



ECONPILE HOLDINGS BERHAD

(Registration No.: 201201032676 (1017164-M))

ADMINISTRATIVE GUIDE FOR THE NINTH ANNUAL GENERAL MEETING (“9th AGM”)

Date : Monday, 29 November 2021
Time : 10.00 a.m.
Broadcast Venue : Meeting Room, Level 8, Tower Block, Plaza Dwtasik,
Jalan Sri Permaisuri, Bandar Sri Permaisuri, 56000 Kuala Lumpur,
Malaysia

MODE OF MEETING

In view of the COVID-19 outbreak and as part of the safety measures, the 9th AGM will be conducted entirely through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, including any amendment that may be made from time to time.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 9th AGM in person at the Broadcast Venue on the day of the 9th AGM.

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our 9th AGM at short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the 9th AGM. The Company will continue to observe the guidelines issued by the Ministry of Health and will take all relevant precautionary measures as advised.

REMOTE PARTICIPATION AND VOTING FACILITIES (“RPV”)

Shareholders are to attend, speak (in the form of real time submission of typed texts) and vote (collectively, “participate”) remotely at the 9th AGM using RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.

Shareholders who appoint proxies to participate via RPV in the 9th AGM must ensure that the duly executed proxy forms are deposited in a hard copy form or by electronic means to Tricor not later than **Saturday, 27 November 2021 at 10.00 a.m.**

Corporate representatives of corporate members/ attorneys appointed by power of attorney must deposit their **original** certificate of appointment of corporate representative/ power of attorney to Tricor not later than **Saturday, 27 November 2021 at 10.00 a.m.** to participate via RPV in the 9th AGM.

A shareholder who has appointed a proxy or attorney or authorised representative to participate at this 9th AGM via RPV must request his/her proxy or attorney or authorised representative to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.

As the 9th AGM is a virtual AGM, shareholders who are unable to participate in this 9th AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions in the proxy form.

PROCEDURES FOR RPV

Shareholders/proxies/corporate representatives/attorneys who wish to participate in the 9th AGM remotely using the RPV are required to follow the requirements and procedures as summarised below:

	Procedure	Action
BEFORE THE 9th AGM		
(a)	Register as a user with TIIH Online website	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online. Register as a user under the “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online website, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online website.
(b)	Submit your registration for RPV	<ul style="list-style-type: none"> Registration is open from 10.00 a.m., Friday, 29 October 2021 until the day of the 9th AGM on Monday, 29 November 2021. Shareholder(s) or proxy(ies) or corporate representative(s) or attorney(s) are required to pre-register their attendance for the 9th AGM to ascertain their eligibility to participate in the 9th AGM using the RPV. Login with your user ID and password and select the corporate event: “(REGISTRATION) ECONPILE 9th AGM” Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting”. Review your registration and proceed to register. System will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting Record of Depositors as at 19 November 2021, the system will send you an e-mail after 27 November 2021 to approve or reject your registration for remote participation.
ON THE DAY OF THE 9th AGM (29 NOVEMBER 2021)		
(c)	Login to TIIH Online website	<ul style="list-style-type: none"> Login with your user ID and password for remote participation at the 9th AGM at any time from 9.00 a.m. i.e. 1 hour before the commencement of the 9th AGM on Monday, 29 November 2021 at 10.00 a.m.
(d)	Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “(LIVE STREAM MEETING) ECONPILE 9th AGM” to engage in the proceedings of the 9th AGM remotely. If you have any question for the Chairperson/ Board, you may use the query box to transmit your question. The Chairperson/ Board will endeavor to respond to questions submitted by remote participants during the 9th AGM. If there is time constraint, the responses will be e-mailed to you at the earliest possible, after the meeting.

	Procedure	Action
(e)	Online Remote Voting	<ul style="list-style-type: none"> • Voting session commences from 10.00 a.m. on Monday, 29 November 2021 until a time when the Chairperson announces the completion of the voting session of the 9th AGM. • Select the corporate event: “(REMOTE VOTING) ECONPILE 9th AGM”. • Read and agree to the Terms & Conditions and confirm the Declaration. • Select the CDS account that represents your shareholdings. • Indicate your votes for the resolutions that are tabled for voting. • Confirm and submit your votes.
(f)	End of remote participation	<ul style="list-style-type: none"> • Upon the announcement by the Chairperson on the closure of the 9th AGM, the live streaming will end.

Note to users of the RPV facilities:

1. Should your registration for RPV be approved, we will make available to you the rights to join the live stream meeting and to vote remotely. Your login to TIIH Online website on the day of meeting will indicate your presence at the virtual meeting.
2. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
3. In the event you encounter any issues with logging-in, connection to the live stream meeting or online voting on the meeting day, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

GENERAL MEETING RECORD OF DEPOSITORS (“ROD”)

Only a shareholder whose name appears on the ROD as at **19 November 2021** shall be entitled to attend, participate, speak and vote at the 9th AGM or appoint proxies to attend and/or vote on his/her behalf.

APPOINTMENT OF PROXY

The 9th AGM will be conducted virtually. If you are unable to attend the meeting via RPV on 29 November 2021, you may appoint the Chairperson of the meeting as proxy and indicate the voting instructions in the Proxy Form.

You may submit your proxy form to Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or its Customer Service Center at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than forty-eight (48) hours before the time appointed for holding the 9th AGM or any adjournment thereof, otherwise the proxy form shall not be treated as valid. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.

You may also submit the proxy form electronically via **TIIH Online** website at <https://tiih.online> not later than **Saturday, 27 November 2021 at 10.00 a.m.** Please do read and follow the procedures below to submit proxy form electronically.

PROCEDURE FOR ELECTRONIC LODGEMENT OF PROXY FORM

The procedures to submit your proxy form electronically via Tricor’s **TIIH Online** website are summarised below:

	Procedure	Action
Steps for individual shareholders		
a	Register as a User with TIIH Online website	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the “e-Services”. Please do refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online website, you are not required to register again.
b	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: “ECONPILE 9TH AGM - Submission of Proxy Form”. Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(ies) to vote on your behalf. Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairperson as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide on your vote. Review and confirm your proxy(ies) appointment. Print proxy form for your record.
Steps for corporation or institutional shareholders		
a	Register as a User with TIIH Online website	<ul style="list-style-type: none"> Access to TIIH Online website at https://tiih.online. Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects “Create Account by Representative of Corporate Holder”. Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. <p>Note: The representative of a corporation 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.</p>
b	Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online website at https://tiih.online. Select the corporate event: “ECONPILE 9TH AGM - Submission of Proxy Form”. Read and agree to the Terms & Conditions and confirm the Declaration. Proceed to download the file format for “Submission of Proxy Form” in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxy(ies) by inserting the required data. Submit the proxy appointment file. Proceed to upload the duly completed proxy appointment file. Select “Submit” to complete your submission. Print the confirmation report of your submission for your record.

POLL VOTING

The voting at the 9th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed Tricor as Poll Administrator to conduct the poll by way of electronic voting (e-voting).

Shareholders/proxies/corporate representatives/attorneys can proceed to vote on the resolutions at any time from the commencement of the 9th AGM at 10.00 a.m. on Monday, 29 November 2021 but before the end of the voting session which will be announced by the Chairperson of the meeting. Kindly refer to item (e) of the above Procedures for RPV for guidance on how to vote remotely from TIIH Online website at <https://tjih.online>.

Upon completion of the voting session for the 9th AGM, the Scrutineers will verify the poll results followed by the Chairperson's declaration whether the resolutions are duly passed.

PRE-MEETING SUBMISSION OF QUESTION TO THE BOARD OF DIRECTORS

Shareholders may submit questions for the Board in advance of the 9th AGM via Tricor's TIIH Online website at <https://tjih.online> by selecting "e-Services" to login, pose questions and submit electronically not later than **Saturday, 27 November 2021 at 10.00 a.m.** The Board will endeavor to answer the questions received at the 9th AGM.

DOOR GIFT/FOOD VOUCHER

There will be **NO distribution** of door gifts or food vouchers for attending the 9th AGM.

NO RECORDING OR PHOTOGRAPHY

Unauthorised recording and photography are strictly prohibited at the 9th AGM of the Company.

ENQUIRY

If you have any enquiries on the above, please contact the following persons during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com

Contact persons :

Pn. Azizah Kadir : +603-2783 9260 / Email: Azizah@my.tricorglobal.com
Ms Christine Cheng : +603-2783 9265 / Email: Christine.Cheng@my.tricorglobal.com
Mr Ang Wai Meng : +603-2783 9281 / Email: Wai.Meng.Ang@my.tricorglobal.com