

Polling Results

SUNZEN BIOTECH BERHAD

(COMPANY NO. : 200501003843 (680889-W))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 19Th Annual General Meeting of SUNZEN BIOTECH BERHAD held on Thursday, 19 December 2024 at 10:30 a.m. hereby report the results of the poll as follows :-

| Resolution     | Voted in FOR / Favour |           |             |           | Voted Against |          |          |         | Results |
|----------------|-----------------------|-----------|-------------|-----------|---------------|----------|----------|---------|---------|
|                | No. of                |           |             |           | No. of        |          |          |         |         |
|                | Record(s)             | %         | Share(s)    | %         | Record(s)     | %        | Share(s) | %       |         |
| RESOLUTION 1   | 53                    | 89.8305%  | 186,677,849 | 99.9988%  | 6             | 10.1695% | 2,148    | 0.0012% | Carried |
| RESOLUTION 2   | 60                    | 100.0000% | 185,834,607 | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 3   | 61                    | 100.0000% | 186,943,697 | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 4   | 61                    | 100.0000% | 186,943,697 | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 5   | 60                    | 100.0000% | 186,939,997 | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 6   | 59                    | 96.7213%  | 186,941,767 | 99.9990%  | 2             | 3.2787%  | 1,930    | 0.0010% | Carried |
| RESOLUTION 7   | 59                    | 96.7213%  | 186,941,767 | 99.9990%  | 2             | 3.2787%  | 1,930    | 0.0010% | Carried |
| RESOLUTION 8.1 | 58                    | 100.0000% | 83,590,989  | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 8.2 | 3                     | 100.0000% | 103,352,708 | 100.0000% | -             | 0.0000%  | -        | 0.0000% | Carried |
| RESOLUTION 9   | 60                    | 98.3607%  | 186,943,647 | 100.0000% | 1             | 1.6393%  | 50       | 0.0000% | Carried |

| Resolution   | Voted Abstain |           | Spoilt Voted |          |
|--------------|---------------|-----------|--------------|----------|
|              | No. of        |           | No. of       |          |
|              | Record(s)     | Share(s)  | Record(s)    | Share(s) |
| RESOLUTION 1 | 2             | 263,700   | -            | -        |
| RESOLUTION 2 | 1             | 1,109,090 | -            | -        |
| RESOLUTION 3 | -             | -         | -            | -        |
| RESOLUTION 4 | -             | -         | -            | -        |
| RESOLUTION 5 | 1             | 3,700     | -            | -        |
| RESOLUTION 6 | -             | -         | -            | -        |
| RESOLUTION 7 | -             | -         | -            | -        |
| RESOLUTION 8 | -             | -         | -            | -        |
| RESOLUTION 9 | -             | -         | -            | -        |



Name of Scrutineer, Chop and Signature

Prepared By : 