



## **DGB ASIA BERHAD**

(721605-K)

(Incorporated in Malaysia)

### **SUMMARY OF KEY MATTERS DISCUSSED AT THE TWELFTH ANNUAL GENERAL MEETING OF DGB ASIA BERHAD HELD ON WEDNESDAY, 27 FEBRUARY 2019**

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**Q1. What is the business strategy and future plan for the Group?**

Despite our revenue for the financial period ended 30 September 2018 (“FPE 2018”) has declined, our Group has high cash reserve. Our Group is constantly exploring new investment opportunity or new products for expanding our business. In view of the challenging market conditions, we are very careful in evaluating our investment. So far, we have not identified any potential project/investment.

We also expect our investment in CLI Investment Limited, the hotel business will provide an alternative source of recurring income to the Group.

**Q2. What is the expected rate of return on the hotel investment?**

The hotel is located in the prime residential and commercial district of Da’an in central Taipei. It is accessible via a network of interconnected roads as well as public transportation lines. Given the strategic location of the hotel and the prospects of the hotel industry in Taipei, the hotel is expected to achieve a healthy occupancy rate. Hence, we expect the hotel segment to contribute to the future earnings of our Group.

**Q3. With reference to page 50 of the Annual Report for FPE 2018, why there is an increase in administrative expenses in the FPE 2018 compared against the previous financial period?**

The higher administrative expenses incurred in the FPE 2018 was due to our investment in new business under our subsidiaries, namely DGB Networks Sdn. Bhd. and Ping U Malaysia.