

NOTICE OF FIFTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting ("5th AGM" or "Meeting") of Ecoscience International Berhad ("Ecoscience" or "the Company") will be held at Pendeta 123, Palm Resort Golf & Country Club, Jalan Persiaran, Off Jalan Jumbo, 81250 Senai, Johor on Monday, 25 May 2026 at 2:30 p.m. or at any adjournment thereof, to transact the following businesses, with or without any modifications:-

AGENDA**AS ORDINARY BUSINESS:**

- To receive the Audited Financial Statements for the financial year ended 31 December 2025 together with the Reports of the Directors and Auditors thereon.
- To approve the payment of Directors' fees and/or benefits of up to RM230,000 for the period commencing from the date immediately after this 5th AGM until the next Annual General Meeting ("AGM") of the Company.
- To re-elect the following Directors who retire by rotation pursuant to Clause 76(3) of the Company's Constitution:-
 - Mr. Law Sang Thiam
 - Mr. Wong Choi Ong
- To re-elect Ms. Shu Ling Ling as a Director of the Company pursuant to Clause 78 of the Company's Constitution.
- To re-appoint TGS TW PLT as Auditors of the Company until the conclusion of the next AGM and to authorised the Directors to fix their remuneration.

Please refer to Explanatory Note 1

Ordinary Resolution 1**Ordinary Resolution 2
Ordinary Resolution 3****Ordinary Resolution 4****Ordinary Resolution 5**(i) In hard copy form

In the case of an appointment made in hard copy form, the proxy form must be deposited at the office of the Share Registrar of the Company situated at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, Kota Kemuning, 40460 Shah Alam, Selangor Darul Ehsan, Malaysia.

(ii) By electronic form

The proxy form can be electronically lodged via Symphony Corporate Services Sdn Bhd ("Symphony Portal") website at <https://symphonycorporateservices.com.my> (Domain Registration No. D1C534619-MYNIC). Please refer to the Administrative Guide on the procedure for electronic lodgement of proxy form via Symphony Portal.

- For the purpose of determining a member who shall be entitled to attend the Meeting, the Company will be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Clause 55 of the Company's Constitution to issue a General Meeting Record of Depositors as at **18 May 2026**. Only members whose names appear in the General Meeting Record of Depositors as at **18 May 2026** shall be regarded as members and entitled to attend and vote at the Meeting.
- All the resolutions as set out in this Notice of Meeting will be put to vote by poll.
- The members are advised to refer to the Administrative Guide on the registration process for the Meeting.
- Kindly check Bursa Securities' website and the Company's website at www.ecosciencgroup.com for the latest updates on the status of the Meeting.

AS SPECIAL BUSINESS:

To consider and if thought fit, pass the following resolution:-

- GENERAL AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 ("ACT")**

Ordinary Resolution 6

"THAT subject always to the Constitution of the Company, the Act, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and the approvals of the relevant governmental/regulatory authorities, where required, the Directors of the Company, be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot new ordinary shares in the Company ("Shares") to such persons, at any time, and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time ("Mandate") AND the Directors be and also empowered to obtain the approval for the listing of and quotation for the additional Shares so issued on Bursa Securities AND such authority shall continue in force until the conclusion of the next AGM of the Company held next after the approval was given or at the expiry of the period within which the next AGM is required to be held after the approval was given, whichever is the earlier.

AND THAT the new Shares to be issued pursuant to the Mandate, shall, upon issuance and allotment, rank pari passu in all respects with the existing shares of the Company, save and except that they shall not be entitled to any dividends, rights, allotments and/or any other forms of distribution that which may be declared, made or paid before the date of allotment of such new Shares."

- To transact any other business of which due notice shall have been given.

By order of the Board

TEA SOR HUA (MACS 01324) (CCM PC NO.: 201908001272)
LEE XIANG YEE (MAICSA 7068124) (CCM PC No.: 202408000069)
Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
Date: 24 April 2026

Notes:

- A member who is entitled to attend, participate, speak and vote at the Meeting shall be entitled to appoint a proxy or in the case of a corporation, to appoint a duly authorised representative to attend, participate, speak and vote at the Meeting in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholdings to be represented by each proxy.
- A proxy may, but need not, be a member of the Company. A member may appoint any person to be his proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak and vote at the Meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
- To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned general meeting at which the person named in the appointment proposes to vote:-

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESS**1. Item 1 of the Agenda – Audited Financial Statements for the financial year ended 31 December 2025**

The Agenda is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda is not put forward for voting.

2. Item 2 of the Agenda – Directors' Fees and/or Benefits

Pursuant to Section 230(1) of the Act, the directors' fees and/or benefits payable to the directors of a listed company and its subsidiaries shall be approved by the shareholders at a general meeting. This resolution is to facilitate the payment of Directors' fees and/or benefits for the period commencing from the date immediately after this 5th AGM until the date of the next AGM of the Company. If the proposed amount is insufficient due to more meetings or an enlarged Board size, approval will be sought at the next AGM for such shortfall.

3. Items 3 and 4 of the Agenda – Re-election of Directors

Clause 76(3) of the Company's Constitution provides that one-third (1/3) of the Directors of the Company for the time being or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3), shall retire from office and be eligible for re-election PROVIDED ALWAYS that all Directors shall retire from office at least once every three (3) years but shall be eligible for re-election.

Clause 78 of the Company's Constitution provides that any Director so appointed either to fill up a casual vacancy or as an addition to the Directors shall hold office until the next AGM, and shall then be eligible for re-election.

Following thereto, Mr. Law Sang Thiam and Mr. Wong Choi Ong will retire by rotation pursuant to Clause 76(3) of the Company's Constitution whereas Ms. Shu Ling Ling will retire pursuant to Clause 78 of the Company's Constitution (collectively referred to as "Retiring Directors"). The Retiring Directors being eligible, have offered themselves for re-election at the 5th AGM.

The Board has endorsed the Nomination Committee's recommendation to seek the shareholders' approval to re-elect Retiring Directors as they possess the required skill sets to facilitate and contribute to the Board's effectiveness and value.

The Retiring Directors had abstained from all deliberations and decisions on their own eligibility to stand for re-election at the Board meeting.

The details and profile of the Retiring Directors are provided in the Directors' Profile contained in the Company's Annual Report 2025.

4. Item 6 of the Agenda – General Authority for the Directors to Issue and Allot Shares pursuant to Sections 75 and 76 of the Act

The Ordinary Resolution 6 proposed under item 6 of the Agenda is to seek a general mandate for issuance and allotment of shares by the Company pursuant to Sections 75 and 76 of the Act. This Ordinary Resolution, if passed, will empower the Directors to issue and allot new shares in the Company up to an amount not exceeding in total ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) for such purposes as the Directors consider would be in the interest of the Company. This would avoid any delay and cost involved in convening a general meeting to approve the issuance and allotment of such shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is earlier.

This general mandate will provide flexibility to the Company for issuance and allotment of shares for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding current and/or future project(s), working capital, acquisitions, investments and/or for issuance of shares as a form of settlement of purchase consideration or repayment of borrowings or debt settlement/repayment or such other applications as the Directors may deem fit and expedient in the best interest of the Company.

The Company had at its 4th AGM, obtained a general mandate pursuant to Sections 75 and 76 of the Act from its shareholders, to empower the Directors to issue and allot shares in the Company to such persons, at any time, and upon such terms and conditions and for such purposes, as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total number of issued shares of the Company (excluding treasury shares, if any) at any point of time.

As at the date of this Notice, no new Shares in the Company were issued and allotted pursuant to the general mandate granted to the Directors at the 4th AGM, which will lapse at the conclusion of the Meeting.

ADMINISTRATIVE GUIDE

FOR THE FIFTH ANNUAL GENERAL MEETING (“5TH AGM”)

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|-----------------|---|--|
| Type Of Meeting | : | Physical 5 th Annual General Meeting |
| Date | : | Monday, 25 May 2026 |
| Time | : | 2:30 p.m. or at any adjournment thereof |
| Venue | : | Pendeta 123, Palm Resort Golf & Country Club, Jalan Persiaran, Off Jalan Jumbo, 81250 Senai, Johor |

NOTES RELATING TO REGISTRATION AND PROXY

1. Registration will start at 1:30 p.m. and **will end at a time as directed by the Chairman of the meeting**. The attendances are encouraged to be punctual.
2. Please produce your **ORIGINAL** Identity Card (“I/C”) or Passport (for foreigners) during registration for verification. No photocopy of I/C or Passport will be accepted. The registration will be by way of electronic registration, using MyKad device. Please make sure you collect your I/C thereafter.
3. After verification and registration, you will be given an identification wristband. If you are attending the 5th AGM as a member as well as proxy, you will be registered once and will be given a wristband to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the wristband.
4. A member whose name appears in the Record of Depositors on **18 May 2026** shall be regarded as a member entitled to attend and vote at the meeting or to appoint proxy to attend and vote on its behalf at the meeting.
5. If you are unable to attend and vote in the 5th AGM, you may appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy. A proxy may but need not be a member of the Company.
6. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
7. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. The appointment of multiple proxies shall not be valid unless the proportion of its shareholdings represented by each proxy is specified.
8. To be valid, the instrument appointing a proxy may be made in a hard copy form or by an electronic form in the following manner and must be received by the Company not less than forty-eight (48) hours before the time for holding the Meeting or adjourned general meeting at which the person named in the appointment proposes to vote:-

(i) In hard copy form

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(ii) By electronic form

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ADMINISTRATIVE GUIDE (CONT'D)

POLL VOTING

Pursuant to Paragraph 8.29A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 5th AGM of our Company shall be put to vote by way of a poll. Our Company has appointed Symphony Corporate Services Sdn. Bhd. as the Poll Administrator to conduct the poll voting and Propoll Solutions Sdn. Bhd. as the Independent Scrutineer to verify the poll results.

RESULTS OF THE VOTING

The results of the voting for all resolutions will be announced at the 5th AGM and released to Bursa Malaysia Securities Berhad, which can be viewed from its website.

RECORDING OR PHOTOGRAPHY

Unauthorised recording or photography of the proceedings of the 5th AGM is strictly prohibited.

NO DOOR GIFT

There will be no distribution of door gift or e-vouchers at the 5th AGM.

ENQUIRIES

If you have any enquiry relating to the 5th AGM, please contact our Share Registrar during office hours from 9:00 a.m. to 5:00 p.m. on Mondays to Fridays:

Symphony Corporate Services Sdn. Bhd.

Registration No. 201201037454 (1021936-V)

S-4-04, The Gamuda Biz Suites,

Jalan Anggerik Vanilla 31/99, Kota Kemuning,

46460 Shah Alam, Selangor Darul Ehsan.

Telephone Number : +6016-439 7718

Fax Number : +603-5131 9134

Email : symphonycorporateservices@gmail.com

ADMINISTRATIVE GUIDE (CONT'D)

ANNEXURE A

PROCEDURE FOR ELECTRONIC SUBMISSION OF FORM OF PROXY

Dear Valued Shareholders of ECOSCIENCE INTERNATIONAL BERHAD,

We are pleased to inform that you have the option to submit proxy forms by electronic means through the Symphony Portal at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619) ("E-proxy form").

To submit the E-proxy form via the Symphony Portal, kindly read and follow the guidance notes set out below:-

1. Sign up as a user in Symphony Portal at <https://www.symphonycorporateservices.com.my> (Domain Registration No. D1C534619)
 - Click Login/Register followed by <<Register New User>> to register as a new user.
 - Complete the registration by filling up the information required and upload a clear copy of your MyKAD (both front and back) or Passport.
 - Read and agree the terms and conditions and thereafter, submit your registration.
 - Please enter a valid email address in order for you to receive the verification email from Symphony Corporate Services Sdn. Bhd. ("Symphony").
 - Your registration will be verified and approved by Symphony. Once approved, an email notification will be sent to you.
 - If you are already an existing user with Symphony Portal, you are not required to register again.
2. Proceed with submission of E-proxy form
 - After the announcement of the Notice of the Meeting been made by the Company, you may login to Symphony Portal with your user name (i.e. email address) and password.
 - Click "**E-PROXY LODGEMENT**" and select "**ECOSCIENCE INTERNATIONAL BERHAD**" for the submission of the E-proxy form.
 - Appoint your proxy(ies) or the Chairman of the Meeting and complete the particulars of your proxy(ies) to vote on your behalf.
 - Review and confirm your proxy(ies) appointment.
 - Read and agree to the terms and conditions, and thereafter, submit your E-proxy form.
 - An email notification will be sent to you to acknowledge your submission.

Should you need any assistance on your E-proxy form submission, please contact us.

Thank you.

Symphony Corporate Services Sdn. Bhd. [201201037454 (1021936-V)]
S-4-04, The Gamuda Biz Suites,
Jalan Anggerik Vanilla 31/99, Kota Kemuning,
46460 Shah Alam, Selangor Darul Ehsan.

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