

EVERGREEN FIBREBOARD BERHAD

(REGISTRATION NO. 199101006810 (217120-W))

(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR SHAREHOLDERS AND/OR PROXIES THIRTY-FIFTH ANNUAL GENERAL MEETING (“35th AGM”)

INFORMATION ON 35TH AGM

1. Date, Time and Venue

The Company’s 35th AGM is scheduled to be held as follows: -

Day and Date : Monday, 18th May 2026

Time : 9:00 a.m.

Venue : Grand Ballroom, Level 1, Forest City Golf Hotel, Jalan Persiaran Golf 5,
Forest City Golf Resort, 81550 Gelang Patah, Johor Bahru, Johor.

2. Entitlement to Attend

Only members whose names appear in the Record of Depositors as of 08 May 2026 are entitled to attend, participate, speak and vote at the 35th AGM or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf in respect of the number of shares registered in his/her name at that mentioned date.

3. Lodgement of Form of Proxy of 35th AGM

- (a) If you are unable to attend the 35th AGM and wish to appoint proxy(ies) to vote on your behalf, you may deposit your Form of Proxy at the Registered Office of the Company at Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia not later than forty-eight (48) hours before the 35th AGM or any adjournment thereof, i.e., **latest by Saturday, 16th May 2026 at 9:00 a.m.**
- (b) If you wish to attend the 35th AGM yourself, please do not submit any Form of Proxy for the 35th AGM that you wish to attend. You will not be allowed to attend the 35th AGM together with a proxy appointed by you. Only one of you is allowed to attend and enter the meeting venue.
- (c) If you have submitted your Form of Proxy prior to the 35th AGM and subsequently decided to attend the 35th AGM yourself, please revoke your proxy appointment at the time of registration.

4. Corporate Member

Any Corporate Member who wishes to appoint a representative instead of a proxy to the 35th AGM should submit the original certificate of appointment under the corporation’s seal to the Company’s Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia at any time before the time appointed for holding the 35th AGM or to the registration staff on the meeting day for the Company’s records.

5. Parking

You may park your vehicle at the allocated visitors’ parking bays.

6. Door Gifts

There will be NO door gifts in the 35th AGM.

GUIDANCE FOR ATTENDANCE OF 35th AGM

1. Registration for the 35th AGM

- (a) Registration will start at 8.30 a.m. and end at such time as the Chairman meeting may be determined.
- (b) Please read the signage to ascertain the registration counter to register yourself for the 35th AGM and join the queue accordingly.
- (c) Please present your original National Registration Identification Card (“NRIC”) or Passport for verification by the Share Registrar against the Record of Depositors as of 11 May 2026. Please ensure that you collect your NRIC or Passport thereafter.
- (d) After verification, you are required to write your name and sign on the Attendance List provided by the Share Registrar. Thereafter, you will be given an identification wristband.
- (e) **NO** individual will be allowed to enter the meeting hall without the identification wristband. There will be no replacement if you lose or misplace the identification wristband.
- (f) **NO** person will be allowed to register on behalf of another person, even with the original NRIC or Passport of that person.
- (g) The registration counter is solely for verification of identity and registration purposes.
- (h) All attendees are also required to observe the social distancing rule.
- (i) Please vacate the registration area immediately after registration.

If you have any enquiries on other matters, please refer to our staff who will be at hand to assist.

2. Submission of Questions prior to 35th AGM

Shareholders are encouraged to submit questions ahead of the 35th AGM and email your questions to irevergreen@efb.com.my, latest by **Saturday, 16 May 2026**. The Company will endeavour to answer your question(s) at the 35th AGM.

The 35th AGM proceedings will focus on the proposed resolutions to minimise crowd gathering time in an enclosed environment.

ENQUIRY

Should you require assistance on the above matter, kindly contact our Share Registrar at:

Boardroom Share Registrars Sdn. Bhd.

General Line: +603-7890 4700

Ms. Santhi A/P Saminathan / Ms Tan Hui Yin

General Line: +607- 224 1035

Email: aidasophea.rahim@boardroomlimited.com
huiyin.tan@boardroomlimited.com

We thank you for your continued support.



Registration no. 199101006810 (217120-W)

Dear Valued Shareholders of EVERGREEN FIBREBOARD BERHAD,

It is our pleasure to invite you to the Thirty-Fifth Annual General Meeting (AGM) of the Company, whereby the particulars of the time, date and venue for the meeting is as below: -

Day & Date : **Monday 18th May 2026**
Time : **9.00am**
Venue : **Grand Ballroom, Level 1, Forest City Golf Hotel, Jalan Persiaran Golf 5, Forest City Golf Resort, 81550 Gelang Patah, Johor Bahru, Johor.**

Apart from the ordinary business agenda of this Annual General Meeting, the Company will also consider and if thought fit, transact the following special business at the Thirty-fifth AGM: -

- (a) Authority to Allot and Issue Shares Pursuant to Sections 75 (1) and 76 (1) of the Companies Act, 2016; and
- (b) Proposed Renewal of Authorisation for the Company to Purchase Its Own Shares of Up to Ten Percent (10%) of the total Number of Issued Shares of the Company (“Proposed Renewal of Authority for “Share Buy-Back”).

In our effort of going green and in preserving the environment, please scan the QR code for the following documents of the Company which are also available on the Company's website at www.evergreengroup.com.my.



- 1) **Annual Report 2025;**
- 2) **Corporate Governance Report 2025;**
- 3) **Share Buy-Back Statement;**
- 4) **Administrative Guide; and**
- 5) **Request Form.**

Please forward us your request by completing the Request Form provided, should you require a printed copy of no. 1 and/or no. 2 and/or no. 3 above. A copy will be sent to you by ordinary post within five (5) working days from the date of receipt of your request.

We thank you for your continued support towards the Company.

Yours faithfully,

**THE BOARD OF DIRECTORS
OF EVERGREEN FIBREBOARD BERHAD**
17 April 2026