

Dear Valued Shareholders of **ZEN TECH INTERNATIONAL BERHAD**
[Registration No. 200401027289 (665797-D)] (“the Company”),

It is our pleasure to invite you to the Twentieth Annual General Meeting (“20th AGM”) of the Company, which will be held as below:

Date & Time : Friday, 26 June 2026 at 10:30 a.m.
Venue : Langkawi Room, Bukit Jalil Golf & Country Resort,
Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur,
Wilayah Persekutuan, Malaysia



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

In this respect, please scan the QR Code for the documents of the Company as stated below:

1. Annual Report 2025;
2. Corporate Governance Report 2025;
3. Notice of 20th AGM;
4. Proxy Form/Form of Proxy; and
5. Request Form

If you wish to appoint a proxy to participate and vote on your behalf at the 20th AGM, you may 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 set for holding the meeting or any adjournment thereof.

If you require You may request for a printed copy of the Annual Report 2025, please forward your request by completing the Request Form and email it to admin@aldpro.com.my. A printed copy of the Annual Report 2025 will be sent to you within four (4) market days from the date of receipt of the Request Form.

Should you require any assistance on the above, kindly contact our Company’s Share Registrar, Aldpro Corporate Services Sdn Bhd at 03-9770 2200 or admin@aldpro.com.my.

We thank you for your continued support to the Company.

Yours faithfully
Siva Kumar Kalugasalam
Executive Director