



DGB ASIA BERHAD

200601001857 (721605-K)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRTEENTH ANNUAL GENERAL MEETING OF DGB ASIA BERHAD HELD ON TUESDAY, 30 JUNE 2020 AT 2:30 P.M.

There were no major comments or matters raised by the shareholders at the Thirteenth Annual General Meeting.