

Dear Valued Shareholders of DGB Asia Berhad ("DGB" or "the Company"),

We are pleased to invite you to participate in Fifteenth Annual General Meeting ("15th AGM") of DGB which will be held on a fully virtual basis and entirely via remote participation and electronic voting via an online meeting platform at https://rebrand.ly/DGB-AGM operated by Mlabs Research Sdn. Bhd.as follows:-

Meeting Day and Date : Thursday, 23 June 2022

Time : 2:30 p.m.

Main Venue : Level 10, Menara Lien Hoe, No. 8, Persiaran Tropicana, 47410 Petaling Jaya,

Selangor Darul Ehsan

Kindly note that all shareholders of the Company or their proxies (collectively known as "Shareholders") may participate and vote at the 15th AGM virtually. Shareholders who wish to attend the fully virtual 15th AGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the 15th AGM.

Kindly download the documents of the Company as stated below which are made available on the Company website at www.dgbasia.com and also on the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com under Company Announcements of DGB:-

- 1. Annual Report 2021;
- 2. Corporate Governance Report 2021;
- 3. Circular to Shareholders dated 29 April 2022 in relation to the Proposed New and Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading Nature ("Circular to Shareholders"); and
- 4. Notice, Proxy Form and Administrative Notes of 15th AGM.

You may request for a printed copy of the Annual Report 2021 and Circular to Shareholders by completing and mailing the request form as appended herewith. Barring any unforeseen circumstances, we will send the Annual Report 2021 and Circular to Shareholders to you as soon as reasonably practicable from the date of receipt of your request.

Should you require a printed copy of the Annual Report 2021 and Circular to Shareholders, kindly complete the Request Form below and return the same by mail/email/fax to the Company as below:-

Address : DGB Asia Berhad

Lot 13.5, Level 13, Menara Lien Hoe No. 8, Persiaran Tropicana, 47410 Petaling Jaya,

Selangor Darul Ehsan

General Line : 603-7622 6986 (Helpdesk) Fax Number : 603-7622 6987

Email : <u>generalmeeting@dgbasia.com</u>

We thank you for your continued support.

For and on behalf of **DGB ASIA BERHAD**

Tea Sor Hua (MACS 01324) (SSM PC No.: 201908001272)

Company Secretary

29 April 2022

REQUEST FORM FOR DGB'S ANNUAL REPORT 2021 AND CIRCULAR TO SHAREHOLDERS	
Full Name:	NRIC/Registration No.:
Mailing Address:	
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CDS Account No.:	Contact No.:
Signature of Shareholder:	Date: