

**ZANTAT HOLDINGS BERHAD**  
Registration No. 202101040483 (1440783-X)  
(Incorporated in Malaysia)

**MINUTES OF THE THIRD (3RD) ANNUAL GENERAL MEETING OF ZANTAT HOLDINGS BERHAD  
("THE COMPANY") HELD AT AGATE ROOM, LEVEL G, M WORLD HOTEL PJ (FORMERLY  
KNOWN AS AVANTE HOTEL), 1, PERSIARAN BANDAR UTAMA, BANDAR UTAMA, 47800  
PETALING JAYA ON FRIDAY, 30 MAY 2025 AT 10.00 A.M.**

**DIRECTORS PRESENT**

Mr Yap Yoon Kong	Independent Non-Executive Chairman
Mr Chan Hup Ooi	Non-Independent Non-Executive Deputy Chairman
Mr Chan Bin Iuan	Managing Director
Mr Chan Jee Chet	Executive Director
Ms Aw Ee Ling	Executive Director/ Chief Financial Officer
Mr Poo Lap Tuck	Independent Non-Executive Director
Dr Gan Seng Kian	Independent Non-Executive Director
Puan Rima Ramona binti Muhammad Arif	Independent Non-Executive Director
Prof. Dr Teh Geok Bee	Independent Non-Executive Director
Mr Chan Jee Yang	Alternate Director to Mr Chan Hup Ooi

**IN ATTENDANCE**

Ms Siew Suet Wei (MAICSA 7011254)	Company Secretary
Ms Julie Ho Yen Ling	Crowe Malaysia PLT ("External Auditor")
Ms Angela Loh Si Wan	Crowe Malaysia PLT ("External Auditor")
Ms Lee Ke Qi	Crowe Malaysia PLT ("External Auditor")
Mr Wong Wai Chyi	M&A Securities Sdn Bhd ("Sponsor")
Ms Chong Hsu-Yeung	M&A Securities Sdn Bhd ("Sponsor")
Shareholders/Proxies	As per attendance list

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**1.0 CHAIRMAN**

Mr Yap Yoon Kong ("the Chairman") presided as Chairman of the Meeting and welcomed the shareholders to the Third Annual General Meeting ("3rd AGM") of the Company.

The Chairman proceeded to introduce the Board of Directors and Company Secretary who were seated at the head table.

**2.0 QUORUM**

The Secretary confirmed the presence of quorum in accordance with Article 16.1 of the Company's Constitution. The Secretary also reported that the Company received in total 12 proxy forms from shareholders for a total of 127,376,800 ordinary shares representing 44.73% of the total number of issued shares of the Company.

**3.0 NOTICE OF MEETING**

The Notice of Meeting dated 30 April 2025 had been circulated to the shareholders and was taken as read.

#### **4.0 RESOLUTIONS TO BE VOTED ON BY POLL**

- 4.1 Pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting are required to be voted by way of poll.
- 4.2 The Company had appointed Tricor Investor & Issuing House Service Sdn Bhd as Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn Bhd as the Independent Scrutineer to verify the poll results.

#### **5.0 AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

- 5.1 The Company's Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon, have been circulated to the shareholders on 30 April 2025 and were tabled to the Meeting. The Chairman informed that the Audited Financial Statements were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 did not require the approval of shareholders. Hence, no voting was required. Accordingly, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' and Auditors' Reports thereon received.

#### **6.0 ORDINARY RESOLUTIONS 1 TO 8**

- 6.1 The Chairman read out the following 8 Ordinary Resolutions which required the approval of a simple majority (i.e. 51%) of the shareholders or their proxies present and voting by poll as follows: :
- (i) Ordinary Resolution 1 – To approve the payment of Directors' fees totalling RM802,000 for the financial year ending 31 December 2025.
  - (ii) Ordinary Resolution 2 – To approve the payment of Directors' benefits up to an amount of RM50,000 for the period from the financial year ending 31 December 2025 and up to the date of the 4th AGM of the Company.
  - (iii) Ordinary Resolution 3 – To re-elect Mr Chan Hup Ooi, who retires in accordance with Article 18.2 of the Company's Constitution.
  - (iv) Ordinary Resolution 4 – To re-elect Mr Poo Lap Tuck, who retires in accordance with Article 18.2 of the Company's Constitution.
  - (v) Ordinary Resolution 5 – To re-elect Ms Aw Ee Ling, who retires in accordance with Article 18.9 of the Company's Constitution.
  - (vi) Ordinary Resolution 6 – To re-elect Prof. Dr Teh Geok Bee, who retires in accordance with Article 18.9 of the Company's Constitution.
  - (vii) Ordinary Resolution 7 – To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
  - (viii) Ordinary Resolution 8 – Authority to issue and allot shares by the Directors under Sections 75 and 76 of the Companies Act 2016.
- 6.2 The Company did not receive any notice for any other business.
- 6.3 The shareholders, Ms Tan Yih Chia proposed and Mr Leong Kah Hoo seconded the motions for all the above Ordinary Resolutions No.1 to 8.

#### **7.0 QUESTIONS AND ANSWERS ("Q&A") SESSION**

- 7.1 The Chairman opened the floor for a Questions and Answers session.

7.2 There were no questions posted and the meeting proceeded with the polling process.

**8.0 POLL VOTING AND ANNOUNCEMENT OF POLL RESULTS**

8.1 At 10.43 a.m., the Chairman announced that the poll results verified by the Scrutineers and set out in **Appendix A** attached to these minutes:

8.2 Based on the poll results, the Chairman declared that all resolutions tabled at the 3rd AGM were carried.

**9.0 CONCLUSION**

There being no other business to be transacted, the Chairman declared the 3rd Annual General Meeting closed at 10.45 a.m.

CONFIRMED AS CORRECT RECORD

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**YAP YOON KONG**  
INDEPENDENT NON-EXECUTIVE CHAIRMAN

Date : 30 May 2025

## APPENDIX A – POLL RESULTS

Appendix 3

### ZANTAT HOLDINGS BERHAD (202101040483)

#### 3rd Annual General Meeting

Agate Room, Level G, M World Hotel PJ (formerly known as AVANTÉ Hotel), 1, Persiaran Bandar Utama, Bandar Utama, 47800 Petaling Jaya, Selangor

On 30-May-2025 at 10:00AM

#### Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Resolution 1	37,128,700	99.9997	12	92.3077	100	0.0003	1	7.6923	37,128,800	100.0000	13	100.0000
Resolution 2	37,128,700	99.9997	12	92.3077	100	0.0003	1	7.6923	37,128,800	100.0000	13	100.0000
Resolution 3	189,322,800	99.9999	18	94.7368	100	0.0001	1	5.2632	189,322,900	100.0000	19	100.0000
Resolution 4	189,322,800	99.9999	18	94.7368	100	0.0001	1	5.2632	189,322,900	100.0000	19	100.0000
Resolution 5	189,322,800	99.9999	18	94.7368	100	0.0001	1	5.2632	189,322,900	100.0000	19	100.0000
Resolution 6	189,322,800	99.9999	18	94.7368	100	0.0001	1	5.2632	189,322,900	100.0000	19	100.0000
Resolution 7	189,322,900	100.0000	19	100.0000	0	0.0000	0	0.0000	189,322,900	100.0000	19	100.0000
Resolution 8	189,322,800	99.9999	18	94.7368	100	0.0001	1	5.2632	189,322,900	100.0000	19	100.0000

