

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

It is our pleasure to invite you to the Eighteenth Annual General Meeting (“18th AGM”) of the Company, which will be held as below:

Date & Time : Thursday, 30 November 2023 at 10.30 a.m.
Mode of Meeting : Virtual basis through live streaming and online remote voting via the remote participation and voting (RPV) facilities at <https://zentech-agm.digerati.com.my> provided by Digerati Technologies Sdn Bhd in Malaysia (Domain registration number D1A119533)

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

1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Notice of 18th AGM;
4. Proxy Form;
5. Administrative Guide of 18th AGM; and
6. Request Form

If you require a printed copy of the Annual Report 2023, please forward your request by completing the Request Form and email it to admin@aldpro.com.my. A printed copy of the Annual Report 2023 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 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

Tan Sri Syed Mohd Yusof Bin Tun Syed Nasir
Independent Non-Executive Chairman



ZEN TECH INTERNATIONAL BERHAD

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

