

MEMORANDUM

To: All Planters of East West One Group

Date: 3rd August 2026

Subject: Clarification on Meeting Venue Name and Submission of Proxy Forms

Dear Valued Planters,

1. Change of name of meeting venue

Further to the Notices of the Planters' Meetings issued to the Planters, the Management Companies wish to inform all Planters that the hotel at which the Meetings will be held has recently changed its name.

The venue is now known as:

AC Hotel by Marriott Puchong

(formerly known as Mtree Hotel Puchong)

No. 6, Jalan Kenari 12,
Bandar Puchong Jaya,
47170 Puchong, Selangor.

Please note that there is no change to the physical location or address of the venue. The date and meeting and time of each of the three Planters' Meeting also remain unchanged.

The Planters' Meetings will be held on **Monday, 17 August 2026** according to the following schedule:

- **East West One Planter's Scheme:** 9.30 am
- **East West Horizon Planter's Scheme:** 12.00 pm
- **East West Planter's Scheme 1:** 3.30 pm

2. Additional collection point for proxy forms

The Management Companies recognise that a number of Planters are based in Peninsular Malaysia and may find it inconvenience to courier the completed proxy forms to the Management Office in Sabah.

As a matter of convenience only, Planters may therefore deliver their duly completed and signed proxy forms to the following address:

East West Office

Lot C-05-02, Block C, Oasis Square

2, Jalan PJU 1A/7

Ara Damansara

47301 Petaling Jaya, Selangor

For the avoidance of doubt, the Ara Damansara office is provided solely as a facility for the convenience of Planters to deliver their Proxy Forms. It does not constitute a separate submission address for the purposes of submission of proxy forms. All proxy forms received in Ara Damansara office will be forwarded to Sabah for consolidation and processing.

To ensure smooth logistic arrangement, the final collection deadline at the Ara Damansara office is:

Friday, 14 August 2026 at 5.00 pm

Planters who choose to courier their proxy forms directly to the Management Companies in Sabah should continue to follow the submission arrangement and deadline stated in the respective proxy forms and Notices of Meeting.

Except for the clarification regarding the change of name of the meeting venue and the facility provided for the convenience of Planters to deliver proxy forms in Ara Damandara Office, all other information, terms, condition and arrangement contained in the respective Notices of the Planters' Meetings remains unchanged.

Thank you.

By Order of the Management Companies

East West One Group