

EWI CAPITAL BERHAD
(Formerly known as Eco World International Berhad)
Registration No. 201301030020 (1059850-A)
Incorporated in Malaysia

**ADMINISTRATIVE GUIDE FOR THE TWELFTH ANNUAL GENERAL MEETING
TO BE HELD PHYSICALLY**

(1) TWELFTH ANNUAL GENERAL MEETING (“12TH AGM”)

The 12th AGM of EWI Capital Berhad *(Formerly known as Eco World International Berhad)* (“**Company**”) will be held physically as follows:

DAY AND DATE	TIME	MEETING VENUE
Tuesday 31 March 2026	10.30 a.m.	ZEPP KUALA LUMPUR B2-01-02, Level B2, The Labs, Bukit Bintang City Centre, No. 2, Jalan Hang Tuah, 55100 Kuala Lumpur.

(2) REGISTRATION FOR ATTENDANCE

- (i) All members, proxies, corporate representatives and attorneys are required to register their attendance on the day of the 12th AGM at the registration counters for verification of their eligibility to attend the 12th AGM.
- (ii) Registration counters are located at **Level B2 of Zepp Kuala Lumpur**. Kindly refer to the signages to locate the registration area and complete your registration for the 12th AGM.
- (iii) Registration will commence at **9.00 a.m.** on the day of the 12th AGM and will end once the voting session commences, upon announcement by the Chairman of the 12th AGM (“**Chairman**”), to facilitate the voting process. Once registration is closed, no individuals will be permitted to register for the 12th AGM.
- (iv) Please present your original MyKad (for citizens) or Passport (for foreigners) during the registration for verification purposes. No photocopy of MyKad or Passport will be accepted. Please note that you are **NOT** allowed to register on behalf of another individual, even with the original MyKad or Passport of that individual.
- (v) Upon successful registration of attendance, you will be given an identification wristband printed with a barcode for entry to the meeting hall and voting access. If you are attending the 12th AGM as a member as well as a proxy, you will be registered once and will be given only **ONE** identification wristband. Please note that you will **NOT** be allowed to enter the meeting hall without wearing the identification wristband.
- (vi) Please retain your identification wristband for voting. There will be **NO** replacement in the event you lose or misplace your identification wristband.

(3) REVOCATION OF PROXY(IES)

- (i) If you have submitted your proxy form(s) prior to the 12th AGM and subsequently decide to attend in person, kindly proceed to the Help Desk counter on the day of the 12th AGM to formally **revoke your proxy appointment**.
- (ii) Please note that upon revocation, any proxy(ies) appointed previously will **NOT** be permitted to participate in the 12th AGM. Hence, kindly advise your proxy(ies) of the revocation accordingly.

(4) VOTING PROCEDURES

- (i) The voting will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.
- (ii) The Company has appointed Securities Services (Holdings) Sdn Bhd as the Poll Administrator to conduct the poll and GovernAce Advisory & Solutions Sdn Bhd as Scrutineers to verify the poll results.
- (iii) Members, proxies, corporate representatives and attorneys may proceed to vote on the resolutions when the Chairman declares the poll open. The voting session will conclude upon the Chairman's announcement of its closure.
- (iv) **Polling kiosks** will be provided by the Poll Administrator at the meeting hall for members, proxies, corporate representatives and attorneys to vote on the resolutions.
- (v) After the voting session concludes, the Scrutineers will verify the poll results followed by the Chairman's declaration whether the resolutions are duly passed.

(5) HELP DESK

- (i) If you have any enquiries or clarifications, please proceed to the Help Desk. The registration counters are strictly for verification of identity and registration purposes.
- (ii) The Help Desk will also handle the revocation of proxy appointments and redemption of complimentary parking at The Labs.

(6) MOBILE DEVICES, RECORDING OR PHOTOGRAPHY

- (i) Strictly **NO recording or photography** of the proceedings of the 12th AGM is allowed.
- (ii) To minimise disruptions, kindly switch off your mobile phone or put it on silent mode in the meeting hall while the 12th AGM is in progress.

(7) COMPLIMENTARY PARKING

- (i) Please note that complimentary parking is only available at **The Labs (Level B3 / B4)**. There will be **NO** physical parking tickets issued as the Licence Plate Recognition (LPR) system has been implemented.
- (ii) To redeem your complimentary parking, kindly proceed to the **Help Desk**, scan the QR code provided and submit your vehicle registration number. The redemption will be processed digitally, and no physical parking ticket will be issued. Kindly note that failure to provide the correct vehicle registration number may result in parking fee being incurred.
- (iii) Complimentary parking redemption will be available from **9.00 a.m.** on the day of the 12th AGM until **the conclusion of the 12th AGM**, as announced by the Chairman.
- (iv) Please note that costs incurred for other modes of transportation will **NOT** be reimbursed.

(8) LOCATION MAP



(9) GETTING TO THE MEETING VENUE

TRAVEL BY CAR	TRAVEL BY LRT / MONORAIL
<p>(I) <u>Parking at The Labs</u></p> <ul style="list-style-type: none"> Waze to The Labs – Bukit Bintang City Centre. You are advised to park your vehicle at The Labs (Level B3 / B4). The nearest lift to access Zepp Kuala Lumpur is Lift Lobby B. Take the lift to Level B2, Zepp Kuala Lumpur for registration. 	<ul style="list-style-type: none"> Take the Monorail / LRT Ampang Line / LRT Sri Petaling Line and hop off at Hang Tuah Station. Walk along LaLaport Linked Bridge and take the escalator down to Gourmet Street of LaLaport. Walk along Gourmet Street of LaLaport until you see the entrance of The Labs on your right (near Animate / the East Entrance of LaLaport / Padi House Restaurant). Take the lift or escalator from The Labs to go down to Level B2, Zepp Kuala Lumpur for registration.
<p>(II) <u>E-Hailing Services</u></p> <ul style="list-style-type: none"> You may also consider e-hailing services as an option to drop off at Zepp Kuala Lumpur. 	

(10) SUBMISSION OF QUESTIONS

(i) Prior to the 12th AGM

Members, proxies, corporate representatives or attorneys who have questions on the Agenda items of the 12th AGM are **strongly encouraged** to submit such questions in advance to the Board of Directors of the Company (“**Board**”) via email to info@sshshb.com.my **no later than Sunday, 29 March 2026 at 10.30 a.m.** This will enable the Board and Management to provide more detailed and considered responses and to ensure the 12th AGM is conducted in a more effective and efficient manner.

(ii) During the 12th AGM

Members, proxies, corporate representatives or attorneys are also welcome to ask questions in person during the Question and Answer (Q&A) session at the 12th AGM.

(iii) The Board will endeavour to address all questions received in relation to Agenda items of the 12th AGM.

(11) ENQUIRY

If you have any enquiries relating to the registration for the 12th AGM, please contact our Share Registrar during office hours, i.e. from Monday to Friday (except on public holidays), from 8.30 a.m. to 12.15 p.m. and from 1.15 p.m. to 5.30 p.m.:

Securities Services (Holdings) Sdn Bhd

General Line	: +603-2084 9000	
Email	: info@sshshb.com.my	
Officers	: Puan Norhasliliwati	(DID: +603 2084 9163)
	: Cik Nur Suhaila	(DID: +603 2084 9169)
	: Encik Afiq Aiman	(DID: +603 2084 9007)