GENERAL MEETINGS: Outcome of Meeting

ECO WORLD INTERNATIONAL BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	19 Jun 2023
Time	10:00 AM

Venue(s)	Broadcast Venue Bukit Bintang City Centre Sales Gallery No. 2, Jalan Hang Tuah 55100 Kuala Lumpur, Wilayah Persekutuan Malaysia
Outcome of Meeting	The Board of Directors of Eco World International Berhad ("Company") wishes to announce that the special resolution set out in the Notice of the Extraordinary General Meeting ("EGM") dated 26 May 2023 was duly passed by the shareholders of the Company at the EGM held on Monday, 19 June 2023. The special resolution was approved by way of poll via remote participation and electronic voting facilities. The results of the poll were validated by GovernAce Advisory & Solutions Sdn Bhd, the Independent Scrutineer appointed by the Company. The details of the results of the poll are set out below. Following completion of the Proposed Capital Reduction which is expected to be in August 2023, the Company intends to declare a first tranche of dividend amounting to at least RM300 million. The date for the declaration of first tranche of dividend will be determined and announced later subject to completion of the Proposed Capital Reduction, our Company's compliance with all applicable laws and regulations and approval of the Board of Directors of the Company for the dividend distribution at such point in time. This announcement is dated 19 June 2023.

Voting Results

1. SPECIAL RESOLUTION

Description	PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY OF RM1,500 MILLION PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	162	44
No. of Shares	1,873,913,120	147,705
% of Voted Shares	99.9921	0.0079
Result	Accepted	

Announcement Info

Company Name	ECO WORLD INTERNATIONAL BERHAD
Stock Name	EWINT
Date Announced	19 Jun 2023
Category	General Meeting
Reference Number	GMA-14062023-00006
Corporate Action ID	MY230614MEET0006