



**SCENT OF HEALTHSTYLE**  
**VANZO HOLDINGS BERHAD**  
[Registration No.: 202301051922 (1545836-M)]  
(Incorporated in Malaysia)  
(“the Company”)

Dear Shareholders of Vanzo Holdings Berhad (“**Vanzo**” or “**the Company**”)

We are pleased to invite you to the Second (“**2<sup>nd</sup>**”) Annual General Meeting (“**AGM**”) of the Company, which will be conducted as follows: -

**Day & Date** : **Friday, 27 March 2026**

**Time** : **10:00 a.m.**

**Venue** : **Geno Hotel, Taurus Room, Level 1, Jalan Subang Mas, Taman Subang Mas, 47620 Subang Jaya, Selangor, Malaysia.**

**Annual Report 2025**

You may scan the QR code for the following documents of the Company or download from the designated website link at <https://ir2.chartnexus.com/vanzo/agm.php> :-

1. Annual Report 2025
2. Notice of the 2<sup>nd</sup> AGM
3. Form of Proxy
4. Administrative Guide for the 2<sup>nd</sup> AGM



In an effort to reduce paper consumption, we urge shareholders to refer to the softcopy version of Annual Report 2025. If you require a printed copy of the Annual Report, please submit your request through Vistra’s Share Registry and IPO (MY) portal at <https://srmy.vistra.com/> by selecting “Request for Annual Report / Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone or email to Vistra at the number given below. The Annual Report will be delivered to you as soon as reasonably practicable after the receipt of your request.

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 9:00 a.m. to 5:30 p.m. (except public holidays) at 603-2783 9299 or [is.enquiry@vistra.com](mailto:is.enquiry@vistra.com).

**Appointment of Proxy**

For shareholders who are unable to participate in the 2<sup>nd</sup> AGM and wish to appoint a proxy to attend and vote on your behalf at the 2<sup>nd</sup> AGM, you may complete the proxy form and deposit the completed Form of Proxy via hardcopy or by electronic means **not less than forty-eight (48) hours before the time appointed for holding the 2<sup>nd</sup> AGM or at any adjournment thereof**:-

(i) **In Hardcopy Form (applicable to all shareholders)**

*The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at S-4-04, The Gamuda Biz Suites, Jalan Anggerik Vanilla 31/99, 40460 Kota Kemuning, Shah Alam, Selangor.*

OR

(ii) **By Electronic Means (only applicable to Individual Shareholder)**

*The Form of Proxy shall be electronically submitted via <https://www.propollsolutions.com.my>.*

You may refer to the Administrative Guide of the 2<sup>nd</sup> AGM, which can be accessed via the Company’s website at <https://ir2.chartnexus.com/vanzo/agm.php> for further information and details.

Should you require any assistance on the above, kindly contact our Poll Administrator, Propoll Solutions Sdn. Bhd. at +6010-5265490.

We thank you for your continued support to the Company.

Yours faithfully,  
For and on behalf of  
**Vanzo Holdings Berhad**

**Wong Liang Tzer**  
Managing Director  
29 January 2026