



ECONPILE HOLDINGS BERHAD
Registration No. 201201032676 (1017164-M)
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE 14TH ANNUAL GENERAL MEETING (“14TH AGM”)

Day and Date : **Friday, 27 November 2026**
Time : **10.00 a.m.**
Venue : **Banquet Hall, Level 1, Main Lobby, Kuala Lumpur Golf & Country Club (KLGCC), No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia**

REGISTRATION ON THE DAY OF THE 14TH AGM

1. Registration will commence at 9.00 a.m. and will remain open until the conclusion of the 14th AGM or such time as may be determined by the Chairman of the meeting.
2. Shareholders or proxies are required to present their ORIGINAL MyKad (for Malaysian) or passport (for non-Malaysian) during registration for verification. Only original MyKad or passport is valid for registration.
3. Please note that you are not allowed to register on behalf of another shareholder/proxy, even with the original MyKad or passport of that other shareholder/proxy. Please make sure the original MyKad or passport is returned to you after the registration.
4. Upon verification, shareholders or proxies will be issued an identification wristband for voting purposes. No person will be allowed to enter the meeting hall without the identification wristband. There will be no replacement for the identification wristband if it is lost or misplaced.

CORPORATE MEMBERS

Corporate members who wish to appoint corporate representatives instead of a proxy to attend the 14th AGM must deposit the original or duly certified certificate of appointment of corporate representative with our Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd, (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) on or before the 14th AGM.

Attorneys appointed by power of attorney are required to deposit their power of attorney with the Company's Share Registrar not later than Wednesday, 25 November 2026 at 10.00 a.m. to attend and vote at the 14th AGM.

APPOINTMENT OF PROXY

1. Only members whose names appear in the Company's Record of Depositors as at 19 November 2026 shall be eligible to attend, participate, speak and vote at the 14th AGM or appoint proxy(ies) and/or the Chairman of the meeting to attend and vote on his/her behalf.
2. If you wish to participate in the 14th AGM in person, please do not submit any proxy form. You will not be allowed to participate in the 14th AGM together with the proxy(ies) appointed by you.

3. The appointment of proxy may be made in hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the 14th AGM, not later than **Wednesday, 25 November 2026 at 10.00 a.m.**:

(i) In hard copy form:

To be deposited with the Company's Share Registrar, Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, at the drop box provided at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.

(ii) By electronic means:

You may also submit the proxy form electronically via Vistra Share Registry and IPO (MY) portal ("Vistra SRMY portal") at <https://srmy.vistra.com>. Please refer to the procedures for lodging the proxy form electronically set out in the table below:

Procedure	Action
i. Steps for Individual Shareholders	
Register as a User at Vistra SRMY portal	<ol style="list-style-type: none"> 1. Access the portal at https://srmy.vistra.com. 2. Click "Register" and select "Individual Holder", then complete the New User Registration Form. 3. For guidance, you may refer to the tutorial guide available on the homepage. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. 6. Upon receiving the confirmation email, activate your account by creating a password. <p><i>If you are an existing user with Vistra SRMY Portal or had registered with TIIH Online portal previously, you are not required to register again.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. After the release of the Notice of Meeting by the Company, login to Vistra SRMY portal at https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "ECONPILE HOLDINGS BERHAD 14th AGM". 3. Navigate to the 3 dots at the end of the corporate event and choose "SUBMISSION OF PROXY FORM". 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Indicate the total number of shares assigned to your proxy(ies) to vote on your behalf. 6. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint the Chairman of the meeting as your proxy. 7. Indicate your voting instructions – "FOR" or "AGAINST" or "ABSTAIN", otherwise your proxy will decide your votes. 8. Print the proxy form for your record.

Procedure	Action
ii. <u>Steps for Corporation or Institutional Shareholders</u>	
Register as a User at Vistra SRMY Portal	<ol style="list-style-type: none"> 1. Access the portal at https://srmy.vistra.com. 2. Click "Register" and select "Representative of Corporate Holder", then complete the New User Registration Form. 3. Complete the registration form with your personal details and upload the required documents. 4. Once registration is completed, you will receive an email notification to verify your registered email address. 5. After verification, your registration will be reviewed and approved within two (2) working days. A confirmation email will be sent once approved. 6. Upon receiving the confirmation email, activate your account by creating a password. <p><i>Note: The representative of a corporate or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</i></p>
Proceed with submission of proxy form	<ol style="list-style-type: none"> 1. Login to https://srmy.vistra.com with your email address and password. 2. Select the corporate event: "ECONPILE HOLDINGS BERHAD 14th AGM". 3. Navigate to the icon ">" at the end of the corporate event. 4. Read and agree to the Terms and Conditions and confirm the Declaration. 5. Select the corporate holder's name. 6. Proceed to download the submission file. 7. Prepare the file for the appointment of proxy(ies) by inserting the required data. 8. Proceed to upload the duly completed proxy appointment file. 9. Select "Confirm" to complete your submission. 10. Print the confirmation report of your submission for your record.

DOOR GIFT/VOUCHER

There will be **NO** distribution of door gifts or vouchers for shareholders/proxies/authorised representatives/attorneys who participate in the 14th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording or photography of the proceedings of the 14th AGM are strictly prohibited.

NO SMOKING POLICY

A no smoking policy is maintained in the meeting hall. Your co-operation is much appreciated.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Company's Share Registrar during office hours from Mondays to Fridays (from 8.30 a.m. to 5.30 p.m.), except public holidays.

Vistra Investor & Issuing House Services Sdn. Bhd. (formerly known as Tricor Investor & Issuing House Services Sdn. Bhd.)		
Telephone Number	General Line	603-2783 9299
Contact Persons	Mr Mohammad Amirul Iskandar	603-2783 9279 mohammad.amirul@vistra.com
	Mr Syafiqul Hafidz	603-2783 9024 syafiqul.hafidz@vistra.com
Email	is.enquiry@vistra.com	

The Company may at its discretion make any changes to the above arrangements in the event of unforeseen circumstances.