



DGB ASIA BERHAD

200601001857 (721605-K)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING (“MEETING”) OF DGB ASIA BERHAD (“DGB” OR “THE COMPANY”) HELD ON A FULLY VIRTUAL BASIS AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA ONLINE MEETING PLATFORM AT [HTTPS://REBRAND.LY/DGB-AGM](https://rebrand.ly/dgb-agm) OPERATED BY INSHUB SDN. BHD. FROM THE MAIN VENUE AT LEVEL 4.1, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON THURSDAY, 27 JUNE 2024 AT 11:00 A.M.

Q1. Would the Company provide 100PLUS beverages available from the vending machine as door gifts to the Shareholders for their attendance at the Meeting?

The Company will not be providing 100PLUS beverages this year. However, the Company will provide other goodies as door gifts to the Shareholders as a token of appreciation for their attendance at the Meeting.

Q2. What door gifts will be provided to the Shareholders for their attendance at the Meeting?

The Company will be giving away one (1) XOX prepaid SIM card with RM10 credit to each Shareholder. Additionally, each Shareholder will receive a product voucher worth RM80, redeemable at the M.Gadget store on Shopee.

Q3. Will shareholders be eligible for the door gifts if they are unable to vote?

Yes, all shareholders who attended the meeting will be eligible for the door gifts as a token of appreciation for their participation.