



SUNZEN BIOTECH BERHAD

(Company No. 680889-W)

(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING
("14TH AGM") DATED 30 APRIL 2019 ("THE 14TH AGM NOTICE")**

Pursuant to the appointment of new director of the Company, who was appointed subsequent to the issuance of the 14th AGM Notice on 30 April 2019, NOTICE IS HEREBY GIVEN by way of an addendum to the 14th AGM Notice for the inclusion of the following additional Ordinary Resolution as Ordinary Business at the 14th AGM to be held at Kota Permai Golf & Country Club, Permai 2, No. 1, Jalan 31/100A, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor Darul Ehsan on Tuesday, 18 June 2019 at 11.00 a.m. for consideration:-

7. To re-elect Dr Fong Chan Seng who retires in accordance with Article 74 of the **Ordinary Resolution 6** Constitution of the Company and being eligible, offer himself for re-election.

The existing items no. 7 and 8 in the Notice shall be renumbered as 8 and 9.

BY ORDER OF THE BOARD

LIM LEE KUAN (MAICSA 7017753)

TEO MEE HUI (MAICSA 7050642)

Company Secretaries

Kuala Lumpur

31 May 2019

NOTES:

1. For the purpose of determining a member who shall be entitled to attend this 14th AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. in accordance with Article 50(f) of the Company's Constitution to issue a General Meeting Record of Depositors as at 11 June 2019. Only a depositor whose name appears on the Record of Depositors as at 11 June 2019 shall be entitled to attend the said meeting and to speak or vote thereat.
2. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and vote for him/her. The member may attend and vote in person at the meeting after lodging the proxy form but however such attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company. If the proxy is not a member of the Company, he need not be an advocate, an approved company auditor or a person approved by the Registrar of Companies. There shall be no restriction as to the qualification of the proxy.
3. A member shall be entitled to appoint at least one (1) and up to two (2) proxies to attend at the meeting. Where a member appoints more than one (1) proxy, the proxies shall not be valid unless he/she specifies the proportion of his/her shareholdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. The instrument appointing a proxy shall be in writing (in common or usual form) under the hand of the appointer or of his attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy or the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Registered Office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3 Jalan P. Ramlee, 50250 Kuala Lumpur not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.

Additional Notes for this Addendum:

- (a) **The Revised Proxy Form DOES NOT INVALIDATE the Proxy Form which was circulated together with the Notice of the 14th AGM dated 30 April 2019 ("the Original Proxy Form")**
- (b) **If the Company receives both the Original Proxy Form and the Revised Proxy Form from a member, THE LATTER SHALL SUPERSEDE THE FORMER.**
- (c) **In the event that the Company does not receive the duly executed Revised Proxy Form within the required timeframe, THE MEMBER WHO HAS DEPOSITED THE ORIGINAL PROXY FORM AT THE COMPANY'S REGISTERED OFFICE WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS PROXY UNDER THE ORIGINAL PROXY FORM TO VOTE OR ABSTAIN ON ADDITIONAL RESOLUTION AS THE PROXY DEEMS FIT.**