

## NOTICE OF FIFTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Fiftieth Annual General Meeting ("50<sup>th</sup> 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 : Monday, 25 March 2024  
 Time : 3.00 p.m.  
 Broadcast Venue : EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, 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 2023 together with the Reports of the Directors and Auditors thereon.

Please refer to Explanatory Note 1

- To approve the payment of Directors' Remuneration (including Directors' Fees) for the financial year ended 31 October 2023 ("FY2023") and up to the date of the next Annual General Meeting of the Company ("AGM").

Please refer to Explanatory Notes 2(i), 2(ii) and 2(iii)

- To re-elect the following Directors who are retiring by rotation in accordance with Article 126 of the Constitution of the Company ("Constitution"), and being eligible, have offered themselves for re-election:

- Tan Sri Dato' Sri Liew Kee Sin ("Tan Sri Liew"); and
- Madam Lim Hiah Eng ("Mrs. Lucy Chong").

Please refer to Explanatory Note 3

- To re-elect Mr. Ng Soon Lai @ Ng Siek Chuan ("Mr. Ng") 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

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 23 February 2024 ("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 6.

Please refer to Explanatory Note 5

#### Ordinary Resolution 1

#### Ordinary Resolution 2

#### Ordinary Resolution 3

#### Ordinary Resolution 4

#### Ordinary Resolution 5

#### Ordinary Resolution 6

- 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 7 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 to Dato' Noor Farida Binti Mohd Ariffin ("Dato' Noor Farida")

THAT approval be and is hereby given for the Company to pay a retirement gratuity amounting to RM100,000 to Dato' Noor Farida, an Independent Non-Executive Director of the Company, who will retire from the Board after the conclusion of the 50<sup>th</sup> AGM, in recognition and appreciation of her 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 8.

Please refer to Explanatory Note 2(iv)

- 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

23 February 2024

#### Ordinary Resolution 7

#### Ordinary Resolution 8

#### EXPLANATORY NOTES:

##### 1. 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.

##### 2. Payment of Directors' Remuneration (including Directors' Fees) and 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 50<sup>th</sup> AGM for the payment of Directors' Remuneration (including Directors' Fees) for FY2023 and up to the date of the next AGM as well as the payment of Retirement Gratuity to an Independent Director retiring at the 50<sup>th</sup> AGM.

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

No.	Description	Chairman (RM)	Founder (RM)	Member (RM)
1.	Board	217,600 <sup>1</sup>	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

Note:  
<sup>1</sup> The fee payable to Chairman of the Board refers to Non-Executive Chairman. Hence, Tan Sri Liew is not entitled to the fee.

The NEDs are also entitled to Directors' remuneration based on the Directors' Remuneration structure ("Remuneration Structure of the NEDs"), comprising the following:

Description	Amount
Allowance for meeting attendance	RM2,000 per meeting
Security fees for Non-Independent Non-Executive Directors	Up to RM232,000

The amount of annual Directors' Fees payable is calculated based on the Fee Structure of the NEDs, which is the same structure approved by the shareholders at the 49<sup>th</sup> AGM held on 30 March 2023 ("49<sup>th</sup> AGM").

The amount of the meeting attendance allowance payable per meeting and the estimated total amount of security fees payable, remains the same as the amount approved by the shareholders at the 49<sup>th</sup> AGM.

##### (i) Directors' Fees for FY2023

The Directors' Fees amounting to RM1,393,691, payable to the following NEDs was for their services rendered to the Company for FY2023:

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 <sup>2</sup>	84,164
4.	Dato' Haji Obet Bin Tawil <sup>3</sup>	57,863
5.	Dato' Noor Farida Binti Mohd Ariffin	192,000
6.	Madam Low Mei Ling	217,600
7.	Madam Lim Hiah Eng (Mrs. Lucy Chong)	171,029
8.	Ms. Sar Sau Yee	162,858
9.	Dato' Seri Rosman Bin Mohamed	158,229
10.	Mr. Ng Soon Lai @ Ng Siek Chuan <sup>3</sup>	55,548

Notes:  
<sup>1</sup> Retired as Senior Independent Non-Executive Director of the Company on 30 March 2023.

<sup>2</sup> Retired as Independent Non-Executive Director of the Company on 30 March 2023.

<sup>3</sup> Appointed as Independent Non-Executive Director of the Company on 22 June 2023.

##### (ii) Directors' Fees for financial year ending 31 October 2024 ("FY2024")

The Board had recommended for the payment of Directors' Fees to be made on current-year basis beginning from FY2024. The amount of Directors' Fees payable for FY2024 will be derived from the Fee Structure of the NEDs as detailed above.

The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Directors' Fees to the NEDs on a half-yearly basis in arrears based on the Fee Structure of the NEDs for their services rendered to the Company for FY2024.

##### (iii) Directors' Remuneration (including Directors' Fees) for FY2024 and up to the date of the next AGM

The proposed Ordinary Resolution 1, if passed, will give authority to the Company to pay the Directors' Remuneration (including Directors' Fees) to the NEDs based on the Remuneration Structure of the NEDs as detailed above, and as when incurred, commencing from FY2024 and up to the date of the next AGM.

##### (iv) Retirement Gratuity

Dato' Noor Farida was appointed to the Board on 20 March 2015 as Independent Non-Executive Director and will retire at the conclusion of the 50<sup>th</sup> AGM, which is in line with Practice 5.3 of the Malaysian Code on Corporate Governance ("MCCG"), whereby independent directors are not encouraged to serve for more than nine years. She is currently the Chairperson of RC, a member of the AC and NC, and has previously served as a member of WC.

Dato' Noor Farida has been with the Company since the early days and has 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 her commitment, dedication and contribution to the Board and Board Committees.

##### 3. Re-election of Directors

Tan Sri Liew and Mrs. Lucy Chong, who retire in accordance with Article 126 of the Constitution, together with Mr. Ng, who retires in accordance with Article 123 of the Constitution (collectively referred to as "Retiring Directors"), being eligible, have offered themselves for re-election.

Dato' Noor Farida who retires in accordance with Article 126 of the Constitution has expressed her intention not to seek re-election as mentioned in Explanatory Note 2(i) above. Hence, she will hold office as Director until the conclusion of the 50<sup>th</sup> AGM.

For the purpose of determining the eligibility of the Retiring Directors to stand for re-election at this 50<sup>th</sup> AGM and in line with Practice 5.1 of the MCCG, 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 FY2023.

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

- satisfactory performance and have met Board's expectation in discharging their duties and responsibilities;
- met the fit and proper criteria in discharging their roles as directors of the Company;
- level of independence demonstrated by the independent directors; and
- 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 above re-election.

The profiles of the Retiring Directors are stated on pages 70, 73, and 75 of the Integrated Annual Report 2023 of the Company.

##### 4. 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 50<sup>th</sup> AGM until the conclusion of the next AGM.

The Board, at the recommendation of the AC, endorsed the re-appointment of Baker Tilly as external auditors of the Company for FY2024, to be presented to the shareholders for approval.

##### 5. Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature

The proposed Ordinary Resolution 6, 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 the minority shareholders of the Company. Please refer to Part A of the Document for further information.

##### 6. Proposed renewal of authority for the Company to purchase its own ordinary shares

The proposed Ordinary Resolution 7, 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.

#### Notes:

1. The 50<sup>th</sup> 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 50<sup>th</sup> AGM in order to register, participate and vote remotely via the RPV facilities.

2. 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 50<sup>th</sup> AGM.

3. In respect of deposited securities, only members whose names appear in the Record of Depositors as at 18 March 2024 shall be eligible to participate at the 50<sup>th</sup> AGM.

4. A member entitled to participate and vote at the 50<sup>th</sup> 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 50<sup>th</sup> AGM shall have the same rights as the member to participate, speak and vote at the 50<sup>th</sup> AGM. Notwithstanding this, a member entitled to participate and vote at the 50<sup>th</sup> AGM is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the 50<sup>th</sup> AGM. There shall be no restriction as to the qualifications of the proxy.

The members, proxies or corporate representatives may submit questions before the 50<sup>th</sup> AGM to the Chairman or the Board electronically by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) no later than Saturday, 23 March 2024 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 50<sup>th</sup> AGM as the primary mode of communication.

5. 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.

6. 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 50<sup>th</sup> 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.

7. 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 50<sup>th</sup> 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.

8. The instrument appointing a proxy may be made by handcopy or by electronic means in the following manner and must be received by the Company no later than Saturday, 23 March 2024 at 3.00 p.m. or at any adjournment thereof:

- In Handcopy Form  
 The Form of Proxy must be deposited at the Company's Registered Office at Level 7, Menara Milenium, Jalan Damanela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
- 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](mailto:eservices@sshsb.com.my).

9. If a member of the Company has appointed a proxy to participate at the 50<sup>th</sup> AGM and subsequently, wishes to either appoint another proxy or personally participate at the 50<sup>th</sup> AGM, the member must revoke the appointment of his proxy by email to [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my) no later than Saturday, 23 March 2024 at 3.00 p.m.



CREATING TOMORROW & BEYOND

**ECO WORLD DEVELOPMENT GROUP BERHAD**

(Registration No. 197401000725 (17777-V))

(Incorporated in Malaysia)

**ADMINISTRATIVE GUIDE FOR THE  
FIFTIETH ANNUAL GENERAL MEETING (“50<sup>TH</sup> AGM”)**

Day and Date	:	Monday, 25 March 2024
Time	:	3.00 p.m.
Broadcast Venue	:	EcoWorld Gallery @ Eco Grandeur, Lot 6232, Persiaran Mokhtar Dahari, Eco Grandeur, 42300 Bandar Puncak Alam, Selangor Darul Ehsan, Malaysia.
Online Meeting Platform	:	Securities Services e-Portal at <a href="https://sshsb.net.my/">https://sshsb.net.my/</a>

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**Virtual Meeting**

1. The 50<sup>th</sup> 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 18 March 2024 shall be eligible to participate and vote at the 50<sup>th</sup> 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 50<sup>th</sup> AGM. Alternatively, members may also appoint proxies or the Chairman of the 50<sup>th</sup> AGM as their proxy to attend and vote on their behalf at the 50<sup>th</sup> 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 50<sup>th</sup> AGM are required to:
  - i. Register as a user of the SS e-Portal - no later than Thursday, 21 March 2024.
  - ii. Register for the remote participation - no later than Monday, 25 March 2024 at 3.00 p.m.
6. Corporate members via their representatives or attorneys appointed by power of attorney who wish to participate at the 50<sup>th</sup> 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 Monday, 25 March 2024 at 3.00 p.m.**
7. Should participants’ application to join the 50<sup>th</sup> 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 50<sup>th</sup> AGM will indicate their presence at the 50<sup>th</sup> AGM.

## **Appointment of Proxy**

8. Members who appoint proxies to participate at the 50<sup>th</sup> 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 Saturday, 23 March 2024 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 50<sup>th</sup> AGM as their proxy if they are unable to participate and vote at the 50<sup>th</sup> AGM.
9. Corporate members who wish to appoint proxies or the Chairman of the 50<sup>th</sup> AGM as their proxy(ies) to attend and vote on their behalf at the 50<sup>th</sup> 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 Saturday, 23 March 2024 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 50<sup>th</sup> AGM via RPV must request their proxies to register themselves as users of the SS e-Portal at <https://sshbsb.net.my/> in accordance with the procedures set out in the SS e-Portal User Guide (as enclosed in Appendix A), **no later than Thursday, 21 March 2024**. 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 50<sup>th</sup> AGM.
11. Members who have submitted their Form of Proxy appointing proxies to participate at the 50<sup>th</sup> AGM and subsequently wish to either appoint another proxy or personally participate at the 50<sup>th</sup> AGM, must revoke the appointment of their proxies by email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my), **no later than Saturday, 23 March 2024 at 3.00 p.m.**

## **Poll Voting**

12. The voting at the 50<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 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 50<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.

## **Submission of Questions**

13. Members, proxies or corporate representatives may submit questions before the 50<sup>th</sup> AGM to the Chairman or Board of Directors ("**Board**") electronically by email to [eservices@sshbsb.com.my](mailto:eservices@sshbsb.com.my) no later than **Saturday, 23 March 2024 at 3.00 p.m.** or via real time submission of typed texts through a text box within SS e-Portal at <https://sshbsb.net.my/> before the start or during the live streaming of the 50<sup>th</sup> AGM.

## **Enquiry**

14. If you have any enquiries relating to the SS e-Portal or proxy appointment prior to the 50<sup>th</sup> AGM, or encounter any technical issues to participate in the virtual 50<sup>th</sup> 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@sshbsb.com.my](mailto:eservices@sshbsb.com.my)

Officers : Mr. Wong Piang Yoong (DID: +603 2084 9168)

Ms. Rachel Ou (DID: +603 2084 9161)

Ms. Jasmine Lim (DID: +603 2084 9006)

## APPENDIX A

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

BEFORE THE 50 <sup>th</sup> ANNUAL GENERAL MEETING (“50 <sup>TH</sup> AGM”)	
<b>(A) Sign-Up for A User Account at SS e-Portal</b> <b>(PLEASE SIGN-UP BY THURSDAY, 21 MARCH 2024)</b>	
<p>Step 1: Visit <a href="https://sshbs.net.my/">https://sshbs.net.my/</a></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"><li>• SSESB 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 21 March 2024.</li><li>• <b>This is a ONE-TIME registration.</b> If you are already a registered user of SS e-Portal, you need not register again.</li><li>• Your email address is your User ID.</li><li>• Please proceed to either (B) or (C) below if you are already a registered user.</li></ul>
<b>(B) Register for Remote Participation at the 50<sup>th</sup> AGM</b> <b>(PLEASE REGISTER BY MONDAY, 25 MARCH 2024 AT 3.00 P.M.)</b>	
<p>Step 1: Log in to <a href="https://sshbs.net.my/">https://sshbs.net.my/</a> with your registered User ID (email address) and password.</p> <p>Step 2: Search for <b>Eco World Development Group Berhad</b> under Company Name and <b>50<sup>th</sup> AGM on 25 March 2024 at 3:00 p.m. – Registration for Remote Participation</b> under Event and click “&gt;” to register for remote participation at the 50<sup>th</sup> AGM.</p> <p>Step 3: Select whether you are participating as:</p> <ul style="list-style-type: none"><li>▪ Individual shareholder; or</li><li>▪ Corporate or authorised representative of a body corporate #.</li></ul> <p>Step 4: Submit your registration.</p>	<p>Notes:</p> <ul style="list-style-type: none"><li>• A copy of your e-Registration for remote participation can be accessed via <b>My Records</b> (refer to the left navigation panel).</li><li>• Your registration will apply to all the <b>CDS account(s)</b> 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.</li><li>• Upon verification by the Poll Administrator against the Record of Depositors as at 18 March 2024, you will receive an email on your eligibility to participate at the 50<sup>th</sup> AGM.</li></ul>
<b>(C) Submit e-Proxy Form</b> <b>(PLEASE SUBMIT BY SATURDAY, 23 MARCH 2024 AT 3.00 P.M.)</b>	
<p>Step 1: Log in to <a href="https://sshbs.net.my/">https://sshbs.net.my/</a> with your registered User ID (email address) and password.</p> <p>Step 2: Search for <b>Eco World Development Group Berhad</b> under Company Name and <b>50<sup>th</sup> AGM on 25 March 2024 at 3:00 p.m. – Submission of Proxy Form</b> under Event and click “&gt;” to submit your e-Proxy Form online for the 50<sup>th</sup> AGM.</p> <p>Step 3: Select whether you are submitting the e-Proxy Form as:</p> <ul style="list-style-type: none"><li>▪ Individual shareholder; or</li><li>▪ Corporate or authorised representative of a body corporate #.</li></ul> <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"><li>• You are strongly encouraged to appoint the Chairman of the 50<sup>th</sup> AGM as the proxy in the event you are unable to participate.</li><li>• A copy of your submitted e-Proxy Form can be accessed via <b>My Records</b> (please refer to the left navigation panel).</li><li>• You need to submit your e-Proxy Form for every CDS account(s) you have or represent.</li><li>• <b>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 21 MARCH 2024. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY.</b></li><li>• Upon processing the e-Proxy Forms, access for the remote participation at the 50<sup>th</sup> 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 50<sup>th</sup> AGM.</li><li>• Upon verification by the Poll Administrator, your proxy will receive an email of his/her eligibility to participate at the 50<sup>th</sup> AGM.</li></ul>

# 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 50<sup>th</sup> AGM

### (A) Joining the Live Stream Meeting (eLive)

#### **eLive Access Date and Time**

Monday, 25 March 2024 at 2:30 p.m.

#### **Commencement of 50<sup>th</sup> AGM**

Monday, 25 March 2024 at 3:00 p.m.

- Step 1: Log in to <https://sshbsb.net.my/> with your registered User ID (email address) and password.
- Step 2: Search for **Eco World Development Group Berhad** under Company Name and **50<sup>th</sup> AGM on 25 March 2024 at 3:00 p.m. – Live Stream Meeting** under Event and click ">" to join the 50<sup>th</sup> AGM.

#### Notes:

- You can start to login 30 minutes before the commencement of the 50<sup>th</sup> 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 to your questions during the 50<sup>th</sup> AGM.

### (B) Remote Online Voting during the Meeting (eVoting)

#### **eVoting Access Date and Time**

Monday, 25 March 2024 at 3:00 p.m.

#### **eVoting Closing Date and Time**

As directed by the Chairman of the 50<sup>th</sup> AGM.

- 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.  
*OR*  
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 **50<sup>th</sup> AGM on 25 March 2024 at 3:00 p.m. – Remote Voting** under Event and click ">" to remotely cast and submit the votes online for the resolutions tabled at the 50<sup>th</sup> AGM.
- Step 2: Cast your votes by clicking on the radio buttons against each resolution.
- Step 3: Review your casted votes and submit the votes.

#### Notes:

- The access to eVoting will be opened on the abovementioned date and time.
- Your casted votes will apply throughout all the CDS accounts that you represent as an individual shareholder, corporate/authorised representative and proxy. If 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 50<sup>th</sup> AGM.