ZEN TECH INTERNATIONAL BERHAD

Registration No. 200401027289 (665797-D)
Incorporated in Malaysia

MINUTES OF THE EXTRORDINARY GENERAL MEETING ("EGM") OF ZEN TECH INTERNATIONAL BERHAD ("ZTIB" OR "THE COMPANY") HELD AT LANGKAWI ROOM, BUKIT JALIL GOLF & COUNTRY RESORT, JALAN JALIL PERKASA 3, BUKIT JALIL, 57000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA ON FRIDAY, 26 JUNE 2026 AT 11:30 A.M. OR IMMEDIATELY AFTER THE CONCLUSION OR ADJOURNMENT (AS THE CASE MAY BE) OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE SAME VENUE AND ON THE SAME DAY AT 10:30 A.M., WHICHEVER IS LATER, OR AT ANY ADJOURNMENT THEREOF

Directors present:

1. Mr. Edwin Silvester Das (Senior Independent Non-Executive Director)
2. Mr. Siva Kumar A/L Kalugasalam (Executive Director)
3. Dato' Zhang Li (Executive Director)
4. Mr. Chow Hung Keey (Executive Director)
5. Mr Wong Kok Fong (Independent Non-Executive Director)
6. Dato' Zaidi Bin Mat Isa @ Hashim (Independent Non-Executive Director)

Director absent:

1. Mr. Zhang Yang (Non-Independent Non-Executive Director)

In Attendance:

1. Ms. Lau Hooi Pin (Company Secretary)

By Invitation:

1. Mr. Eric Lim Hoe Kuan (Representative of Messrs. Morion LC PLT, the External Auditors of the Company)
2. Mr. Lu Jian Sheng (Representative of Messrs. Morion LC PLT, the External Auditors of the Company)
3. Mr. Jason Chin (Representative of TA Securities Holdings Berhad)
4. Mr. Chan Huan Yik (Representative of TA Securities Holdings Berhad)

Shareholders/ Proxies
As per the Attendance List

1.0 CHAIRMAN

1.1 Mr. Edwin Silvester Das ("**the Chairman**") was elected by the Board to chaired the EGM and welcomed the shareholders and proxies ("**Members**") to the EGM of the Company.

2.0 QUORUM

2.1 The requisite quorum being present, the Chairperson declared the EGM duly convened at 11:30 a.m.

3.0 NOTICE

3.1 The Notice of the EGM having been circulated within the prescribed period, was taken as read.

4.0 ANNOUNCEMENT ON POLLING AND ADMINISTRATIVE MATTERS

4.1 The Chairman informed that pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the general meeting would be voted by poll.

4.2 The Chairman then informed that the Company had appointed Aldpro Corporate Services Sdn. Bhd. as the Poll Administrator and CSC Securities Services Sdn. Bhd. as the Scrutineers to validate the poll results.

5.0 SPECIAL RESOLUTION
PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF ZTIB PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016 ("ACT") ("PROPOSED SHARE CAPITAL REDUCTION")

5.1 The Chairman informed that the agenda of the EGM was to seek shareholders' approval on the Proposed Share Capital Reduction of the Company.

5.2 The Chairman further informed that the proposed Special Resolution, if passed, would authorized the Directors to do all acts, deeds and things as are necessary to give full effect to the Proposed Share Capital Reduction with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Share Capital Reduction and to do all such things as the Board may consider necessary or expedient in the best interest of the Company.

5.3 There being no question raised by the Members, the Chairman proceeded with the next agenda of the meeting.

6.0 VOTING SESSION

6.1 The Chairman advised the shareholders and proxies to proceed to cast their votes, as the polling process would close after 5 minutes. This was followed by a short break for the verification of the poll results by the Scrutineers.

6.2 The Chairman then adjourned the Meeting.

7.0 DECLARATION OF RESULTS

7.1 The EGM resumed after the conclusion of the verification of the poll votes.

7.2 The Chairman called the EGM to order for the declaration of the poll results. The Chairman then announced the results of the poll voting and declared that all the following resolutions set out in the Notice of the EGM dated 4 June 2026 were carried: -

	Voted For		Voted Against	
Resolutions	**No of Units**	**%**	**No of Units**	**%**
Special Resolution	615,478,300	99.9991	5,350	0.0009

Therefore, it was RESOLVED: -

"<u>Special Resolution</u>
*"**THAT** subject to the approvals being obtained from all relevant parties and/or regulatory authorities (where applicable) pursuant to Section 117 of the Act, the Board of Directors of ZTIB ("Board") be and is hereby given the authority and approval to reduce the share capital of the Company via the cancellation of the issued share capital by RM65,000,000 and for the credit arising from such cancellation to be used to set-off against the accumulated losses of the Company, while the remaining balance, will be credited to the retained earnings of the Company. This shall be used in a manner to be determined by the Board at a later date and in the best interest of the Company, as permitted by the relevant and applicable laws as well as the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements");*

***AND THAT** the Board be and is hereby empowered and authorised to take all such steps and do all acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of the Company, all such documents as may be necessary, expedient and/or appropriate to implement and give full effect to the Proposed Share Capital Reduction with full powers to assent to any conditions, modifications, variations and/or amendments as the Board may in its absolute discretion deem fit, necessary, expedient, appropriate and/or as may be imposed or permitted by any relevant authorities in connection with the Proposed Share Capital Reduction and to do all such things as the Board may consider necessary or expedient in the best interest of the Company."*

8.0 CLOSURE

8.1 There being no other business, the EGM was closed at 11:47 a.m. with a vote of thanks to the Chairman.

Confirmed as a correct record of
the proceedings held thereat

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EDWIN SILVESTER DAS
Chairman of the meeting