

ZEN TECH INTERNATIONAL BERHAD

Registration No. 200401027289 (665797-D)

Incorporated in Malaysia

EXTRACT OF MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING (“19TH AGM”) OF ZEN TECH INTERNATIONAL BERHAD (“ZEN TECH” OR “THE COMPANY”) CONDUCTED ON A VIRTUAL BASIS THROUGH LIVE STREAMING AND ONLINE REMOTE VOTING VIA THE REMOTE PARTICIPATION AND VOTING (RPV) FACILITIES AT <http://rebrand.ly/zentech-agm> PROVIDED BY INSHUB SDN. BHD. IN MALAYSIA ON FRIDAY, 29 NOVEMBER 2024 AT 10:00 A.M.

WHEREAS:

The Ordinary Resolution relating to the Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016, as set out in the Notice of 19th AGM dated 29 October 2024, was passed by the shareholders and declared carried by the Chairman as follows:-

Resolution	Vote For		Voted Against		Results
	No of Shares	%	No of Shares	%	
Ordinary Resolution 7	655,880,759	99.9977	15,103	0.0023	Carried

IT IS HEREBY RESOLVED:-

ORDINARY RESOLUTION 7

AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016

“**THAT** subject to Sections 75 and 76 of the Companies Act 2016 and approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company, at any time to such persons, firms or corporations and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued share capital of the Company or such higher percentage as Bursa Malaysia Securities Berhad allowed for the time being AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on Bursa Malaysia Securities Berhad; AND THAT such authority shall commence immediately upon the passing of this Resolution and continue to be in force until the conclusion of the next AGM of the Company.

AND THAT in connection with the above, pursuant to Section 85 of the Companies Act 2016 to be read together with Clause 54 of the Constitution of the Company, the shareholders of the Company do hereby waive their pre-emptive rights over all new shares, options over or grants of new shares or any other convertible securities in the Company and/or any new shares to be issued pursuant to such options, grants or other convertible securities, such new shares when issued, to rank pari passu with existing issued shares in the Company.”

Dated: 6 May 2026

CERTIFIED AS A TRUE EXTRACT OF THE ORIGINAL



SIVA KUMAR A/L KALUGASALAM
Company Director

LAU HOOI PIN
(MAICSA 7081620)
SSM PC NO. 202408000447
Company Secretary