ("RC")	25,600	N/A	12,800
6.	Whistleblowing Committee ("WC")	25,600	N/A	12,800

The total amount of Directors' Fees of RM1,433,355, payable to the following NEDs was for their services rendered to the Company for the FY2022:

No.	Director	Fee (RM)
1.	Tan Sri Abdul Rashid Bin Abdul Manaf	166,400
2.	Dato' Leong Kok Wah	128,000
3.	Mr. Tang Kin Kheong	204,800
4.	Dato' Haji Obet Bin Tawil	140,800
5.	Dato' Noor Farida Binti Mohd Ariffin	192,000
6.	Madam Low Mei Ling	183,443
7.	Madam Lim Hiah Eng (Mrs. Lucy Chong)	142,518
8.	Madam Sar Sau Yee	136,521
9.	Dato' Seri Rosman Bin Mohamed ¹	58,074
10.	Dato' Idrose Bin Mohamed ²	80,799

Notes:

¹ Appointed as Independent Non-Executive Director of the Company on 16 June 2022.

² Retired as Independent Non-Executive Director of the Company on 24 March 2022.

- Directors' Remuneration (excluding Directors' Fees) for the financial year ending 31 October 2023 and up to the date of the next AGM**

The estimated total amount of Directors' Remuneration of RM530,000 payable to the NEDs comprises the following:

Directors' Remuneration	Amount (RM)
Meeting Allowance ¹	298,000
Security Fees ²	232,000
Total	530,000

Notes:

¹ Amount payable to the NEDs for the financial year ending 31 October 2023, based on RM2,000 per meeting attendance payable to Chairman and Members of the Board and board committees.

² Amount payable to the Non-Independent Non-Executive Directors for the period from the conclusion of the 49th AGM up to the date of the next AGM in year 2024.

- Re-election of Directors**
Tan Sri Rashid and Dato' Chang, who retire in accordance with Article 126 of the Constitution, together with Dato' Seri Rosman, who retires in accordance with Article 123 of the Constitution (collectively referred to as "Retiring Directors"), being eligible, have offered themselves for re-election. Mr. Tang and Dato' Haji Obet who retire in accordance with Article 126 of the Constitution have expressed their intention not to seek re-election and hence, will hold office as Directors until the conclusion of the 49th AGM.

For the purpose of determining the eligibility of the Retiring Directors to stand for re-election at this 49th AGM and in line with Practice 5.1 of the Malaysian Code on Corporate Governance 2021, the NC has reviewed and assessed each of the Retiring Directors from the annual assessment and evaluation of the Board, Board Committees, Independent Directors and individual Directors for the FY2022.

The NC had recommended that, the re-election of the Retiring Directors to be based on the following:-

(i) satisfactory performance and have met Board's expectation in discharging their duties and responsibilities;

(ii) met the fit and proper criteria in discharging their roles as directors of the Company;

(iii) level of independence demonstrated by the independent director; and

(iv) their ability to act in the best interest of the Company in decision-making.

The Board had endorsed the recommendation of the NC on the re-election of the Retiring Directors.

The profiles of the Retiring Directors are stated on pages 38, 39 and 43 of the Annual Report 2022 of the Company.

- Re-appointment of Auditors**

The AC has assessed the suitability, effectiveness and independence of Baker Tilly from the annual assessment and was satisfied with their independence and performance. The AC had recommended the re-appointment of Baker Tilly as external auditors of the Company to the Board for their recommendation to the shareholders for re-appointment at the 49th AGM until the conclusion of the next AGM ("Re-appointment of Auditors").

The Board had endorsed the Re-appointment of Auditors.

The representatives of Baker Tilly will be participating at the 49th AGM.

- Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature**

The proposed Ordinary Resolution 7, if passed, will enable EcoWorld Malaysia Group to enter into recurrent transactions of a revenue or trading nature 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 more favourable to the Related Parties than those generally available to the public and are not detrimental to minority shareholders of the Company. Please refer to Part A of the Document for further information.

- Proposed renewal of authority for the Company to purchase its own ordinary shares**

The proposed Ordinary Resolution 8, if passed, will empower the Board to exercise the power of the Company to purchase the Company Shares of not more than 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 general meeting, shall continue to be in full force until the conclusion of the next AGM. Please refer to the Share Buy-Back Statement set out in Part B of the Document for further information.

- Proposed payment of retirement gratuity**

Section 230(1) of the Act requires that 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 the 49th AGM for the proposed payment of retirement gratuity to the former Independent Non-Executive Director and two of the Independent Non-Executive Directors who will be retiring at the conclusion of the 49th AGM.

Dato' Idrose was appointed to the Board on 29 November 2013, as Independent Non-Executive Director and retired on 24 March 2022. He was the Chairman of the NC and a member of the AC, RC and WC.

Mr. Tang was appointed to the Board on 29 November 2013 as the Senior Independent Non-Executive Director. He will retire at the conclusion of the 49th AGM. Mr. Tang is the Chairman of the AC and a member of the NC and RC.

Dato' Haji Obet was appointed to the Board on 21 August 2014 as Independent Non-Executive Director. He will retire at the conclusion of the 49th AGM. Dato' Haji Obet is a member of the NC and has previously served as a member of the AC.

Mr. Tang and Dato' Haji Obet, who have been with the Company since the early days, including Dato' Idrose who has retired at the 48th AGM, have played significant roles in providing the necessary board guidance and oversight underpinning all that EcoWorld Malaysia Group has achieved to date.

The proposed payment of retirement gratuity was in recognition of their commitment, dedication and contribution to the Board and board committees.

Notes:

- The 49th AGM will be conducted virtually through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities to be provided by SS E-Solutions Sdn. Bhd. via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Guide for the 49th AGM in order to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Act and Article 81 of the Constitution which require the Chairman of the Meeting to be present at the main venue of the Meeting. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 49th AGM.
- In respect of deposited securities, only members whose names appear in the Record of Depositors as at 23 March 2023 shall be eligible to participate in the 49th AGM.
- A member entitled to participate and vote at the 49th AGM is entitled to appoint not more than two (2) proxies to participate and vote in his/her 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/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the 49th AGM shall have the same rights as the member to participate, speak and vote at the 49th AGM. Notwithstanding this, a member entitled to participate and vote at the 49th AGM is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the 49th AGM. There shall be no restriction as to the qualifications of the proxy.
The members, proxies or corporate representatives may submit questions before the 49th AGM to the Chairman or the Board electronically by email to eservices@sshsb.com.my no later than Tuesday, 28 March 2023 at 3.00 p.m. or via real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my/> before the start or during live streaming of the 49th AGM as the primary mode of communication.
- 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.
- 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 participate and vote at the 49th 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.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a general meeting instead of him/her. Where an authorised nominee appoints two (2) proxies to participate and vote at the 49th 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.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company no later than Tuesday, 28 March 2023 at 3.00 p.m. or at any adjournment thereof:
(i) In Hardcopy Form
The Form of Proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
(ii) By Electronic Means
The Form of Proxy must be electronically lodged via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.



CREATING TOMORROW & BEYOND

ECO WORLD DEVELOPMENT GROUP BERHAD

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE
FORTY-NINTH ANNUAL GENERAL MEETING (“49TH AGM”)**

Day and Date	:	Thursday, 30 March 2023
Time	:	3.00 p.m.
Broadcast Venue	:	Bukit Bintang City Centre Sales Gallery, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Online Meeting Platform	:	Securities Services e-Portal at https://sshsb.net.my/

Virtual Meeting

1. The 49th AGM of the Company will be conducted virtually by way of live streaming and online remote voting using the Remote Participation and Voting facilities (“RPV”) to be provided by SS E-Solutions Sdn. Bhd. (“SSESB”) via Securities Services e-Portal (“SS e-Portal”) at <https://sshsb.net.my/>.
2. Only members whose names appear in the Record of Depositors as at 23 March 2023 shall be eligible to participate and vote at the 49th AGM. No members or proxies shall be allowed to be physically present at the Broadcast Venue.
3. Please note that the SS e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari. The quality of connection to the live broadcast is dependent on the bandwidth and stability of the internet connection at the location and the device used by the participants.

Remote Participation and Voting Facilities

4. With the RPV, members may exercise their rights as a member of the Company to participate and vote remotely at the 49th AGM. Alternatively, members may also appoint proxies or the Chairman of the 49th AGM as their proxy to attend and vote on their behalf at the 49th AGM. Please refer to the SS e-Portal User Guide set out in Appendix A for further details.
5. Members or corporate/authorised representatives/attorneys of corporate members who wish to participate at the 49th AGM are required to:
 - i. Register as a user of the SS e-Portal - no later than Sunday, 26 March 2023.
 - ii. Register for the remote participation - no later than Thursday, 30 March 2023 at 3.00 p.m.
6. Corporate members via their representatives or attorneys appointed by power of attorney who wish to participate at the 49th AGM via RPV, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSESB at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia or upload the certified certificate of appointment of corporate representative or power of attorney to the SS e-Portal at <https://sshsb.net.my/> **no later than Thursday, 30 March 2023 at 3.00 p.m.**
7. Should participants’ application to join the 49th AGM be approved, the system will make available to participants the rights to join the live streamed meeting and thereafter to vote remotely. The login to SS e-Portal by members, proxies or corporate/authorised representatives/attorneys of corporate members on the day of the 49th AGM will indicate their presence at the 49th AGM.

Appointment of Proxy

8. Members who appoint proxies to participate at the 49th AGM via RPV must ensure that the duly executed Form of Proxy are deposited in accordance with the notes and instructions printed therein **no later than Tuesday, 28 March 2023 at 3.00 p.m.** If members wish to submit their Form of Proxy electronically via SS e-Portal, please follow the procedures set out in the SS e-Portal User Guide as enclosed in Appendix A. Members are strongly encouraged to appoint the Chairman of the 49th AGM as their proxy if they are unable to participate and vote at the 49th AGM.
9. Corporate members who wish to appoint proxies or the Chairman of the 49th AGM as their proxy(ies) to attend and vote on their behalf at the 49th AGM via the SS e-Portal, may need to submit their original/certified certificate of appointment of corporate representative or power of attorney upon request for verification purposes to SSESB at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia, **no later than Tuesday, 28 March 2023 at 3.00 p.m.**
10. Members who wish to appoint proxies who are not existing users of SS e-Portal to participate at the 49th AGM via RPV must request their proxies to register themselves as users of the SS e-Portal at <https://sshbs.net.my/> in accordance with the procedures set out in the SS e-Portal User Guide (as enclosed in Appendix A), **no later than Sunday, 26 March 2023.** All appointed proxies need not register for remote participation. Upon processing your Form of Proxy, the proxies will be granted access to the RPV at the 49th AGM.

Poll Voting

11. The voting at the 49th 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 SSESB as the Poll Administrator to conduct the poll voting via SS e-Portal and GovernAce Advisory & Solutions Sdn. Bhd. as the Scrutineers to verify the poll results. Upon completion of the voting session for the 49th AGM, the Scrutineers will verify and announce the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

Submission of Questions

12. Members, proxies or corporate representatives may submit questions before the 49th AGM to the Chairman or Board of Directors ("**Board**") electronically by email to eservices@sshbs.com.my no later than **Tuesday, 28 March 2023 at 3.00 p.m.** or via real time submission of typed texts through a text box within SS e-Portal at <https://sshbs.net.my/> before the start or during the live streaming of the 49th AGM.

Enquiry

13. If you have any enquiries relating to the SS e-Portal or proxy appointment prior to the 49th AGM, or encounter any technical issues to participate in the virtual 49th AGM, please contact the following persons 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.:

SS E Solutions Sdn. Bhd.

General Line : +603-2084 9000
Email : eservices@sshbs.com.my
Officers : Mr. Wong Piang Yoong (DID: +603 2084 9168)
Ms. Lee Pei Yeng (DID: +603 2084 9169)
Ms. Rachel Ou (DID: +603 2084 9161)
En. Afiq Aiman Bin Halim (DID: +603 2084 9211)

Securities Services e-Portal (“SS e-Portal”) User Guide

BEFORE THE 49th ANNUAL GENERAL MEETING (“49TH AGM”)	
(A) Sign-Up for A User Account at SS e-Portal (PLEASE SIGN-UP BY SUNDAY, 26 MARCH 2023)	
<p>Step 1: Visit https://sshbs.net.my/</p> <p>Step 2: Sign-up for a user account.</p> <p>Step 3: A notification email will be sent to you within one (1) working day.</p> <p>Step 4: Please verify your user account by logging into the SS e-Portal within seven (7) days of the notification email.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • SSESBS requires one (1) working day to process all user sign-ups. If you do not have a user account with the SS e-Portal, you will need to sign up for a user account by 26 March 2023. • This is a ONE-TIME registration. If you are already a registered user of SS e-Portal, you need not register again. • Your email address is your User ID. • Please proceed to either (B) or (C) below if you are already a registered user.
(B) Register for Remote Participation at the 49th AGM (PLEASE REGISTER BY THURSDAY, 30 MARCH 2023 AT 3.00 P.M.)	
<p>Step 1: Log in to https://sshbs.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Search for Eco World Development Group Berhad under Company Name and 49th AGM on 30 March 2023 at 3:00 p.m. – Registration for Remote Participation under Corporate Exercise / Event and click “>” to register for remote participation at the 49th AGM.</p> <p>Step 3: Select whether you are participating as:</p> <ul style="list-style-type: none"> ▪ Individual shareholder; or ▪ Corporate or authorised representative of a body corporate #. <p>Step 4: Submit your registration.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • A copy of your e-Registration for remote participation can be accessed via My Records (refer to the left navigation panel). • Your registration will apply to all the CDS account(s) of each individual shareholder/body corporate shareholder that you represent. If you are both an individual shareholder and representative of body corporate(s), you need to register as an individual and also as a representative for each body corporate. • Upon verification by the Poll Administrator against the Record of Depositors as at 23 March 2023, you will receive an email on your eligibility to participate at the 49th AGM.
(C) Submit e-Proxy Form (PLEASE SUBMIT BY TUESDAY, 28 MARCH 2023 AT 3.00 P.M.)	
<p>Step 1: Log in to https://sshbs.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Search for Eco World Development Group Berhad under Company Name and 49th AGM on 30 March 2023 at 3:00 p.m. – Submission of Proxy Form under Corporate Exercise / Event and click “>” to submit your e-Proxy Form online for the 49th AGM.</p> <p>Step 3: Select whether you are submitting the e-Proxy Form as:</p> <ul style="list-style-type: none"> ▪ Individual shareholder; or ▪ Corporate or authorised representative of a body corporate #. <p>Step 4: Enter your CDS account number or the CDS account number of the body corporate and the corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies).</p> <p>Step 5: Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 6: Review and confirm your e-Proxy Form details before submission.</p>	<p>Notes:</p> <ul style="list-style-type: none"> • You are strongly encouraged to appoint the Chairman of the 49th AGM as the proxy in the event you are unable to participate. • A copy of your submitted e-Proxy Form can be accessed via My Records (please refer to the left navigation panel). • You need to submit your e-Proxy Form for every CDS account(s) you have or represent. • All appointed proxies need not register for remote participation under (B) above but if they are not registered users of the SS e-Portal, they will need to register as users under (A) above by 26 MARCH 2023. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. • Upon processing the e-Proxy Forms, access for the remote participation at the 49th AGM will be granted to the proxy(ies) instead of the shareholder(s) provided the proxy(ies) are the registered user(s) of the SS e-Portal, failing which, the proxy(ies) will not be able to participate at the 49th AGM. • Upon verification by the Poll Administrator, your proxy will receive an email of his/her eligibility to participate at the 49th AGM.

Body corporates and appointed corporate/authorised representatives must upload the evidence of authority (e.g. Certificate of Appointment of Corporate Representative, Power of Attorney, letter of authority or other documents proving authority). All documents that are not in English or Bahasa Malaysia must be accompanied by a certified translation in English in one (1) file.

ON THE DAY OF THE 49 th AGM	
(A) Joining the Live Stream Meeting (eLive)	
<u>eLive Access Date and Time</u> Thursday, 30 March 2023 at 2:30 p.m.	<u>Commencement of 49th AGM</u> Thursday, 30 March 2023 at 3:00 p.m.
<p>Step 1: Log in to https://sshbsb.net.my/ with your registered User ID (email address) and password.</p> <p>Step 2: Search for Eco World Development Group Berhad under Company Name and 49th AGM on 30 March 2023 at 3:00 p.m. – Live Stream Meeting under Corporate Exercise / Event and click ">" to join the 49th AGM.</p>	<p>Notes:</p> <ul style="list-style-type: none"> You can start to login 30 minutes before the commencement of the 49th AGM as mentioned above. If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management will endeavour to respond your questions during the 49th meeting.
(B) Remote Online Voting during the Meeting (eVoting)	
<u>eVoting Access Date and Time</u> Thursday, 30 March 2023 at 3:00 p.m.	<u>eVoting Closing Date and Time</u> As directed by the Chairman of the 49 th AGM.
<p>Step 1: If you are logged in to the SS e-Portal and already accessing the Live Stream Meeting, click Proceed to Vote under the live stream player. <i>OR</i> If you are not logged in yet, please log in to the SS e-Portal, at https://sshbsb.net.my/ with your registered User ID (email address) and password. Search for Eco World Development Group Berhad under Company Name and 49th AGM on 30 March 2023 at 3:00 p.m. – Remote Voting under Corporate Exercise / Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the 49th AGM.</p> <p>Step 2: Cast your votes by clicking on the radio buttons against each resolution.</p> <p>Step 3: Review your casted votes and submit the votes.</p>	<p>Notes:</p> <ul style="list-style-type: none"> The access to eVoting will be opened on the abovementioned date and time. Your casted votes will apply throughout <u>all</u> the CDS accounts that you represent as an individual shareholder, corporate/authorised representative and proxy. Where you are attending as a proxy, and the shareholder who appointed you has indicated how the votes are to be casted, we will take the shareholder's indicated votes in the proxy form. A copy of your submitted e-Voting can be accessed via My Records (please refer to the left navigation panel).
(C) End of the Live Stream Meeting (eLive)	
The live streaming will end upon the announcement by the Chairman on the closure of the 49 th AGM.	