

ZHULIAN®
ZHULIAN CORPORATION BERHAD
Registration No.: 199701000031 (415527-P)
(Incorporated in Malaysia)

Dear Valued Shareholders

**ZHULIAN CORPORATION BERHAD (“ZHULIAN” OR “THE COMPANY”)
TWENTY-SEVENTH ANNUAL GENERAL MEETING (“AGM”)**

It is our pleasure to invite you to our Twenty-Seventh Annual General Meeting (AGM) of the Company, which will be held as below: -

Date & Day : 15 May 2024 (Wednesday)

Time : 2.30 p.m.

Venue : Ballroom 1, Level 2, G Hotel, 168A, Persiaran Gurney, 10250 George Town, Penang.

As an initiative to promote environmental sustainability and efficiencies, and following the amendments to Bursa Malaysia Securities Berhad's Main Market Listing Requirements, we are now communicating with you electronically.

The following documents are available for download from the Investor Relations (IR) Portal (under Annual Report section) of our Company's website at <http://www.zhulian.com> OR from Bursa Malaysia Securities Berhad's website at <http://www.bursamalaysia.com>: -

1. Annual Report 2023
2. Corporate Governance Report 2023
3. Notice of AGM
4. Proxy Form 2023



Request for the Documents

Should you still require a printed copy of the Annual Report, you may submit an online request at our Share Registrar's website at <https://www.sshsb.com.my>. A printed copy of the Annual Report will be forwarded to you by ordinary post as soon as reasonably practicable from the date of receipt of your request.

If you wish to appoint a proxy to attend and vote on your behalf at the Twenty-Seventh AGM, you may deposit your duly completed proxy form(s) at the Registered Office of Company at Suite 12-A, Level 12, Menara Northam, No. 55 Jalan Sultan Ahmad Shah, 10050 George Town, Penang, Malaysia. Please refer to Proxy Form for the details.

Should you require any assistance and clarification on the above, kindly contact the following during office hours:

Share Registrar

Securities Services (Holdings) Sdn. Bhd.

Tel. No. : +604 263 1966 (General)

Email : info@sshsb.com.my

For information, please visit our Share Registrar's website at <https://www.sshsb.com.my>

We thank you for your continued support to **ZHULIAN CORPORATION BERHAD**.

Yours faithfully,

Ch'ng Lay Hoon

SSM PC No. 201908000494

MAICSA 0818580

Company Secretary

29 March 2024

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