

ZANTAT HOLDINGS BERHAD
Registration No. 202101040483 (1440783-X)
(Incorporated in Malaysia)

MINUTES OF THE SECOND (2ND) ANNUAL GENERAL MEETING OF ZANTAT HOLDINGS BERHAD (“THE COMPANY”) HELD THROUGH LIVE STREAMING ONLINE REMOTE PARTICIPATION AND VOTING VIA THE ONLINE MEETING PLATFORM PROVIDED BY VOTE2U VIA ONLINE PLATFORM AT <https://web.vote2u.my> ON TUESDAY, 25 JUNE 2024 AT 10.00 A.M.

DIRECTORS PRESENT

Mr Yap Yoon Kong	Independent Non-Executive Chairman
Mr Chan Hup Ooi	Non-Independent Non-Executive Deputy Chairman
Mr Chan Bin luan	Managing Director
Mr Chan Jee Chet	Executive Director
Mr Poo Lap Tuck	Independent Non-Executive Director
Dr Gan Seng Kian	Independent Non-Executive Director
Puan Rima Ramona binti Muhammad Arif	Independent Non-Executive Director

IN ATTENDANCE

Ms Siew Suet Wei (MAICSA 7011254)	Joint Company Secretary
Ms Aw Ee Ling	Chief Financial Officer
Ms Ho Yen Ling	Crowe Malaysia PLT (“External Auditor”)
Shareholders/Proxies	As per attendance list

1.0 CHAIRMAN

Mr Yap Yoon Kong (“the Chairman”) presided as Chairman of the Meeting and welcomed the shareholders to the Second Annual General Meeting (“2nd AGM”) of the Company held via the online meeting platform.

The Chairman proceeded to introduce the Board of Directors, the Key Senior Management, and Auditor who were in attendance.

2.0 QUORUM

The Secretary reported that pursuant to Article 16.1 of the Company’s Constitution, two members present in person or by proxy shall be a quorum for the meeting. The Secretary also reported that the Company received in total 5 proxy forms from shareholders for a total of 125,987,700 ordinary shares representing 45% of the total number of issued shares of the Company.

3.0 NOTICE OF MEETING

The Notice of Meeting dated 30 April 2024 had been circulated to the shareholders and was taken as read.

4.0 RESOLUTIONS TO BE VOTED ON BY POLL

- 4.1 The Chairman informed that pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of meeting are required to be voted by way of poll and the polling process would be conducted after deliberation of all items in the agenda. The Chairman informed that Mr Chan Bin luan and Mr Chan Jee Chet, who are also shareholders of the Company had offered to be the Proposer and Seconder for all the motions.

4.2 The Chairman also informed that the Company had appointed Agmo Digital Solutions Sdn Bhd as Poll Administrator to conduct the polling process and Aegis Communication Sdn Bhd as the Independent Scrutineer to verify the poll results.

4.3 A recording of the guidance on the online voting procedures was played for the shareholders' information. Thereafter, the Chairman announced that the voting session had commenced and was open for shareholders to proceed with the voting. The Chairman informed that all questions will be dealt with later at the Q&A session.

5.0 AUDITED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

5.1 The Company's Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' and Auditors' Reports thereon, having been circulated to the shareholders, were tabled to the Meeting. The Chairman informed that the Audited Financial Statements were for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 did not require the approval of shareholders. Hence, no voting was required. Accordingly, the Chairman declared that the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' and Auditors' Reports thereon received.

6.0 ORDINARY RESOLUTIONS 1 TO 7

6.1 The following 7 Ordinary Resolutions which required the approval of a simple majority (i.e. 51%) of the shareholders or their proxies present and voting by poll were as follows:

- (i) Ordinary Resolution 1 – To approve the payment of Directors' fees totalling RM576,000 for the financial year ending 31 December 2024.
- (ii) Ordinary Resolution 2 – To approve the payment of Directors' benefits up to an amount of RM28,000 for the period from the financial year ending 31 December 2024 and up to the date of the following AGM of the Company.
- (iii) Ordinary Resolution 3 – To re-elect Mr Yap Yoon Kong, who retires in accordance with Article 18.2 of the Company's Constitution.
- (iv) Ordinary Resolution 4 – To re-elect Mr Chan Bin Iuan, who retires in accordance with Article 18.2 of the Company's Constitution.
- (v) Ordinary Resolution 5 – To re-appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
- (vi) Ordinary Resolution 6 – Authority to allot and issue shares by the Directors under Sections 75 and 76 of the Companies Act 2016.
- (vii) Ordinary Resolution 7 – Proposed shareholders' ratification and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature.

7.0 QUESTIONS AND ANSWERS ("Q&A") SESSION

7.1 The Chairman reported that the Company only received questions related to door gifts and responded that as stated in the Company's Administrative Guide, there will be no door gift or e-Voucher to be distributed to the shareholders at this AGM.

8.0 POLL VOTING AND ANNOUNCEMENT OF POLL RESULTS

8.1 At 10.35 a.m., the Chairman announced that the poll results verified by the Scrutineers and set out in **Appendix A** attached to these minutes:

8.2 Based on the poll results, the Chairman declared that all resolutions tabled at the 2nd AGM were carried.

9.0 CONCLUSION

There being no other business to be transacted, the Chairman declared the 2nd Annual General Meeting closed at 10.37 a.m.

CONFIRMED AS CORRECT RECORD

- Signed -

YAP YOON KONG
INDEPENDENT NON-EXECUTIVE CHAIRMAN

Date : 25 June 2024

APPENDIX A – POLL RESULTS

Zantat Holdings Berhad
(202101040483)
Lot 1013-B, Jalan 2/32A, 6 1/2 Miles, Kepong Industrial Area, Jln Kepong, 52100 Kuala Lumpur, Federal Territory of Kuala Lumpur

Zantat Holdings Berhad - 2nd Annual General Meeting
25/06/2024 10:00:00

Result On Voting

Resolutions	Title	Voted For				Voted Against				Total				Result
		No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	No of Units	%	No of Records	No of Shareholders	
ORDINARY	ORDINARY RESOLUTION 1	205,859,250	99.99679	47	46	6600	0.00321	3	3	205865850	100	50	49	CARRIED
ORDINARY	ORDINARY RESOLUTION 2	205,859,750	99.99801	47	46	4100	0.00199	2	2	205863850	100	49	48	CARRIED
ORDINARY	ORDINARY RESOLUTION 3	205,861,850	99.99801	49	48	4100	0.00199	2	2	205865950	100	51	50	CARRIED
ORDINARY	ORDINARY RESOLUTION 4	205,861,850	99.99801	49	48	4100	0.00199	2	2	205865950	100	51	50	CARRIED
ORDINARY	ORDINARY RESOLUTION 5	205,861,950	99.99806	50	49	4000	0.00194	1	1	205865950	100	51	50	CARRIED
ORDINARY	ORDINARY RESOLUTION 6	205,855,950	99.99514	48	47	10000	0.00486	3	3	205865950	100	51	50	CARRIED
ORDINARY	ORDINARY RESOLUTION 7	19,872,550	98.98389	39	39	204000	1.01611	2	2	20076550	100	41		CARRIED

