



ANZO HOLDINGS BERHAD
安 卓 控 股 有 限 公 司

ANZO HOLDINGS BERHAD

[Registration No.: 197701005955 (36998-T)]
(Incorporated in Malaysia)

Dear Valued Shareholders of Anzo Holdings Berhad,

It is our pleasure to invite you to the Forty-Third (43rd) Annual General Meeting (“AGM”) of Anzo Holdings Berhad (“Anzo”) which will be held and conducted by way of virtual meeting entirely through live streaming via a Remote Participation and Voting (“RPV”) facilities via Mlabs VGM platform operated by Mlabs Research Sdn Bhd as follows:

Day & Date : Tuesday, 15 March 2022
Time : 10.30 a.m.
Main Venue : Boardroom, Suite 11.1, Level 11, Menara 1 Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur

We enclose herewith the following documents for your perusal:

- i) Annual Report;
- ii) Circular to shareholders;
- iii) Notice of Forty-Third (43rd) AGM & Proxy Form;
- iv) Administrative Guide; and
- v) Request Form for printed copy of the Annual Report 2021 (“Annual Report”) and Circular to Shareholders in relation to the proposed shareholders’ mandate (“Circular”).

Please be informed that the Annual Report, Circular and Corporate Governance Report 2021 is available to shareholders in digital format as Portable Document File (“PDF”) on Anzo’s website at www.anzo.com.my and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com. You may also download the same in PDF by scanning the QR Code below: -



Should you require a printed copy of the Annual Report and/ or Circular, please forward your request by completing the Request Form and email it to boardroom@boardroom.com.my. A printed copy of the Annual Report and/ or Circular will be sent to you within four (4) market days from the date of receipt of the request Form.

If you wish to appoint a proxy to participate and vote on your behalf at Forty-Third (43rd) AGM, you may deposit your proxy form at the Company Share Registrar’s Office, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment thereof.

Should you require any assistance on the above, kindly contact our Company’s Registered Office at 03-7890 0638.

We thank you for your continued support.

Yours faithfully

DATO’ SERI ABDUL AZIM BIN MOHD ZABIDI
INDEPENDENT NON-EXECUTIVE CHAIRMAN
31 January 2022

REQUEST FORM FOR PRINTED COPY OF ANZO HOLDINGS BERHAD'S ANNUAL REPORT AND CIRCULAR

To: Boardroom.com Sdn Bhd
Level 5, Block B
Dataran PHB
Saujana Resort, Section U2
40150 Shah Alam, Selangor

Please find below my complete particulars for the delivery of a printed copy of Anzo's Annual Report and Circular:

Particulars of Shareholder

Name:

Identity Card No./Passport No./Company No.:

CDS Account No.:

Mailing Address:

Telephone No.:

Date:

Signature of Shareholder:

Name: