

## Notice To Shareholders

230mm (w) x 100mm (h)

Dear Valued Shareholders of **ZEN TECH INTERNATIONAL BERHAD** (the “Company”), it is our pleasure to invite you to the Extraordinary General Meeting (“EGM”) of the Company, which will be held with the details as shown below: -

Date & Time : Friday, 26 June 2026 at 11:30 a.m. or immediately after the conclusion or adjournment (as the case may be) of the 20<sup>th</sup> Annual General Meeting of the Company which will be held at the same venue and on the same day at 10:30 a.m., whichever is later, or at any adjournment thereof  
Venue : Langkawi Room, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan, Malaysia

In this respect, the documents of the Company as stated below are available to be downloaded via the QR Code, from the Company’s website at [www.ztech.com.my](http://www.ztech.com.my) or Bursa Malaysia Berhad’s website at <https://www.bursamalaysia.com>: -

1. Circular to shareholders in relation to the proposed reduction of the issued share capital of the Company pursuant to Section 117 of the Companies Act 2016 (“Proposed Share Capital Reduction”), together with the Notice of EGM and Form of Proxy enclosed therein (“Circular”).

As part of the Company’s efforts to promote environmental sustainability and reduce paper consumption, the Circular will no longer be printed and will only be made available via the QR Code as shown above on the Company’s website and Bursa Malaysia Berhad’s website.

If you wish to appoint a proxy or proxies to attend and vote on your behalf at the EGM, you must deposit your Form of Proxy at the Company’s Share Registrar, Aldpro Corporate Services Sdn. Bhd. at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia not less than forty-eight (48) hours before the time appointed for holding of the EGM or at any adjournment thereof. The lodging of the Form of Proxy will not preclude you from participating and voting in person at the EGM should you subsequently wish to do so and in such an event, the Form of Proxy shall be deemed to have been revoked.

Should you require any assistance on the above, kindly contact our Company’s Share Registrar, Aldpro Corporate Services Sdn. Bhd. at +603-9770 2200.

We thank you for your continued support to **ZEN TECH INTERNATIONAL BERHAD**.

Yours faithfully

**SIVA KUMAR KALUGASALAM**  
Executive Director

Kuala Lumpur  
4 June 2026



**ZEN TECH INTERNATIONAL BERHAD**  
Registration No.: 200401027289 (665797-D)  
(Incorporated in Malaysia)

