Company No. 200001004231 (506836-X)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Encorp Berhad ("Encorp" or the "Company") will be held at SPACEHUB Lot S-31, Second Floor, Strand Mall, No.1, Jalan PJU 5/23, Pusat Perdagangan Kota Damansara PJU 5, 47810 Petaling Jaya, Selangor Darul Ehsan, on Thursday, 27 August 2026 at 10.30 a.m. for the purpose of considering and, if thought fit, passing the resolution: -

ORDINARY RESOLUTION

PROPOSED APPOINTMENT OF BAKER TILLY MONTEIRO HENG PLT AS THE EXTERNAL AUDITORS OF ENCORP BERHAD

"THAT pursuant to Section 271(4) of the Companies Act 2016, Baker Tilly Monteiro Heng PLT, having consented to act, be and is hereby appointed as the External Auditors of the Company in place of Ernst & Young PLT, who retired at the conclusion of the 26th Annual General Meeting to hold office until the conclusion of the next Annual General Meeting of the Company at a remuneration to be determined by the Board of Directors."

By Order of the Board

Siti Masitah Binti Ibrahim
LS 0010549
SSM PC No. 202408000444

Company Secretary
Selangor Darul Ehsan
3rd August 2026

Notes:

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 20 August 2026 (General Meeting Record of Depositors) shall be entitled to attend, speak, and vote at this Extraordinary General Meeting.

2. A proxy may but need not be a member of the Company.

3. If the appointer is a corporation, the form of proxy must be given under its common seal or under the hand of an officer or attorney of the corporation duly authorised.

4. A member shall be entitled to appoint more than one (1) proxy subject always to a maximum of two (2) proxies to attend and vote at the same meeting provided that the provision of Section 294(2) of the Companies Act 2016 is complied with.

5. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy.

6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one 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.

7. The instrument appointing of proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under

common seal or under the hand of an officer or attorney duly authorised.

8. The appointment of proxy may be made in a hardcopy form or by electronic means as follows and must be deposited with the Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. not less than forty-eight (48) hours before the time for holding this meeting or any adjournment thereof. Otherwise the instrument of proxy should not be treated as valid.

   (a) By Hardcopy Form
   The Form of Proxy or the Power of Attorney or other authority, if any, must be deposited at the office of the Company's Shares Registrar, Securities Services (Holdings) Sdn. Bhd. at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Malaysia.

   (b) By Electronic Means
   The proxy form shall be electronically lodged via fax to +603-2094 9940 or by email to info@sshsb.com.my.