



EDEN INC. BERHAD

(Registration No. 197701005144 [36216-V])
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY-SIXTH ANNUAL GENERAL MEETING ("46th AGM") of the Company will be held on a **virtual basis** via the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/> at the broadcast venue, which is the main meeting venue at the Meeting Room, Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan on Thursday, 5 December 2024 at 10:00 a.m. for the following purposes: -

AGENDA

- To receive the Audited Financial Statements for the financial year ended 30 June 2024 together with the Reports of the Directors and the Auditors thereon. (Please refer to Explanatory Note 1)
- To re-elect Datin Fara Nadia binti Abd Rahim, the Director who is to retire by rotation pursuant to Clause 116 of the Company's Constitution and being eligible, has offered herself for re-election. (Resolution 1)
- To approve the payment of Directors' fees amounting to RM430,000.00 for the financial year ended 30 June 2024. (Resolution 2)
- To approve the benefits payable to the Non-Executive Directors up to RM200,000.00 for the period from 5 December 2024 until the next Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016. (Resolution 3)
- To re-appoint Messrs. UHY as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Resolution 4)

As Special Business

To consider and if deem fit, with or without any modification, to pass the following resolution: -

- ORDINARY RESOLUTION** (Resolution 5)
AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

"THAT pursuant to the Companies Act 2016 and the Constitution of the Company and subject to the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and 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 Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 14 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued shares arising from any issuance of new shares in the Company pursuant to the Companies Act 2016.

AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

- To transact any other business for which due notice has been given in accordance with the Companies Act 2016 and the Company's Constitution.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)
Joint Company Secretaries

Petaling Jaya
Dated: 30 October 2024

Explanatory Notes to Ordinary and Special Businesses: -

- Audited Financial Statements for the financial year ended 30 June 2024**
This Agenda item is meant for discussion only, as the provision of Section 340(1) (a) of the Companies Act 2016 does not require a formal approval from the shareholders for the Audited Financial Statements, and hence, this Agenda item is not put forward for voting.
- Retirement of Directors**
Pursuant to Clause 116 of the Company's Constitution, Dato' Anuarudin bin Mohd Noor ("**Dato' Anuarudin**") and Datin Fara Nadia binti Abd Rahim ("**Datin Nadia**") shall retire at the conclusion of the 46th AGM but shall be eligible for re-election. Datin Nadia has consented to her re-election and abstained from deliberations and voting in relation to her re-election at the Board of Directors' Meeting.
The Nomination and Remuneration Committee ("**NRC**") had reviewed and assessed Datin Nadia via the annual assessment. The Board of Directors, via the NRC's annual assessment, was satisfied with the performance of Datin Nadia and has recommended to the shareholders her proposed re-election at the 46th AGM under Resolution 1.
The profile of Datin Nadia can be found in the Annual Report 2024.
Dato' Anuarudin has expressed his intention not to seek re-election and has indicated his intention to retire as a Senior Independent Non-Executive Director at the 46th AGM of the Company. Hence, Dato' Anuarudin shall hold office as Senior Independent Non-Executive Director of the Company until the conclusion of the 46th AGM of the Company.
- Resolution 2 - Payment of Directors' fees**
This Agenda item is to approve the Proposed Directors' fees for the financial year ended 30 June 2024 of RM430,000.00 (2023: RM410,000.00).
The Resolution 2, if approved, will authorise the payment of Directors' Fees pursuant to Clause 129 of the Company's Constitution.

4. Resolution 3 - Directors' benefits payable to Non-Executive Directors

The benefits payable to the Non-Executive Directors pursuant to Section 230(1) (b) of the Companies Act 2016 has been reviewed by the NRC and the Board of Directors of the Company, which recognises that the benefits payable is in the best interest of the Company for the applicable period of between 5 December 2024 to the next Annual General Meeting of the Company in year 2025.

The total estimated amount of Directors' benefits payable is calculated based on the number of the Board of Directors' and Board Committees' meetings scheduled to be held for the financial year ending 30 June 2025 and until the next Annual General Meeting and other benefits. 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.

5. Resolution 5 - Authority to issue shares pursuant to the Companies Act 2016

The Company had been granted a general mandate on the authority to issue shares pursuant to the Companies Act 2016 by its shareholders at the Forty-Fifth Annual General Meeting of the Company held on 7 December 2023 ("**Previous Mandate**"). The Company wishes to renew the mandate on the authority to issue shares of not exceeding 10% of the total number of issued shares of the Company for the time being ("**General Mandate**").

As at the date of this notice, the Company had utilised the Previous Mandate by issuing 45,941,400 new ordinary shares (equivalent to approximately 10% of total number of issued shares) at the issue price of RM0.142 per ordinary share via Private Placement. The listing of and quotation for the 45,941,400 shares on the Main Market of Bursa Malaysia Securities Berhad was completed on 8 April 2024. The details of the total proceeds raised from the Private Placement and its utilisation are disclosed in the Annual Report in respect of the financial year ended 30 June 2024.

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting solely for such issuance and allotment of shares. This authority unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting. The proceeds raised from the General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 14 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other securities.

The Resolution 5, if passed, would allow the Directors to issue new shares to any person under the authority to issue shares pursuant to the Companies Act 2016 without having to offer the new shares to be issued equally to all existing shareholders of the Company prior to issuance.

Notes:-

- The 46th AGM will be conducted on a virtual basis by way of live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal's platform at <https://sshsb.net.my/>. Please read carefully and follow the procedures provided in the Administrative Guide to register, participate and vote remotely via the RPV facilities.
- The Broadcast Venue, which is the main venue of the 46th AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 77 of the Company's Constitution, which require the Chairman to be present at the main venue of the 46th AGM. Members, proxies and/or corporate representatives will not be allowed to be physically present at the Broadcast Venue on the day of the 46th AGM.
With the RPV facilities, the members, proxies and/or corporate representatives are strongly encouraged to exercise their rights to participate (including to pose questions to the Chairman, Board of Directors, or Management) and vote at the 46th AGM. In the event of any technical glitch in this primary mode of communication, members, proxies and/or corporate representatives may email their questions to eservices@sshsb.com.my during the 46th AGM. The questions and/or remarks submitted by the members, proxies and/or corporate representatives will be responded by the Chairman, Board of Directors and/or Management during the 46th AGM if time permits or by email after the 46th AGM.
- In respect of deposited securities, only members whose names appear in the Record of Depositors on 29 November 2024 ("**General Meeting Record of Depositors**") shall be eligible to attend the Meeting.
- A member entitled to attend and vote at the 46th AGM, shall be entitled to appoint more than one (1) proxy to attend, participate, speak, and vote instead of the member at the 46th AGM. A proxy needs not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the 46th AGM shall have the same rights as the Member to attend, participate, speak, and vote at the 46th AGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.
- Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an exempt authorised nominee which holds shares in the Company for multiple beneficial owners in one (1) 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan **not less than forty-eight (48) hours** before the time for holding the 46th AGM or at any adjournment thereof or submit electronically via Securities Services e-Portal at <https://sshsb.net.my/> before the proxy form submission cut-off time as mentioned above. For further information on the electronic submission of proxy form, kindly refer to the Administrative Guide.
- Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the 46th AGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016: -
 - the constitution of the quorum at such meeting;
 - the validity of anything he did as chairman of such meeting;
 - the validity of a poll demanded by him at such meeting; or
 - the validity of the vote exercised by him at such meeting.

ADMINISTRATIVE GUIDE



WHAT IS Securities Services e-Portal?

Securities Services e-Portal is an online platform that will allow both individual shareholders and body corporate shareholders through their appointed representatives, to -

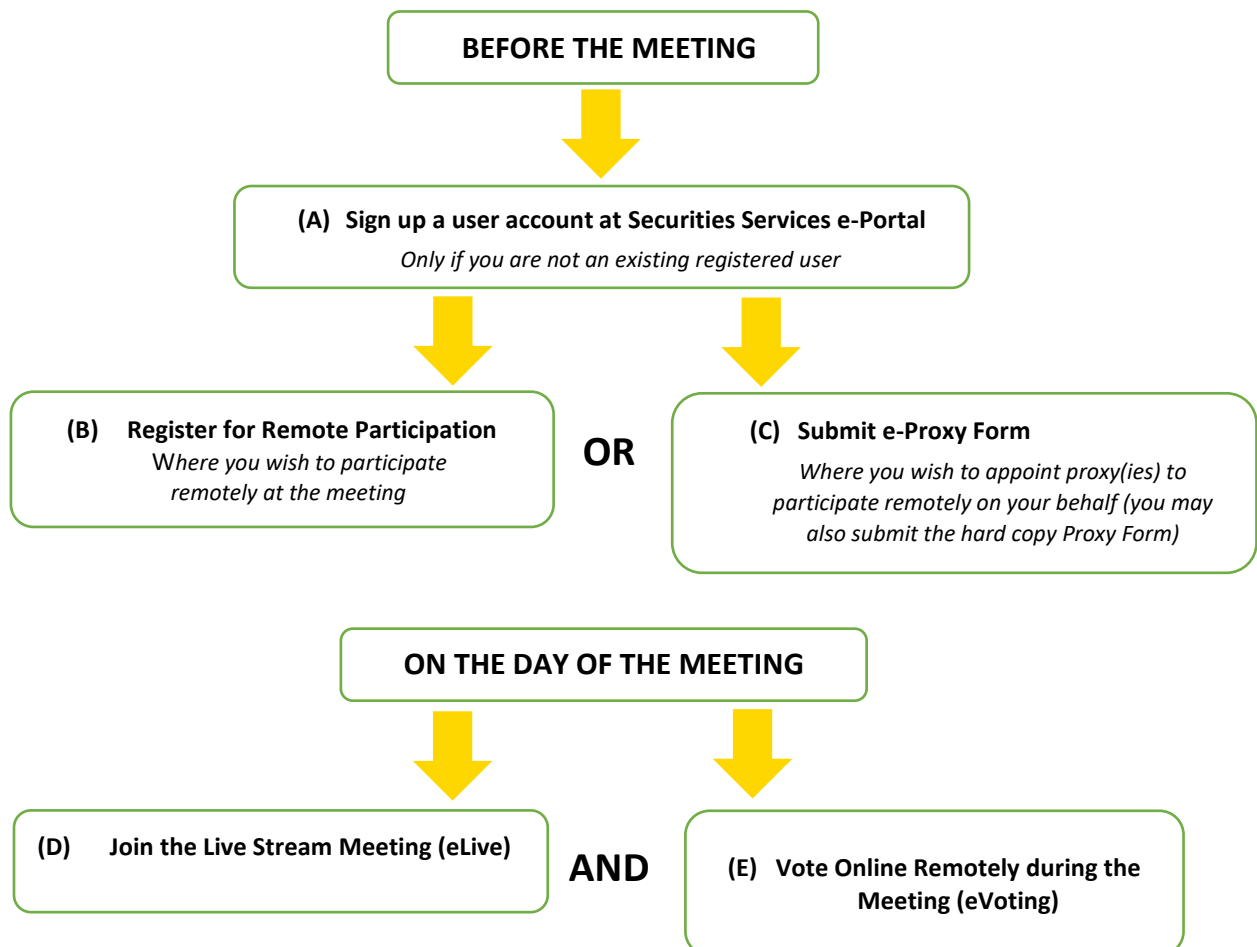
- Submit proxy form electronically – paperless submission
- Register for remote participation and voting at meetings
- Participate in meetings remotely via live streaming
- Vote online remotely on resolution(s) tabled at meetings (referred to as “e-Services”)

The usage of the e-Portal is dependent on the engagement of the relevant e-Services by Eden Inc. Berhad and is by no means a guarantee of availability of use, unless we are so engaged to provide. **All users are to read, agree, and abide to all the Terms and Conditions of Use and Privacy Policy as required throughout the e-Portal.**

Please note that the e-Portal is best viewed on the latest versions of Chrome, Firefox, Edge and Safari.

REQUIRE ASSISTANCE?

Please contact Mr. Wong Piang Yoong (DID: +603 2084 9168) or Ms Rachel Ou (DID: +603 2084 9161) or En Afiq Aiman (DID: +603 2084 9207) or our general line (DID: +603 2084 9000) to request for e-Services Assistance during our office hours, on Monday to Friday from 8:30 a.m. to 5:30 p.m. Alternatively, you may email us at eservices@sshbs.com.my.



ADMINISTRATIVE GUIDE

1. BEFORE THE MEETING

(A) Sign up for a user account at Securities Services e-Portal	
Step 1 Visit https://sshsb.net.my/ Step 2 Sign up for a user account Step 3 Wait for our notification email that will be sent within one (1) working day Step 4 Verify your user account within seven (7) days of the notification email and log in	<ul style="list-style-type: none"> This is a ONE-TIME registration. If you already have a user account, you need not register again. Your email address is your User ID. Please proceed to either (B) or (C) below once you are a registered user.
ALL SHAREHOLDERS MUST REGISTER AS A USER BY <u>1 DECEMBER 2024</u>	
(B) Register for Remote Participation	
Meeting Date and Time	Registration for Remote Participation Closing Date and Time
Thursday, 5 December 2024 at 10:00 a.m.	Tuesday, 3 December 2024 at 10:00 a.m.
<ul style="list-style-type: none"> Log in to https://sshsb.net.my/ with your registered email and password Look for Eden Inc. Berhad under Company Name and 46th AGM on 5 December 2024 at 10:00 a.m. – Registration for Remote Participation under Event and click ">" to register for remote participation at the meeting. 	
Step 1 Check if you are attending as – <ul style="list-style-type: none"> Individual shareholder Corporate or authorised representative of a body corporate <i>For body corporates, the appointed corporate/authorised representative has to 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 have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the registration closing date and time above.</i> 	
Step 2 Submit your registration. <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. As the meeting will be conducted on a fully virtual basis, we highly encourage all shareholders to remotely participate and vote at the meeting, failing which, please appoint the Chairman of the meeting as proxy or your own proxy(ies) to represent you. 	

ADMINISTRATIVE GUIDE

(C) Submit e-Proxy Form	
Meeting Date and Time	Proxy Form Submission Closing Date and Time
Thursday, 5 December 2024 at 10:00 a.m.	Tuesday, 3 December 2024 at 10:00 a.m.
<ul style="list-style-type: none"> Log in to https://sshbsb.net.my/ with your registered email and password Look for Eden Inc. Berhad under Company Name and 46th AGM on 5 December 2024 at 10:00 a.m. – Submission of Proxy Form under Event and click “>” to submit your proxy forms online for the meeting by the submission closing date and time above. 	
<p>Step 1 Check if you are submitting the proxy form as –</p> <ul style="list-style-type: none"> Individual shareholder Corporate or authorised representative of a body corporate <i>For body corporates, the appointed corporate/authorised representative is to 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 have to be accompanied by a certified translation in English in 1 file. The <u>original</u> evidence of authority and translation thereof, if required, have to be submitted to the Share Registrar at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan for verification before the proxy form submission closing date and time above.</i> <p>Step 2 Enter your CDS account number or the body corporate’s CDS account number and corresponding number of securities. Then enter the information of your proxy(ies) and the securities to be represented by your proxy(ies). You may appoint the Chairman of the meeting as your proxy where you are not able to participate remotely.</p> <p>Step 3 Proceed to indicate how your votes are to be casted against each resolution.</p> <p>Step 4 Review and confirm your proxy form details before submission.</p> <ul style="list-style-type: none"> A copy of your submitted e-Proxy Form can be accessed via My Records (refer to the left navigation panel). You need to submit your e-Proxy Form for every CDS account(s) you have or represent. 	
PROXIES	
<p>All appointed proxies need not register for remote participation under (B) above but if they are not registered Users of the e-Portal, they will need to register as Users of the e-Portal under (A) above by <u>1 December 2024</u>. PLEASE NOTIFY YOUR PROXY(IES) ACCORDINGLY. Upon processing the proxy forms, we will grant the proxy access to remote participation at the meeting to which he/she is appointed for instead of the shareholder, <u>provided the proxy must be a registered user of the e-Portal</u>, failing which, the proxy will not be able to participate at the meeting as the meeting will be conducted on a fully virtual basis.</p>	

ADMINISTRATIVE GUIDE

2. ON THE DAY OF THE MEETING

Log in to <https://sshsb.net.my/> with your registered email and password

(D) Join the Live Stream Meeting (eLive)

Meeting Date and Time	eLive Access Date and Time
Thursday, 5 December 2024 at 10:00 a.m.	Thursday, 5 December 2024 at 09:30 a.m.

- Look for **Eden Inc. Berhad** under Company Name and **46th AGM on 5 December 2024 at 10:00 a.m. – Live Stream Meeting** under Event and click “>” to join the meeting.

- The access to the live stream meeting will open on the abovementioned date and time.
- If you have any questions to raise, you may use the text box to transmit your question. The Chairman/Board/Management/relevant adviser(s) will endeavour to broadcast your question and their answer during the meeting. Do take note that the quality of the live streaming is dependent on the stability of the internet connection at the location of the user.

(E) Vote Online Remotely during the Meeting (eVoting)

Meeting Date and Time	eVoting Access Date and Time
Thursday, 5 December 2024 at 10:00 a.m.	Thursday, 5 December 2024 at 10:00 a.m.

- If you are already accessing the Live Stream Meeting, click **Proceed to Vote** under the live stream player.
OR
- If are not accessing from the Live Stream Meeting and have just logged in to the e-Portal, look for **Eden Inc. Berhad** under Company Name and **46th AGM on 5 December 2024 at 10:00 a.m. – Remote Voting** under Event and click “>” to remotely cast and submit the votes online for the resolutions tabled at the meeting.

Step 1 Cast your votes by clicking on the radio buttons against each resolution.

Step 2 Review your casted votes and confirm and submit the votes.

- The access to eVoting will open on the abovementioned date and time.
- Your votes casted will apply throughout all the CDS accounts 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.
- The access to eVoting will close as directed by the Chairman of the meeting.
- A copy of your submitted e-Voting can be accessed via **My Records** (refer to the left navigation panel).