

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of EPB Group Berhad ("**EPB**" or "**Company**") will be held at Mertajam Hall, Holiday Inn & Suites Penang Prai, 1919, Menara Sentral, Jalan Juru Sentral, 14000 Bukit Mertajam, Pulau Pinang on Wednesday, 8 April 2026 at 10:00 a.m. for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION 1

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE COMPANY TO FACILITATE THE IMPLEMENTATION OF THE PROPOSED TRANSFER OF THE LISTING AND QUOTATION OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY FROM THE ACE MARKET TO THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") ("PROPOSED TRANSFER") ("PROPOSED AMENDMENTS")

"THAT subject to the relevant approvals being obtained from Securities Commission Malaysia, Bursa Securities and any other relevant authorities and/or parties (where applicable) for the Proposed Transfer, approval be and is hereby given to alter and amend the existing Clauses of the Company's Constitution in the following manner to facilitate the implementation of the Proposed Transfer with effect from the date the Company is transferred from the ACE Market to the Main Market of Bursa Securities;

Clause No.	Existing Clause	Proposed Amendments
1.	Definition of " ACE Market ": Means ACE Market of Bursa Securities on which the Company is listed at the relevant time.	Definition of " Main Market ": Means Main Market of Bursa Securities or any other market of Bursa Securities on which the Company is listed at the relevant time.
	Definition of " convertible securities ": Means this term is used in Rule 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.	Definition of " convertible securities ": Means this term is used in Paragraph 1.01 of LR. It means securities which may be converted or be exercised (by their terms of issue), into shares.
	Definition of " LR ": Means ACE Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.	Definition of " LR ": Means the Main Market Listing Requirements of Bursa Securities on which the Company is listed at the relevant time. For the purpose of this Constitution, it also covers any practice notes or directives, guidance notes or other directions issued by Bursa Securities and any amendment that may be made from time to time in relation to the LR.
165.2	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders' approval to re-appoint an independent director (as defined by the LR) who has served beyond a cumulative term of nine (9) years to continue service as an independent director. The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.	In addition to Clause 165.1 above, the Company, while it is listed on the Official List or is subject to LR, has to provide justification and seek annual shareholders' approval to re-appoint an independent director who has served beyond a cumulative term of nine (9) years to continue service as an independent director up to a maximum cumulative term of twelve (12) years . The resolution for such purpose shall be passed by way of an ordinary resolution through a two-tier voting process as defined by the Malaysian Code on Corporate Governance.

AND THAT the Board of Directors be and are hereby empowered and authorised to sign, execute, deliver or caused to be delivered on behalf of the Company all such documents, do all things and acts and to deal with all matters relating thereto or as may be required or as the Board of Directors may consider necessary, expedient and/or appropriate to give full effect to complete the Proposed Amendments with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required or permitted by any relevant authorities in connection with the Proposed Amendments."

BY ORDER OF THE BOARD

KONG SOWN KAEY (SSM PC No. 202008001434) (MAICSA 7047655)
NUR ASMIDA BINTI ROSLI (SSM PC No. 202308000678) (MAICSA 7069974)
Company Secretaries

Pulau Pinang
16 March 2026

Notes:

- (1) In respect of deposited securities, only members whose names appear in the Record of Depositors on 26 March 2026 ("**General Meeting Record of Depositors**") shall be eligible to attend the extraordinary general meeting of the Company ("**EGM**").
- (2) A proxy may but need 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 EGM shall have the same rights as the member to speak at the EGM.
- (3) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under Seal or under the hand of an officer or attorney duly authorised.
- (4) A member of the Company may appoint more than one (1) proxy to attend the same meeting. Where a member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (5) 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 shares of the Company standing to the credit of the said Securities Account.
- (6) Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.
- (7) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Company's Share Registrar at Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.
- (8) The resolution set out in this Notice of EGM will be put to vote by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM 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 EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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.