



EPICON BERHAD

200301015160 (617580-T)

(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY-SECOND ANNUAL
GENERAL MEETING (“22ND AGM”) OF EPICON BERHAD HELD ON TUESDAY, 23 JUNE
2026 AT 10:00 A.M.**

There were no major comments or matters raised by the shareholders at the 22nd AGM.