



ZELAN BERHAD

[Company No. 197601001688 (27676-V)]
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE 45TH ANNUAL GENERAL MEETING FROM BROADCAST VENUE TO AN ONLINE MEETING PLATFORM

Dear Valued Shareholders,

We refer to the Company's announcement made on 31 May 2021 in relation to the Notice of the 45th Annual General Meeting ("45th AGM") of the Company and the announcements made by the Government of Malaysia on the Movement Control Order 3.0 national total lockdown in Malaysia starting from 1 June 2021 to 28 June 2021 and a further extension of the national lockdown beyond 28 June 2021 to a later date under the Phase 1 of the National Recovery Plan.

The Securities Commission Malaysia had on 1 June 2021, revised the Guidance Note and Frequently Asked Questions ("FAQ") on the conduct of General Meetings for Listed Issuers which was originally issued on 18 April 2020 ("Revised Guidance Note and FAQ"), to require all meeting participants of a fully virtual general meeting including the Chairperson of the meeting, board members, senior management and shareholders to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board, having given due consideration to the above, wishes to inform that the venue of the 45th AGM shall be changed from the Broadcast Venue at Boardroom of Zelan Berhad, 24th Floor, Wisma Zelan No. 1, Jalan Tasik Permaisuri 2, Bandar Tun Razak, Cheras, 56000 Kuala Lumpur to the online meeting platform hosted on Lumi AGM via its website at <https://meeting.boardroomlimited.my> provided by Boardroom Share Registrars Sdn Bhd. in Malaysia. Kindly note that the quality of the live telecast depends on the bandwidth and stability of the internet connection of the participants.

To attend the 45th AGM remotely, all members will have to register for Remote Participation and Voting Facilities via Boardroom Smart Investor Portal at <https://boardroomlimited.my>.

Save for the change of meeting venue, all other information/details in the Notice of the 45th AGM of the Company, together with the accompanied Proxy Form and Administrative Guide, remain unchanged and valid.

If you need any assistance relating to participation of AGM, entitlement to participate and vote, registration, voting procedure and Proxy Form, you may contact **Nur Amalina Abdul Aziz** at **603-7890 4742** or email: Nur.Amalina@boardroomlimited.com during office hours, Monday to Friday from 8:30 a.m. to 5:30 p.m. (except on Public Holidays).

Thank you for your continued support to the Company.

Yours faithfully,
ZELAN BERHAD

BY ORDER OF THE BOARD
YUSRENAWATI MOHD YUSOF
Company Secretary

6 July 2021