Subject : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON-RELATED PARTY TRANSACTIONS**

Description : **ECOBUILT HOLDINGS BERHAD ("ECOBUILT" OR "COMPANY")**

DISPOSAL OF SHARES IN TITIJAYA LAND BERHAD

1. INTRODUCTION

The Board of Directors of the Company wishes to announce that Rexallent Construction Sdn. Bhd., a wholly-owned subsidiary of the Company, had on 26 May 2026 disposed in aggregate of 43,850,000 Ordinary Shares or 3.31% of Titijaya Land Berhad for an aggregate sum of RM 9,208,500.00 in cash ("the Disposal").

2. DETAILS OF THE DISPOSAL

(i) INFORMATION ON TITIJAYA LAND BERHAD

The principal activity of Titijaya Land Berhad is investment holding. The principal activities of its subsidiaries include property development, hotel operations, investment holding, providing management services, money lending business, property investment and construction.

(ii) BASIS OF ARRIVING AT THE DISPOSAL CONSIDERATION

The Disposal consideration was derived based on the prevailing market price at the point of disposal.

(iii) ORIGINAL COST AND GAIN FROM THE DISPOSAL

As at the date of this announcement, the original cost and date of investment are not available as the relevant historical records or documentation could not be retrieved despite reasonable efforts undertaken by the Company. Notwithstanding this, the NBV is RM9.428 million based on the unaudited financial statement of the Company for the Financial Year Ended 28 February 2026.

3. UTILISATION OF PROCEEDS

The proceeds arising from the Disposal will be utilised for the Group's working capital requirements, including but not limited to expenses relating to the Scheme of Arrangement, operational expenditures, repayment obligations, and other general corporate purposes.

4. LIABILITIES TO BE ASSUMED ARISING FROM THE DISPOSAL

There are no liabilities, including contingent liabilities, to be assumed by the Company arising from the Disposal.

5. RATIONALE

The Disposal enables the Company to improve its cash flow and reduce its investment exposure, notwithstanding that the Disposal is undertaken at a price below the unaudited book value of the investment.

6. **RISK FACTORS**

Barring any unforeseen circumstances, the Board of Directors of the Company is not aware of any material risk arising from the Disposal.

7. **FINANCIAL EFFECTS**

The Disposal is not expected to have material effects on the share capital, net assets, gearing, earnings and substantial shareholders' shareholdings of the Company for the financial year ending 28 February 2027.

8. **DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS**

None of the Directors and/or major shareholders of the Company and/or persons connected to them has any interest, direct or indirect, in the Disposal.

9. **STATEMENT BY THE BOARD**

The Board of Directors, after having considered all aspects of the Disposal, is of the opinion that the Disposal is in the best interest of the Group.

10. **APPROVALS REQUIRED**

The Disposal is not subject to the approval of the shareholders of the Company.

11. **HIGHEST PERCENTAGE RATIO**

Pursuant to Paragraph 10.02(g) of the Main Market Listing Requirements of Bursa Securities, the highest percentage ratio applicable is 24.42% based on the latest audited financial statements for the financial year ended 31 August 2024.

This announcement is dated 26 May 2026.