



ADMINISTRATIVE DETAILS

The 49th Annual General Meeting (“AGM”) of Zelan Berhad will be held at Komune Living & Wellness, No. 21, Jalan Tasik Permaisuri 2, Bandar Tun Razak, 56000 Cheras, Kuala Lumpur on Wednesday, 11 June 2025 at 10.00 a.m.. The Board considers the AGM to be an important event in our calendar as it provides us with an opportunity to present the Group’s performance to shareholders and listen and respond to your concern.

REGISTRATION

1. Registration will start at 8.00 a.m. and will remain open until the conclusion of the meeting or such time as may be determined by the Chairman of the meeting.
2. Please read the signage to ascertain the registration area to register yourself for the meeting and join the queue accordingly.
3. Please produce your original Identity Card (“IC”) to the registration staff for verification and make sure you collect your IC thereafter.
4. You will be given an identification wristband and no person will be allowed to enter the meeting hall without the wristband. There will be no replacement in the event that you lose or misplace the identification wristband.
5. After registration, please leave the registration area immediately.
6. No person will be allowed to register on behalf of another person even with the original IC of that other person.

VOTING PROCEDURE

1. The voting at the AGM will be conducted on a poll.
2. Boardroom Corporate Services Sdn Bhd. is appointed as Poll Administrator to conduct the polling process.
3. All attendees at the AGM will be briefed and/or guided accordingly by the Poll Administrator before the commencement of and during the voting process.

FOOD AND BEVERAGE

1. Light refreshment will be served before commencement of the meeting.
2. Take away box will only be distributed after registration or such time as may be determined by Management.

DOOR GIFTS/TAKE AWAY BOX VOUCHERS

A shareholder who is also proxies to other shareholders is entitled to a maximum of 2 corporate gifts and 2 take away box vouchers only. Vouchers will be distributed during registration.

ENTITLEMENTS TO ATTEND AND VOTE

Only a Depositor registered in the Register of Members/Record of Depositors and whose name appears on the Register of members/Record of Depositors as at 4th June 2025 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on their behalf in respect of the number of shares registered in their name at that time.