



EPICON BERHAD
200301015160 (617580-T)
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF VENUE OF
EXTRAORDINARY GENERAL MEETING (“EGM”)**

Dear Shareholders,

Epicon Berhad (“EPICON” or “the Company”) had on 29 November 2024 issued the Notice of EGM scheduled to be held at Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia on Monday, 30 December 2024 at 10:00 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution as stated in the Notice of EGM dated 29 November 2024.

Following the renovation announcement informed by the management of Tropicana Golf & Country Resort, the Board of Directors of EPICON wishes to inform that the venue of the EGM will be changed as follows:-

Venue : Ballroom I, Main Wing,
Tropicana Golf & Country Resort,
Jalan Kelab Tropicana,
47410 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

All other details of the EGM to be held on **Monday, 30 December 2024 at 10:00 a.m.** shall remain unchanged and valid save for the change of the venue. Hence, a revised Notice and Proxy Form will not be issued.

Should you require any assistance on the above, kindly contact us at 603-7890 0922 or enquiry@epicon.com.my.

For and on behalf of
EPICON BERHAD

Koong Wai Seng
Executive Chairman

Petaling Jaya, Selangor Darul Ehsan
27 December 2024