

**ecmlibra**  
**ECM LIBRA GROUP BERHAD**  
(Registration No. 200501031433 (713570-K))  
(Incorporated in Malaysia)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting (“**EGM**”) of ECM Libra Group Berhad (“**ECMLG**” or “**Company**”) will be held at The Chow Kit - an Ormond Hotel, 1012 Jalan Sultan Ismail, Chow Kit, 50100 Kuala Lumpur on Tuesday, 16 December 2025 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications, the following resolution:

**ORDINARY RESOLUTION**

- **PROPOSED DISPOSAL OF TWO (2) ADJOINING FREEHOLD LAND HELD UNDER GERAN 11256, NO. LOT 348, AND GERAN 63526, NO. LOT 426, BOTH IN SEKSYEN 15, BANDAR GEORGE TOWN, DAERAH TIMOR LAUT, PULAU PINANG, TOGETHER WITH AN 11-STOREY HOTEL BUILDING ERECTED THEREON COMPRISING 258 HOTEL ROOMS, BEARING THE POSTAL ADDRESS OF NO. 100, JALAN BURMA, 10050 GEORGE TOWN, PULAU PINANG, MALAYSIA (COLLECTIVELY, THE “PROPERTY”) BY ECML HOTELS SDN BHD (“ECMLH”), A WHOLLY-OWNED SUBSIDIARY OF ECMLG, TO WEALTHPRO HOLDINGS SDN BHD (“WHSB”), FOR A TOTAL CASH CONSIDERATION OF RINGGIT MALAYSIA FIFTY-ONE MILLION EIGHT HUNDRED EIGHTY-EIGHT THOUSAND (RM51,888,000.00) ONLY (“DISPOSAL CONSIDERATION”) (“PROPOSED DISPOSAL”)**

“**THAT** subject to the approvals of the relevant authorities and/or parties being obtained (where required), approval be and is hereby given to ECMLH to dispose of the Property to WHSB for the Disposal Consideration, upon the terms and conditions stipulated in the conditional sale and purchase agreement dated 15 August 2025 entered into between ECMLH and WHSB in relation to the Proposed Disposal.

**AND THAT** the Board of Directors of the Company (“**Board**”) be and is hereby authorised to do all acts, deeds and things, and to execute all necessary documents as the Board may consider necessary or expedient, and to take all such necessary steps to give effect to the Proposed Disposal with full powers to assent to and adopt such conditions, variations, modifications and/or amendments in any manner as may be required or imposed by the relevant authorities or as the Board may consider appropriate, and to take all such steps as may be necessary to implement and give full effect to the Proposed Disposal in the best interest of the Company.”

**BY ORDER OF THE BOARD**

**WONG CHOY LING (MIA 47044) (SSM PC No. 202008004069)**  
**CYNTHIA GLORIA LOUIS (MAICSA 7008306) (SSM PC No. 201908003061)**  
**CHEW MEI LING (MAICSA 7019175) (SSM PC No. 201908003178)**

Secretaries  
Kuala Lumpur  
1 December 2025

**NOTES:**

1. Only a depositor whose name appears in the Record of Depositors of the Company as at 9 December 2025 shall be regarded as a member entitled to attend, speak and vote at the EGM or appoint not more than two (2) proxies to attend, speak and vote on his/her behalf.
2. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 which holds 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.

3. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, otherwise the appointment shall be invalid. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy(ies).
4. The instrument appointing a proxy(ies) 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 its common seal or under the hand of a duly authorised officer or attorney of the corporation.
5. The original duly executed Form of Proxy must be deposited at the Registered Office of the Company at 2nd Floor, West Wing, Bangunan ECM Libra, 8 Jalan Damansara Endah, Damansara Heights, 50490 Kuala Lumpur not less than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
6. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms pursuant to the Personal Data Protection Act 2010 set out below:

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 Share Registrar for the purpose of the processing and administration 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 Share Registrar to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company or its Share Registrar, the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company or its Share Registrar of the personal data of such proxy(ies) and/or representative(s) 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.

7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of EGM will be put to vote by way of poll.
8. The circular to shareholders of ECMLG in relation to the Proposed Disposal dated 1 December 2025 and the Form of Proxy are available for viewing and downloading from the Company's website at <https://ecmlibra.com/annual-general-meeting-extraordinary-general-meeting/>.

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