



EONMETALL GROUP BERHAD

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

Administrative Guide for the Extraordinary General Meeting (“EGM”)

Date of EGM : Monday, 3 August 2026
Time : 2.30 p.m.
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 EGM

1. Registration will commence at 2.30 p.m. 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 27 July 2026 (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 Share Registrar, Securities Services (Holdings) Sdn Bhd at Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar, 10200 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 Proxy Form(s) 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 the 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 am to 5.30 pm (except weekend and public holidays):

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

Securities Services (Holdings) Sdn. Bhd.
T: +604 263 1966
Email: info@sshsb.com.my

Personal Data Privacy:

By submitting the duly executed Proxy Form, 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.