

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING

(1) EXTRAORDINARY GENERAL MEETING (“EGM”)

The EGM of EWI Capital Berhad (formerly known as Eco World International Berhad) (“**Company**”) will be held **physically** as follows:

DAY AND DATE	TIME	MEETING VENUE
Monday 22 June 2026	10.30 a.m.	GRAND BALLROOM (MAIN WING) TROPICANA GOLF & COUNTRY RESORT Jalan Kelab Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan.

(2) REGISTRATION FOR ATTENDANCE

- (i) All members, proxies, corporate representatives and attorneys are required to register their attendance at the registration counters on the day of the EGM for the purpose of verifying their eligibility to attend the EGM.
- (ii) Registration counters will be located at **Ballroom III of Tropicana Golf & Country Resort**. Kindly follow the signages to locate the registration area and complete your registration for the EGM.
- (iii) Registration will commence at **9.00 a.m.** on the day of the EGM and will close upon the commencement of the voting session, as announced by the Chairman of the EGM (“**Chairman**”), to facilitate the voting process. Upon the closure of registration, no individual will be permitted to register for the EGM.
- (iv) Please present your original MyKad (for citizens) or Passport (for foreigners) during registration for verification purposes. Photocopies of MyKad or Passport will **NOT** be accepted. Please note that registration on behalf of another individual is **NOT** permitted, even with the original MyKad or Passport of that individual.
- (v) Upon successful registration of your attendance, you will be given an identification wristband printed with a barcode for access to the meeting hall and participation in the voting process. If you are attending the EGM in both capacities as a member and a proxy, you will only be registered once and issued with only **ONE** identification wristband. Please note that entry into the meeting hall will **NOT** be permitted without the identification wristband.
- (vi) Please retain your identification wristband to participate in the voting process. **NO** replacement will be provided in the event that you lose or misplace your identification wristband.

(3) REVOCATION OF PROXY(IES)

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

(4) 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.

(5) 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 cast their votes on the resolution once 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 resolution.
- (v) After the voting session concludes, the Scrutineers will verify the poll results followed by the Chairman's declaration as to whether the resolution has been duly passed.

(6) SUBMISSION OF QUESTIONS

(i) Prior to the EGM

Members, proxies, corporate representatives or attorneys who have questions relating to the agenda item of the EGM are **strongly encouraged** to submit such questions in advance to the Board of Directors of the Company ("**Board**") via email at info@sshbs.com.my **no later than Saturday, 20 June 2026 at 10.30 a.m.** This will enable the Board and Management to provide more detailed and considered responses as well as to facilitate a more effective and efficient conduct of the EGM.

(ii) During the EGM

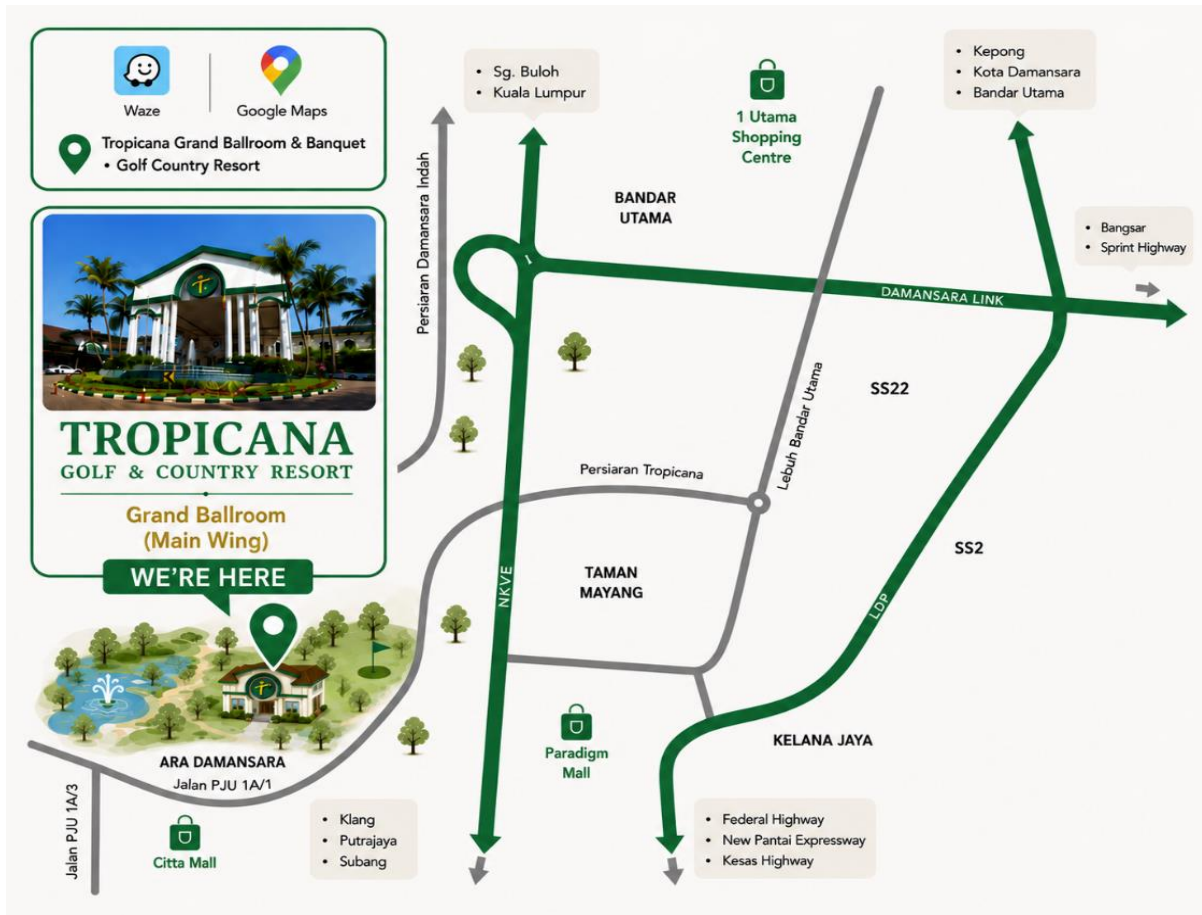
Members, proxies, corporate representatives or attorneys are also welcome to raise questions in person during the Question and Answer (Q&A) session at the EGM.

The Board will endeavour to address all questions received in relation to agenda item of the EGM.

(7) MOBILE DEVICES, RECORDING OR PHOTOGRAPHY

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

(8) LOCATION MAP



(9) COMPLIMENTARY PARKING

Please note that complimentary parking is available and you are advised to park your vehicle at the **visitors' parking area** of Tropicana Golf & Country Resort.

(10) ENQUIRY

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

Securities Services (Holdings) Sdn Bhd

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