



SUNZEN BIOTECH BERHAD
[Registration No. 200501003843 (680889-W)]
(Incorporated in Malaysia)

Date: 16 June 2021

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF MODE AND VENUE OF MEETING FOR THE SIXTEENTH ANNUAL GENERAL MEETING (“16TH AGM”) OF SUNZEN BIOTECH BERHAD (“SUNZEN” OR “THE COMPANY”)

Dear Shareholders of Sunzen Biotech Berhad,

We refer to the Notice of 16th AGM of Sunzen issued to you on 28 May 2021 (“Notice”).

Due to unprecedented circumstances arising from the total lockdown and measures that have been implemented nationally by the Malaysian Government to curb the spread of COVID-19 and the updated Guidance and FAQs on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 1 June 2021, the Company wishes to inform that it will change the mode of the originally planned physical 16th AGM to be conducted on a FULLY VIRTUAL BASIS through live streaming and online remote voting using the Remote Participation and Voting (“RPV”) Facilities (collectively referred hereinafter as “Virtual 16th AGM”) provided by Dvote Services Sdn. Bhd. in Malaysia via its website at <https://Dvote.my> on Tuesday, 29 June 2021 at 11.00 a.m. and there would be no Broadcast Venue.

Other than the above changes to the mode and venue of the 16th AGM, the agenda items as stated in the Notice remain unchanged. Hence, a revised Notice and Proxy Form will not be issued.

The Proxy Form which was issued for the 16th AGM on 28 May 2021 shall be used for the appointment of proxy. The last date and time for lodging the Proxy Form is on Sunday, 27 June 2021 at 11:00 a.m. All the Proxy Forms submitted prior to this notice shall remain valid and acceptable.

Please refer to the Administrative Guide for further details in relation to the registration process and remote participation of the Virtual 16th AGM. The administrative guide can be viewed and downloaded from our website at www.sunzen.com.my or by scanning the QR Code below:-



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We thank you for your continued support.

Yours faithfully

Teo Yek Ming
Group Managing Director cum Group Chief Executive Officer