



EONMETALL GROUP BERHAD
Registration No. 200301029197 (631617-D)
(Incorporated in Malaysia)

Registered Office:
170-09-01, Livingston Tower, Jalan Argyll
10050 George Town, Pulau Pinang
T: +604 2294 390 | F: +604 2265 860


Dear Shareholders of **Eonmetall Group Berhad**

TWENTY-SECOND ANNUAL GENERAL MEETING (“22ND AGM”)

It is our pleasure to invite you to our 22nd AGM which will be held as below:

Date of 22nd AGM : Wednesday, 28 May 2025
Time : 2.30 pm
Venue : Meeting Room, 2nd Floor, Lot 1258, Mk 12, Jalan Seruling, Kawasan
Perusahaan Valdor, 14200 Sungai Bakap, Pulau Pinang, Malaysia

Please scan the QR code for the following documents of the Company which are also available from our corporate website at www.eonmetall.com (under Investor Relations tab) or Bursa Malaysia Securities Berhad’s (“**Bursa Securities**”) website at www.bursamalaysia.com:

No.	Documents	QR Code
1	Annual Report 2024	
2	Notice of the 22 nd AGM, Administrative Guide, Form of Proxy and Request Form	
3	Circular to Shareholders in relation to Proposed Renewal of Shareholders’ Mandate for existing Recurrent Related Party Transactions of a revenue or trading nature	

If you wish to appoint a proxy to attend and vote on your behalf at the 22nd AGM, you may deposit your Form of Proxy at the Company’s Registered Office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia, not less than forty-eight (48) hours before the time set for holding the 22nd AGM or at any adjournment thereof.

Should you require any assistance of the above, kindly contact our Share Registrar during office hours on Monday to Friday from 8.30am to 5.30pm (except weekend and public holidays) at +604-263 1966 or email to info@sshbs.com.my.

We thank you for your continued support to Eonmetall Group Berhad.

Yours faithfully
for and on behalf of the Board of
EONMETALL GROUP BERHAD

TAN SRI DATO’ MOHD DESA BIN PACHI
Independent Non-Executive Chairman

29 April 2025



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Administrative Guide for the Twenty-Second Annual General Meeting (“22nd AGM”)

Date of 22nd AGM : **Wednesday, 28 May 2025**
Time : **2.30 pm**
Venue : **Meeting Room, 2nd Floor, Lot 1258, Mk 12, Jalan Seruling, Kawasan Perusahaan Valdor, 14200 Sungai Bakap, Pulau Pinang, Malaysia**

Registration on the day of 22ND AGM

1. Registration will commence at 1.30 pm and will end at the time as may be determined by the Chairman of the meeting.
2. Please present your original MyKad or Passport to the registration staff for verification. Please make sure your MyKad or Passport is returned to you after registration.

Entitlement to Participate and Appointment of Proxy

3. Only shareholders whose name(s) appear on the Record of Depositors of the Company as at **21 May 2025** (General Meeting Record of Depositors) shall be eligible to attend, participate, pose questions and vote in the meeting or appoint proxy(ies) to participate on his/her behalf.
4. The instrument appointing a proxy must be deposited at the Company’s Registered Office at 170-09-01, Livingston Tower, Jalan Argyll, 10050 George Town, Pulau Pinang, Malaysia, not less than forty-eight (48) hours before the time set for holding the 22nd AGM or at any adjournment thereof.

Revocation of Proxy

5. If you have submitted your Form of Proxy(s) and subsequently decide to appoint another person or wish to participate in our 22nd AGM in person, please proceed to the registration counter to revoke the appointment of your proxy.

No Door Gifts/Food Vouchers

6. There will be no distribution of door gifts or food vouchers at the 22nd AGM.

Enquiries

7. If you have any enquiry prior to the 22nd AGM, please contact the following during office hours on Monday to Friday from 9.00 am to 5.30 pm (except on public holidays):

Boardroom Corporate Services Sdn. Bhd.
T: +604 229 4390 | F: +604 226 5860

Securities Services (Holdings) Sdn. Bhd.
T: +604 263 1966 | F: +604 262 8544

Personal Data Privacy:

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 22nd AGM of the Company and any adjournment thereof.