ECOBUILT HOLDINGS BERHAD
Registration No.: 200301033338 (635759-U)
(Incorporated in Malaysia)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT NAZRIN HASSAN HALL, WORQ SUBANG (EVENT HALL), UNIT 2-1, LEVEL 2, THE PODIUM, TOWER 3, UOA BUSINESS PARK 1, JALAN PENGATURCARA, SEKSYEN, U1/51A, 40150 SHAH ALAM, SELANGOR, MALAYSIA ON TUESDAY, 14 JULY 2026 AT 10.00 A.M.

Present	:	Mr Ho Pui Hold	(“Chairman”)
	:	Ms Kunamony A/P S.Kandiah	
	:	Mr Tee Jing Kwan	
Absence with Apology	:	Dato’ Noordin Bin Sulaiman Mr Ooi Chok Wei Mr Lee Kuan Vun	
Company Secretary	:	Ms Wong Youn Kim	
		Others as per the Attendance List	

1. CHAIRMAN

At the request of the Company Secretary and upon nomination by Ms Kunamony A/P S.Kandiah, Mr Ho Pui Hold took the Chair.

The Chairman welcomed the members to the Extraordinary General Meeting (“**EGM**”) and introduced the Directors, Management, the Company Secretary, the Poll Administrator and the Independent Scrutineer present at the meeting.

The meeting noted that Dato' Noordin Bin Sulaiman, Mr Ooi Chok Wei and Mr Lee Kuan Vun were unable to attend the meeting and had conveyed their apologies for absence due to hospitalisation, urgent overseas matter and court proceedings, respectively.

2. QUORUM

Upon confirming a quorum pursuant to Clause 56(2) of the Company’s Constitution, the Chairman called the meeting to order at 10.15 a.m.

3. NOTICE OF MEETING

There being no objection, the Notice convening the EGM, which had been circulated to the members and advertised within the prescribed period, was taken as read.

The Company Secretary explained that the business of the meeting comprised the consideration and, if thought fit, passing of three (3) Ordinary Resolutions, each requiring a simple majority of the votes cast by members and proxies present and entitled to vote.

The three (3) Ordinary Resolutions were duly proposed, seconded and put to the meeting for consideration.

The meeting was further informed that, pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions would be voted on by way of poll.

4. ORDINARY RESOLUTION 1: PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF ECOBUILT AND ITS SUBSIDIARIES ("ECOBUILT GROUP") TO INCLUDE PROPERTY DEVELOPMENT ("PROPERTY DEVELOPMENT BUSINESS") AS WELL AS THE TRADING OF BUILDING MATERIALS ("TRADING OF BUILDING MATERIALS BUSINESS") (COLLECTIVELY, THE "NEW BUSINESSES") ("PROPOSED DIVERSIFICATION")

The Chairman tabled Ordinary Resolution 1 in relation to the proposed diversification of the existing business of Ecobuilt Holdings Berhad and its subsidiaries to include property development and the trading of building materials.

The meeting noted that the Proposed Diversification is in the best interests of the Group, as it is expected to provide the Group with an opportunity to broaden its income base, reduce its reliance on a single business segment and enhance long-term shareholder value, while allowing the Group to continue undertaking its existing construction business.

5. ORDINARY RESOLUTION 2: PROPOSED NEW SHAREHOLDERS' MANDATE I FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE FOR THE CONSTRUCTION BUSINESS ("PROPOSED NEW SHAREHOLDERS' MANDATE I")

The Chairman tabled Ordinary Resolution 2 in relation to the Proposed New Shareholders' Mandate I for recurrent related party transactions of a revenue and/ or trading nature for the construction business.

6. ORDINARY RESOLUTION 3: PROPOSED NEW SHAREHOLDERS' MANDATE II FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE FOR THE TRADING OF BUILDING MATERIALS BUSINESS ("PROPOSED NEW SHAREHOLDERS' MANDATE II")

The Chairman tabled Ordinary Resolution 3 in relation to the Proposed New Shareholders' Mandate II for recurrent related party transactions of a revenue and/ or trading nature for the trading of building materials business.

The meeting noted that both Proposed New Shareholders’ Mandates will enable the Group to enter into recurrent related party transactions with the relevant Related Parties which are necessary for the Group’s day-to-day operations.

It was further noted that the mandates will facilitate the efficient conduct of such transactions and eliminate the need for the Company to convene separate general meetings to seek shareholders’ approval for each transaction. This will reduce the expenses associated with convening general meetings on an ad hoc basis, improve administrative efficiency and allow the Group’s resources to be channelled towards other corporate objectives, while ensuring that shareholders are kept informed of the extent of the recurrent related party transactions undertaken by the Group.

7. CONDUCT OF POLL

The Chairman invited the Poll Administrator, E Reg Corporate Services Sdn Bhd, to brief the meeting on the polling procedures. The meeting noted that SharePolls Sdn Bhd had been appointed as the Independent Scrutineer to validate the votes cast and the poll results.

Following the briefing, the polling session was opened for five (5) minutes. While the votes were being tabulated and independently verified, the Chairman proceeded with the presentation of the Company's responses to questions raised by the Minority Shareholders Watch Group ("**MSWG**"), followed by the question-and-answer session.

8. PRESENTATION ON QUESTIONS RAISED BY THE MINORITY SHAREHOLDERS WATCH GROUP

The Chairman informed the meeting that the Company had received questions from MSWG by way of its letter dated 8 July 2026. Mr Tee Jing Kwan presented the Company's responses to the questions raised accordingly.

The complete questions raised by MSWG and the Company's responses thereto are set out in a separate document marked as Annexure 1.

9. QUESTION-AND-ANSWER SESSION

At this juncture, the Chairman opened the floor for questions from the members and proxies.

QUESTIONS OR COMMENTS RECEIVED FROM SHAREHOLDER/PROXY/CORPORATE REPRESENTATIVE	ANSWER/ RESPONSE
Enquiries pertaining to the Group's financial performance and the decline in the Company's share price and enquired whether the Proposed Diversification would materialise and contribute positively to the Group.	Preparatory steps for the New Businesses had commenced and Ecobuilt remained confident that the Proposed Diversification would be progressively implemented. The Proposed Diversification was intended to broaden the Group's income base and improve its longer-term earnings prospects, subject to successful implementation, funding availability and prevailing market conditions.
Enquiries pertaining to the update on the material litigation involving the Group.	Creditor claims and legal proceedings involving Rexallent Construction Sdn Bhd were intended to be addressed through its proposed scheme of arrangement. The relevant matters would continue to be managed in accordance with the applicable legal processes.
Enquiries pertaining to the status of the Company's capital reduction.	The meeting was informed that the capital reduction had been completed.
Enquiries pertaining to whether the Group had identified any specific projects for the Proposed Diversification.	Management referred to the two (2) potential development opportunities in Penang and the Klang Valley described in the Circular and clarified that no definitive agreement had been entered into in respect thereof.

Enquiries pertaining to whether any fund-raising exercise, share consolidation or other corporate restructuring would be required to implement the Proposed Diversification.	Management stated that there was no such proposal at that juncture. Any proposal subsequently considered necessary and finalised would be announced in accordance with the applicable requirements.
Enquiries pertaining to an indicative timeline for the New Businesses to begin contributing to the Group.	Management indicated, on an illustrative basis, that the New Businesses may require approximately one (1) to two (2) years to begin contributing to the Group, subject to successful implementation, funding availability, prevailing market conditions and other relevant factors.
Enquiries pertaining to the effect of the completed capital reduction on the relevant Practice Note 17 criterion.	The meeting was informed that the ratio of shareholders' equity to share capital had improved from approximately 0.6:1 prior to the capital reduction to approximately 1:1 based on the latest financial position, thereby providing greater headroom against the relevant threshold. Management added that the focus would thereafter be directed towards improving the Group's financial performance.
Enquiries pertaining to the clarification on how the Group intended to fund the Proposed Diversification having regard to its prevailing cash flow position.	Management explained that the funding requirements would be assessed upon finalisation of the relevant projects. Any fund-raising or financing proposal, if required and approved, would be announced to shareholders in accordance with the applicable requirements.
Enquiries pertaining to the status of the Group's overdraft facilities.	Management informed the meeting that the relevant overdraft facilities had been fully settled.

10. POLL RESULTS

Upon receipt of the poll results duly verified by the Independent Scrutineer, the Chairman announced that all three (3) Ordinary Resolutions had been carried by a majority of votes.

The detailed poll results are set out in Appendix A to these Minutes.

11. CLOSURE

There being no further business, the meeting concluded at 11.00 a.m. with a vote of thanks to the Chair.

- SIGNED -

CHAIRMAN
Date: 15 July 2026

Appendix A

ECOBUILT HOLDINGS BERHAD

Vote Result

EXTRAORDINARY GENERAL MEETING ON 14 JUL 2026
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No.	Resolution(s)	Vote For			Vote Against			Total Votes		
		No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%	No. of Holders	No. of Shares	%
1	PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF ECOBUILT AND ITS SUBSIDIARIES ("ECOBUILT GROUP") TO INCLUDE PROPERTY DEVELOPMENT ("PROPERTY DEVELOPMENT BUSINESS") AS WELL AS THE TRADING OF BUILDING MATERIALS ("TRADING OF BUILDING MATERIALS BUSINESS")	20	211,744,734	99.9739	4	55,200	0.0261	24	211,799,934	100
2	PROPOSED NEW SHAREHOLDERS' MANDATE I FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE FOR THE CONSTRUCTION BUSINESS ("PROPOSED NEW SHAREHOLDERS' MANDATE I")	19	109,703,918	99.9497	4	55,200	0.0503	23	109,759,118	100
3	PROPOSED NEW SHAREHOLDERS' MANDATE II FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/ OR TRADING NATURE FOR THE TRADING OF BUILDING MATERIALS BUSINESS ("PROPOSED NEW SHAREHOLDERS' MANDATE II")	19	109,703,918	99.9497	4	55,200	0.0503	23	109,759,118	100

SHAREPOLLS SDN. BHD.
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