



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**

EXTRAORDINARY GENERAL MEETING (“EGM”)

It is our pleasure to invite you to our EGM which will be held as below:

Date of EGM : Wednesday, 28 May 2025
Time : 3.30 pm or immediately after the conclusion of the Company’s 22nd Annual General Meeting which will be held at 2.30 pm on the same day and at the same venue, whichever is later or at any adjournment thereof
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 <https://www.eonmetall.com> (under Investor Relations tab) or Bursa Malaysia Securities Berhad’s (“**Bursa Securities**”) website at <https://www.bursamalaysia.com>:

No.	Document	QR Code
1	Notice of the EGM, Administrative Guide, Form of Proxy and Request Form for Circular	
2	Circular to shareholders in relation to the Proposed Private Placement of up to 91,405,947 new ordinary shares in Eonmetall Group Berhad (“ EGB ”) representing up to 30% of the total number of issued shares of EGB (excluding treasury shares) at an issue price to be determined later	

If you wish to appoint a proxy to attend and vote on your behalf at the EGM, 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 EGM 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 8.30 pm to 5.30 pm (except weekend and public holiday) 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 Extraordinary General Meeting (“EGM”)

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Registration on the Day of EGM

1. Registration will commence at 2.30 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 EGM or at any adjournment thereof.

Revocation of Proxy

5. If you have submitted your Form of Proxy and subsequently decide to appoint another person or wish to participate in our EGM 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 our EGM.

Enquiries

7. If you have any enquiry prior to the EGM, please contact the following during office hours on Monday to Friday from 8.30 pm to 5.30 pm (except weekend and public holiday):

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 EGM of the Company and any adjournment thereof.