EDEN INC. BERHAD
[Registration No. 197701005144 (36216-V)]
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FORTY-EIGHTH ANNUAL GENERAL MEETING ("48th AGM") of the Company will be held at Ballroom 3, Level 1, Kuala Lumpur Golf & Country Club (KLGCC) Convention Centre, 1A, Jalan Bukit Kiara 1, Bukit Kiara, 60000 Kuala Lumpur, Malaysia on Wednesday, 9 December 2026 at 10:00 a.m. for the following purposes: -

AGENDA

1. To receive the Audited Financial Statements for the financial year ended 30 June 2026 together with the Reports of the Directors and the Auditors thereon. (Please refer to Explanatory Note 1)

2. To re-elect the following Directors, who are to retire by rotation pursuant to Clause 116 of the Company's Constitution and being eligible, have offered themselves for re-election:

   (a) Puan Sri Fadzilah binti Md Ariff (Resolution 1)
   (b) Dato' Nik Mohd Fuad bin Wan Abdullah (Resolution 2)
   (c) Mr. Cheong Kee Yoong (Resolution 3)

3. To approve the payment of Directors' fees amounting to RM440,000.00 for the financial year ended 30 June 2026. (Resolution 4)

4. To approve the benefits payable to the Non-Executive Directors up to RM200,000.00 for the period from 10 December 2026 until the next Annual General Meeting of the Company pursuant to Section 230(1)(b) of the Companies Act 2016. (Resolution 5)

5. To re-appoint UHY Malaysia PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Resolution 6)

As Special Business

To consider and if deem fit, with or without any modification, to pass the following resolution: -

6. **ORDINARY RESOLUTION** (Resolution 7)
- AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

"THAT pursuant to the Companies Act 2016 and the Constitution of the Company and subject to the approvals of the relevant governmental/ regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares issued pursuant to this Resolution does not exceed ten per centum (10%) of the total number of issued shares of the Company for the time being;

THAT pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 14 of the Constitution of the Company, 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 shares arising from any issuance of new shares in the Company pursuant to the Companies Act 2016;

AND THAT the Directors be and are also empowered to obtain approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad;

AND FURTHER THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next Annual General Meeting of the Company."

7. To transact any other business for which due notice has been given in accordance with the Companies Act 2016 and the Company's Constitution.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
YEOW SZE MIN (SSM PC NO. 201908003120) (MAICSA 7065735)
CHEW KIT YEE (SSM PC NO. 202208000376) (MAICSA 7067474)
Joint Company Secretaries

Petaling Jaya
Dated: 30 October 2026

EXPLANATORY NOTES TO ORDINARY AND SPECIAL BUSINESSES: -

1. Audited Financial Statements for the financial year ended 30 June 2026

This Agenda item is meant for discussion only, as the provision of Section 340(1)(a) of the Companies Act 2016 does not require a formal approval from the shareholders for the Audited Financial Statements, and hence, this Agenda item is not put forward for voting.

2. Resolutions 1 to 3 - Re-election of Directors

Pursuant to Clause 116 of the Company's Constitution, Puan Sri Fadzilah binti Md Ariff, Dato' Nik Mohd Fuad bin Wan Abdullah and Mr. Cheong Kee Yoong (hereinafter referred to as the "**Retiring Directors**") are standing for re-election at this 48th AGM and being eligible, have offered themselves for re-election as Directors of the Company. Each Director standing for re-election has consented to their re-election and abstained from deliberations and voting in relation to their respective re-election at the Board of Directors' Meeting.

The Nomination and Remuneration Committee ("**NRC**") had reviewed and assessed the Retiring Directors via the annual assessment. The Board of Directors, via the NRC's annual assessment, was satisfied with the performance of the Retiring Directors and has recommended to the shareholders the proposed re-elections at the 48th AGM under Resolutions 1 to 3.

The profiles of the Retiring Directors can be found in the Annual Report 2026.

3. Resolution 4 - Payment of Directors' fees

This Agenda item is to approve the Proposed Directors' fees for the financial year ended 30 June 2026 of RM440,000.00 (2025: RM418,824.00).

The Resolution 4, if approved, will authorise the payment of Directors' fees pursuant to Clause 129 of the Company's Constitution.

4. Resolution 5 - Directors' benefits payable to Non-Executive Directors

The benefits payable to the Non-Executive Directors pursuant to Section 230(1)(b) of the Companies Act 2016 has been reviewed by the NRC and the Board of Directors of the Company, which recognises that the benefits payable is in the best interest of the Company for the applicable period of between 10 December 2026 to the next Annual General Meeting of the Company in year 2027.

The total estimated amount of Directors' benefits payable is calculated based on the number of the Board of Directors' and Board Committees' meetings scheduled to be held for the financial year ending 30 June 2027 and until the next Annual General Meeting and other benefits. This authority, unless revoked or varied by the Company in a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.

5. Resolution 7 - Authority to issue shares pursuant to the Companies Act 2016

The Company had been granted a general mandate on the authority to issue shares pursuant to the Companies Act 2016 by its shareholders at the Forty-Seventh Annual General Meeting of the Company held on 4 December 2025 ("**Previous Mandate**"). The Company wishes to renew the mandate on the authority to issue shares of not exceeding 10% of the total number of issued shares of the Company for the time being ("**General Mandate**").

As at the date of this notice, the Previous Mandate granted by shareholders had not been utilised and hence no proceeds were raised therefrom.

The purpose to seek the General Mandate is to enable the Directors of the Company to issue and allot shares at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organise a general meeting solely for such issuance and allotment of shares. This authority unless revoked or varied by the Company in a general meeting, will expire at the next Annual General Meeting. The proceeds raised from the General Mandate will provide flexibility to the Company for any possible fund-raising activities, including but not limited to further placing of shares, for the purpose of funding future investment project(s), working capital and/or acquisition(s).

Pursuant to Section 85 of the Companies Act 2016 read together with Clause 14 of the Constitution of the Company, shareholders have pre-emptive rights to be offered any new shares in the Company which rank equally to the existing issued shares in the Company or other securities.

The Resolution 7, if passed, would allow the Directors to issue new shares to any person under the authority to issue shares pursuant to the Companies Act 2016 without having to offer the new shares to be issued equally to all existing shareholders of the Company prior to issuance.

NOTES:-

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 2 December 2026 ("**General Meeting Record of Depositors**") shall be eligible to attend, participate, speak and vote at the 48th AGM.

2. A member entitled to attend and vote at the 48th AGM, shall be entitled to appoint more than one (1) proxy to attend, participate, speak, and vote instead of the member at the 48th AGM. A proxy needs not be a Member of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the 48th AGM shall have the same rights as the Member to attend, participate, speak, and vote at the 48th AGM and upon appointment a proxy shall be deemed to confer authority to demand or join in demanding a poll.

3. Where a member appoints more than one (1) proxy, he shall specify the proportion of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.

4. Where a member of the Company is an exempt authorised nominee which holds 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.

5. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

6. The instrument appointing a proxy must be deposited at Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan **not less than forty-eight (48) hours** before the time for holding the 48th AGM or at any adjournment thereof or submit electronically via designated Email Address of Share Registrar: info@sshsb.com.my.

7. Any Notice of Termination of Authority to act as Proxy must be received by the Company before the commencement of the 48th AGM or at any adjournment thereof, failing which, the termination of the authority of a person to act as proxy will not affect the following in accordance with Section 338 of the Companies Act 2016: -

   (a) the constitution of the quorum at such meeting;
   (b) the validity of anything he did as chairman of such meeting;
   (c) the validity of a poll demanded by him at such meeting; or
   (d) the validity of the vote exercised by him at such meeting.