EVD BERHAD

Registration No. 201901042325 (1354655-D)
(Incorporated in Malaysia)

NOTICE OF FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting ("**5th AGM**") of the Company will be held at President's Room, Royal Selangor Club, 1 Jalan Raja, 50050 Kuala Lumpur, Wilayah Persekutuan on Thursday, 25 June 2026 at 2:30 p.m. or at any adjournment thereof, to transact the following businesses:

A G E N D A

AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period from 1 July 2024 to 31 December 2025 together with the Reports of the Directors and Auditors thereon.
(Please refer to Explanatory Note 1)
2. To approve and ratify the additional payment of Directors' Fees amounting to RM354,000.00 for the period from 11 December 2024 to the conclusion of the 5th AGM. **Ordinary Resolution 1**
(Please refer to Explanatory Note 2)
3. To approve the payment of Directors' Fees up to an amount of RM400,000.00 made payable to the Directors for the period from the conclusion of the 5th AGM until the conclusion of the next AGM of the Company. **Ordinary Resolution 2**
(Please refer to Explanatory Note 3)
4. To re-elect the following Directors retiring in accordance with Clause 110 of the Constitution of the Company and being eligible, have offered themselves for re-election:
(a) Mr Wong Koon Wai **Ordinary Resolution 3**
(b) Mr Lim Wei Foong **Ordinary Resolution 4**
(Please refer to Explanatory Note 4)
5. To re-elect the following Directors retiring in accordance with Clause 115 of the Constitution of the Company and being eligible, have offered themselves for re-election:
(a) Dato' Sri Dr Shahril bin Mokhtar **Ordinary Resolution 5**
(b) Encik Norhizam bin Abdul Kadir **Ordinary Resolution 6**
(c) Mr Ng Kam Sin **Ordinary Resolution 7**
(Please refer to Explanatory Note 4)
6. To re-appoint Messrs TGS TW PLT as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration. **Ordinary Resolution 8**
(Please refer to Explanatory Note 5)

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution, with or without modifications:

7. **ORDINARY RESOLUTION**
AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016
THAT subject always to the Companies Act 2016 ("**Act**"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approvals of the relevant governmental/regulatory authorities (if required), the Directors be and are hereby empowered, pursuant to Sections 75 and 76 of the Act, to issue and allot new shares in the Company ("**Shares**"), grant rights to subscribe for Shares in the Company, convert any security into Shares in the Company, or allot Shares under an agreement or option or offer at any time and from time to time, 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 and allotted, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution does not exceed 10% of the total number of issued Shares (excluding treasury shares) of the Company for the time being AND THAT the Directors be and are also empowered to obtain the approval from Bursa Securities for the listing of and quotation for the additional Shares to be allotted on Bursa Securities AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue in force until the conclusion of the next Annual General Meeting of the Company.
Ordinary Resolution 9
(Please refer to Explanatory Note 6)
8. To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

By Order of the Board
KHOO MING SIANG (MAICSA 7034037) (SSM PC No. 202208000150)
Company Secretary
Selangor Darul Ehsan
30 April 2026

NOTES:

(I) GENERAL MEETING RECORD OF DEPOSITORS

In respect of deposited securities, only members whose names appear in the Record of Depositors as at 18 June 2026 shall be eligible to attend, participate, speak and vote at the 5th AGM.

(II) APPOINTMENT OF PROXY

1. A member who is entitled to attend, participate, speak and vote at the 5th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate, speak and vote at the 5th AGM in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
2. A proxy may but need not be a member of the Company. A proxy appointed to attend and vote at the 5th AGM shall have the same rights as the member to speak at the 5th AGM. However, if the appointor or representative attend and vote on a resolution, the proxy or attorney must not vote.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
4. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
5. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary 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 appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is Tuesday, 23 June 2026 at 2:30 p.m.
8. To be valid, the instrument appointing a proxy must be deposited at the office of the Share Registrar of the Company at 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 appointed for holding the 5th AGM or at any adjournment thereof at which the person named in the appointment proposes to vote.
9. Pursuant to Rule 8.31A(1) of the Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of the 5th AGM will be put to vote by poll.

(III) EXPLANATORY NOTES

1. **Audited Financial Statements for the financial period from 1 July 2024 to 31 December 2025**
Pursuant to the provision of Section 340(1)(a) of the Act, the Audited Financial Statements are laid for discussion only. They do not require a formal approval of the shareholders and hence, will not be put forward for voting.
2. **Ordinary Resolution 1 – Ratification of the payment of Directors' Fees**
The shareholders had at the 4th AGM held on 10 December 2024, approved the payment of Directors' Fees payable to the Directors of the Company amounting to RM150,000.00 for the period from 11 December 2024 up to the 5th AGM.
The total Directors' Fees incurred was amounted to RM504,000.00. The request on the additional amount RM354,000.00 in excess of the RM150,000.00 is required due to the following reasons:
(i) change of financial year end of the Company, i.e. from 30 June 2025 to 31 December 2025, whereby the new financial period under review of the Company is made up from 1 July 2024 to 31 December 2025 (18 months); and
(ii) the Company incurred an additional Directors' Fees resulted from the additional Directors appointed during the financial period under review.
This resolution is to facilitate the advance payment of RM354,000.00 to the Directors of the Company.
3. **Ordinary Resolution 2 – Payment of Directors' Fees**
Pursuant to Section 230(1) of the Act, the fees of the directors payable to the directors shall be approved at a general meeting.
The proposed Directors' Fees of up to RM400,000.00 will be paid upon shareholders' approval at the forthcoming AGM. In the event the proposed amount is insufficient due to enlarged Board size, shareholders' approval will be sought for the shortfall.
4. **Ordinary Resolutions 3 to 7 – Re-election of Directors**
The Nomination Committee ("**NC**") has assessed the performance and contribution of the Directors, who are retiring by rotation and seeking for re-election at the 5th AGM, as well as the independence of the retiring Independent Non-Executive Director ("**ID**").
Based on the results of the Board Annual Assessment conducted for the financial period ended 31 December 2025 ("**FPE 2025**"), the performance of the retiring Directors was found to be satisfactory. The NC has further assessed the retiring Directors in terms of their quality and integrity in complying with Rule 2.20A of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("**AMLR**"). Based on the results of the Fit and Proper, and Independence Assessment conducted for FPE 2025, the fit and properness of the retiring Directors were found to be satisfactory with the retiring ID complied with the independence criteria as required by the AMLR.
The Board has endorsed the NC's recommendation on the re-election of the retiring Directors. The retiring Directors had abstained from decisions on their own re-election at the NC and Board meetings.
The details and profiles of the Directors who are standing for re-election at the 5th AGM are provided in the Profile of Board of Directors in the Company's Annual Report 2025.
5. **Ordinary Resolution 8 – Re-appointment of Auditors**
The Audit and Risk Management Committee ("**ARMC**") had assessed the suitability and independence of the External Auditors and recommended the re-appointment of TGS TW PLT as External Auditors of the Company.
The Board has in turn reviewed the recommendation of the ARMC and recommended the same to be tabled to the shareholders for approval at the 5th AGM.
6. **Ordinary Resolution 9 - Authority to issue and allot shares pursuant to Sections 75 and 76 of the Act**
The proposed ordinary resolution, is to seek a general mandate for issuance and allotment of shares pursuant to Sections 75 and 76 of the Act ("**General Mandate**"). The Ordinary Resolution 9, if passed, is to empower the Directors to allot and issue shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company (other than bonus or rights issue) for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve the issuance and allotment of such shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.
The General Mandate, if passed, will provide flexibility and expediency to the Company for any possible fund-raising activities including but not limited to further placing of shares, to facilitate business expansion or strategic merger and acquisition opportunities involving equity deals or part equity or to fund future investment project(s) or to finance the day-to-day operational expenses, working capital requirements, repayment of borrowings or debt settlement/ repayment.
As at the date of this Notice, no new shares in the Company were issued pursuant to the General Mandate granted to the Directors at the 4th AGM held on 10 December 2024, which will lapse at the conclusion of the 5th AGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to participate at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.