EPICON BERHAD
(Registration No. 200301015160 (617580-T)
(Incorporated in Malaysia)

ADMINISTRATIVE NOTES FOR THE EXTRAORDINARY GENERAL MEETING OF EPICON BERHAD ("EPICON" OR "COMPANY") ("EGM" OR "MEETING")

Day & Date	**:**	**Tuesday, 8 December 2026**
Time	**:**	**10:00 a.m. or any adjournment thereof**
Venue	**:**	**Greens III, Sports Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan, Malaysia**

APPOINTMENT OF PROXY

1. A member entitled to attend, participate, speak and vote at the Meeting is entitled to appoint more than one (1) proxy to attend, participate, speak and vote in his/her stead. If you are not able to participate in the EGM, you are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the Proxy Form.

2. The Proxy Form must be deposited with the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd at **Ground Floor or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia** not less than forty-eight (48) hours before the time appointed for holding the Meeting. Alternatively, the Proxy Form can be deposited electronically through the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com not less than forty-eight (48) hours before the time appointed for holding the Meeting.

3. Kindly follow the steps below to lodge the Proxy Form electronically.

Step 1 – E-Proxy Lodgement

a. Access the website at https://investor.boardroomlimited.com

b. Login with your user ID and password which you have created in Step 1(b) above.

c. Select **"EPICON BERHAD EXTRAORDINARY GENERAL MEETING"** from the list of Meeting Event(s) and click "**Enter"**.

d. Read the Terms & Conditions and confirm the Declaration.

e. Enter your CDS Account number and the total number of securities held.

f. Select your proxy – either the Chairman of the Meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).

g. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your votes.

h. Review and confirm your proxy(ies) appointment.

i. Click submit.

j. Download or print the eProxy Form acknowledgement.

4. If you wish to participate in the Meeting yourself, please do not submit any Proxy Form for the Meeting. You will not be allowed to participate in the EGM together with the proxy(ies) appointed by you.

5. If you have submitted your Proxy Form prior to the Meeting and subsequently decide to personally participate in the Meeting, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointment of your proxy(ies) at least forty-eight (48) hours before the time for holding the Meeting. Upon revocation, your proxy(ies) will not be allowed to participate in the EGM. In such event, kindly advise your proxy(ies) accordingly.

PROCEDURES OF THE MEETING

The date of the Record of Depositors for the EGM is 1 December 2026. As such, only members whose names appear in the Record of Depositors of the Company as at 1 December 2026 shall be entitled to attend the EGM and to participate, speak and vote thereat.

(a) Members are encouraged to appoint the Chairman of the Meeting to act as a proxy to attend and vote at the Meeting on their behalf by submitting the proxy form with predetermined voting instructions.

(a) **Recording/Photography**

By participating in this EGM, you agree that no part of the EGM proceedings may be recorded, photographed, stored in any retrieval systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronic, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the right to take appropriate legal actions against anyone who violates this rule.

Kindly check Bursa Malaysia Securities Berhad's and Company's website at https://www.epicon.com.my/ for the latest updates on the status of the Meeting.

ENQUIRY

If you have any questions regarding the Meeting, please contact the following persons during office hours on Monday to Friday from 9:00 a.m. to 5:00 p.m. (except public holidays) prior to the Meeting:

For Registration matters:	**For Proxy Form matters:**
Name: Loh Kar Yite Telephone No.: 603-7890 0922 Email: enquiry@epicon.com.my	Name: BSR Helpdesk Helpdesk No.: 603-7890 4700 Fax: 603-7890 4670 Email: bsr.helpdesk@boardroomlimited.com

PERSONAL DATA POLICY

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company has consented to the use of such data for purposes of processing and administration by the Company (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.