ECA INTEGRATED SOLUTION BERHAD
[Registration No. 202101031471 (1431771-P)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("**EGM**") of ECA Integrated Solution Berhad ("**ECA**" or the "**Company**") will be held at Meeting Room 2, Level 1, Ixora Hotel Penang, 3096 Jalan Baru, Bandar Perai Jaya, 13600 Perai, Penang, Malaysia on Thursday, 20 August 2026 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolutions:-

ORDINARY RESOLUTION 1

PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME ("ESOS") OF UP TO 15% OF THE TOTAL NUMBER OF ISSUED SHARES OF ECA (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME OVER THE DURATION OF THE ESOS TO THE ELIGIBLE DIRECTORS AND EMPLOYEES OF ECA AND ITS SUBSIDIARIES ("PROPOSED ESOS")

"**THAT** subject to the approvals of all relevant regulatory authorities being obtained (where applicable), and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given for the Board of Directors of ECA ("**Board**") to:-

i. establish, implement and administer the Proposed ESOS during the duration of the Proposed ESOS for the eligible Directors and employees of ECA and its subsidiaries (excluding subsidiaries which are dormant, if any) ("**ECA Group**" or the "**Company**") who fulfil the eligibility criteria ("**Eligible Persons**") in accordance with the provisions of the Bylaws governing the rules, terms and conditions of the Proposed ESOS ("**Bylaws**"), a draft of which is set out in Appendix I of the circular to the shareholders of ECA dated 4 August 2026 in relation to the Proposed ESOS ("**Circular**");
ii. determine the exercise price of the ESOS options based on the terms and conditions set out in the Bylaws;
iii. allot and issue new ordinary shares in ECA ("**ECA Share(s)**" or "**Share(s)**") under the Proposed ESOS, and/ or transfer such number of ECA Shares from time to time to the Eligible Persons as may be required in connection with the implementation of the Proposed ESOS, provided that the total number of such ECA Shares to be issued under the Proposed ESOS shall not in aggregate exceed 15% of the total number of issued Shares (excluding treasury shares, if any) in the Company at any point in time over the duration of the Proposed ESOS;
Any new ECA Shares to be allotted and issued shall, upon allotment and issuance, rank equally in all respects with the existing ECA Shares save and except that such ECA Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distributions that may be declared, made or paid to shareholders where the entitlement date of which precedes the relevant date of issuance and allotment of such ECA Shares.
Any transfer of any existing ECA Shares by the Company (vide treasury shares) under the Proposed ESOS, shall be subject to the provisions of the Constitution of ECA and rank in full for all entitlements, including dividends or other distributions declared or recommended in respect of the existing ECA Shares, the record date for which is on or after the date on which the ECA Shares are transferred to the Central Depository System accounts of the Proposed ESOS participants and shall in all other respects rank equally with other existing ECA Shares in issue;
iv. add, amend, modify and/ or delete all or any part of the terms and conditions as set out in the Bylaws governing the Proposed ESOS from time to time provided that such addition, amendment, modification and/ or deletion are effected in accordance with the provisions of the Bylaws, and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Proposed ESOS;
v. do all things necessary and make the necessary applications to Bursa Malaysia Securities Berhad ("**Bursa Securities**") for the listing of and quotation for new ECA Shares that may, hereafter from time to time, be allotted and issued under the Proposed ESOS; and
vi. to appoint and authorise a committee ("**ESOS Committee**") by which the Proposed ESOS will be administered in accordance with the Bylaws by the said ESOS Committee, who will be responsible for, amongst others, implementing and administering the Proposed ESOS. The members of the ESOS Committee shall comprise such number of Directors and/ or senior management personnel of the Group to be identified from time to time.

THAT the Board be and is hereby authorised to give effect to the Proposed ESOS with full power to assent to any conditions, modifications, variations and/ or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things as they may consider necessary and/ or expedient to implement, finalise and give full effect to the Proposed ESOS;
THAT pursuant to Section 85 of the Companies Act 2016 ("**Act**"), approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares to the Eligible Persons pursuant to the Proposed ESOS;
AND THAT the draft Bylaws as set out in Appendix I of the Circular and which is in compliance with the ACE Market Listing Requirements of Bursa Securities ("**Listing Requirements**"), be and is hereby approved and adopted."

ORDINARY RESOLUTION 2 TO 9

PROPOSED ALLOCATION OF ESOS OPTIONS TO THE ELIGIBLE DIRECTORS AND CHIEF EXECUTIVE OF ECA UNDER PROPOSED ESOS ("PROPOSED ALLOCATION")

"**THAT**, subject to the passing of the Ordinary Resolution 1 and the approvals of the relevant authorities being obtained, approval be and is hereby given to the Board to authorise the ESOS Committee, at any time and from time to time throughout the duration of the Proposed ESOS, to offer and grant to each of the following persons:-

No.	Name	Ordinary Resolutions
i.	Tan Sri Abd Rahman bin Mamat (Independent Non-Executive Chairman)	Resolution 2
ii.	Chua Lye Hock (Executive Director / Chief Executive Officer / Chief Operating Officer)	Resolution 3
iii.	Ooi Chin Siew (Executive Director)	Resolution 4
iv.	Dato' Dr. Shanmughanathan A/L Vellanthurai (Independent Non-Executive Director)	Resolution 5
v.	Masleena binti Zaid (Independent Non-Executive Director)	Resolution 6
vi.	Mary Low Shwee Hoon (Non-Independent Non-Executive Director)	Resolution 7
vii.	Teo Chee Lian @ Teo Chee Liang (Independent Non-Executive Director)	Resolution 8
viii.	Kang Ewe Kheng (Major Shareholder / Head of Design & Development (Senior Vice President))	Resolution 9

Provided always that:-

i. he/ she does not participate in the deliberation or discussion of his/ her own allocation;
ii. not more than 10% of the new ECA Shares which may be made available under the Proposed ESOS shall be allocated to him/ her, if he/ she, either singly or collectively through persons connected to him/ her, holds 20% or more of the total number of issued shares of ECA (excluding treasury shares), if any;
iii. not more than 50% of the total number of ECA Shares which may be made available under the Proposed ESOS shall be allocated to the Directors and senior management (As determined by the ESOS Committee from time to time) of the Group (excluding subsidiary companies which are dormant); and
iv. subject always to such terms and conditions and/ or any adjustments which may be made in accordance with the provisions of the Bylaws, the Listing Requirements, or any prevailing guidelines issued by Bursa Securities or any other relevant authority, as amended from time to time;

THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares to the above Directors of ECA Group pursuant to the Proposed ESOS;
AND THAT subject always to such terms and conditions and/ or adjustments which may be made in accordance with the Bylaws, the Board be and is hereby authorised to take such steps as necessary or expedient to implement, finalise or to give full effect to the Proposed Allocation with full power to assent to any terms, conditions, modifications, variations and/ or amendments as may be imposed and/ or permitted by the relevant authorities."

ORDINARY RESOLUTION 10

PROPOSED PRIVATE PLACEMENT OF UP TO 20% OF THE TOTAL NUMBER OF ISSUED SHARES OF ECA (EXCLUDING TREASURY SHARES, IF ANY) TO THIRD PARTY INVESTORS TO BE IDENTIFIED LATER AT AN ISSUE PRICE TO BE DETERMINED LATER AND ANNOUNCED LATER ("PROPOSED 20% PRIVATE PLACEMENT")

"**THAT** subject to the passing of Ordinary Resolution 10 and subject to all approvals being obtained from the relevant authorities and/ or parties, approval be and is hereby given to the Board to issue and allot up to 146,497,227 new Shares, representing approximately 20% of the existing total number of ECA Shares ("**Placement Share(s)**") to third party investor(s) to be identified later at an issue price to be determined later by the Board upon such terms and conditions as disclosed in the Circular.
THAT pursuant to Section 85 of the Act, approval be and is hereby given to waive the statutory pre-emptive rights of the existing shareholders of the Company to be offered new Shares ranking equally to the existing issued ECA Shares arising from any allotment and issuance of new Shares pursuant to the Proposed 20% Private Placement.
THAT the issue price of the Placement Shares will be determined based on a discount of not more than 20% to the 5-day volume-weighted average market price of the Shares up to and including the last trading day immediately preceding the Price-Fixing Date.
THAT the Directors be and are hereby authorised to utilise the proceeds to be derived from the Proposed 20% Private Placement for such purposes as set out in the Circular and the Board be and is hereby authorised with full power to vary the manner and/ or purpose of the utilisation of such proceeds from the Proposed 20% Private Placement in the manner as the Board may deem fit, necessary and/ or expedient, subject (where required) to the approval of the relevant authorities and in the best interest of the Company.
THAT such Placement Shares will, upon allotment and issuance, rank equally in all respects with the existing ECA Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/ or any other forms of distribution where the entitlement date precedes the relevant date of allotment and issuance of the Placement Shares.
THAT the Directors be and are hereby empowered and authorised to do all acts, deeds and things and to execute, sign, deliver and cause to be delivered on behalf of the Company all such documents and/ or arrangements as may be necessary to give effect and complete the Proposed 20% Private Placement and to assent to any conditions, modifications, variations and/ or amendments in any manner as may be required by the relevant authorities or as the Directors may deem necessary in the best interest of the Company and to take such steps as they may deem appropriate, necessary and/ or expedient in order to implement, finalise, give full effect and to complete the Proposed 20% Private Placement.
AND THAT this resolution constitutes a specific approval for the issuance of securities in the Company contemplated herein and shall continue to be in full force and effect until all Placement Shares to be issued pursuant to or in connection with the Proposed 20% Private Placement have been duly allotted and issued in accordance with the terms of the Proposed 20% Private Placement."

By Order of the Board,

CHIN WAI YI
(MAICSA 7069783)(SSM PC No.: 202008004409)
Company Secretary

Kuala Lumpur
4 August 2026

Notes:

i. A member of the Company who is entitled to attend, speak and vote at this EGM may appoint a proxy to attend, speak and vote on his(her) behalf. A proxy may but need not be a member of the Company, and a member may appoint any person to be his(her) proxy without limitation
ii. Where a member appoints more than one (1) proxy to attend and vote at the EGM, the appointment shall be invalid unless he(she) specifies the proportion of his(her) holdings to be represented by each proxy.
*iii. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depository) Act, 1991 ("**SICDA**"), he(she) may appoint one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.*
*iv. Where a member of the Company is an exempt authorised nominee holding 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.*
An exempt authorised nominee refers to an authorised nominee defined under the SICDA who is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
v. The instrument appointing a proxy shall be in writing by the appointer or an attorney duly authorised in writing or, if the appointer is a corporation, whether under its seal or by an officer or attorney duly authorised.
vi. The instrument appointing either a proxy, a power of attorney or other authorities, where it is signed or certified by a notary as a true copy shall be deposited with the Share Registrar, GAP Advisory Sdn. Bhd. at E-10-4, Megan Avenue 1, 189, Jalan Tun Razak, 50400 Kuala Lumpur, W.P. Kuala Lumpur, Malaysia or email to ir.shareregistry@gapadvisory.my not less than forty eight (48) hours before the time appointed for holding the EGM (no later than 18 August 2026 at 10.00 a.m.) or at any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
vii. The right of foreigners to vote in respect of deposited securities is subject to Sections 41(1)(e) and 41(2) of the Securities Industry (Central Depositories) Act, 1991; the Securities Industry (Central Depositories) (Foreign Ownership) Regulations 1996 and the Constitution of the Company.
viii. In respect of deposited securities, only members whose names appear in the Record of Depositors on 13 August 2026 (General Meeting Record of Depositors) shall be eligible to attend, speak and vote at this EGM.
ix. Any alteration in the Proxy Form must be initialled.
x. Pursuant to Rule 8.31A(1) of the Listing Requirements, all the resolutions set out in the Notice of EGM will be put to the vote by poll.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, speak and vote at the EGM and/ or any adjournment thereof, a member of the Company:
(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "**Purposes**");
(ii) warrants that the member has obtained the prior consent of such proxy(ies) and/ or representative(s) to the Company (or its agents) for the Purposes; and
(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.