



DGB ASIA BERHAD
200601001857 (721605-K)
(Incorporated in Malaysia)

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

We are pleased to invite you to participate in the Extraordinary General Meeting (“EGM”) 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-EGM> provided by InsHub Sdn. Bhd. as follows:-

Meeting Day and Date : Monday, 28 August 2023
Time : 2:30 p.m., or at any adjournment thereof
Main Venue : Level 4, 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 present, participate, speak and to vote at the EGM virtually. Shareholders who wish to present, participate, speak and vote at the fully virtual EGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the EGM.

Kindly download the documents of the Company as stated below which are made available on the Company’s 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. Circular to Shareholders dated 4 August 2023 in relation to the Proposed Consolidation of Every 10 Ordinary Shares in DGB (“DGB Shares” or “Shares”) into 1 DGB Share (“Proposed Share Consolidation”) and Proposed Private Placement of up to 66,000,000 New DGB Shares after the Proposed Share Consolidation to Independent Third-Party Investor(s) to be identified later and at an issue price to be determined later (“Circular to Shareholders”);
2. Notice of EGM;
3. Proxy Form; and
4. Administrative Notes for the fully virtual EGM.

You may request a printed copy of the Circular to Shareholders by completing and mailing the following request form. Barring any unforeseen circumstances, we will send the 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 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, 13th Floor, 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 : generalmeeting@dgbasia.com

We thank you for your continued support.

For and on behalf of
DGB ASIA BERHAD

Tea Sor Hua (MACS 01324) (SSM PC No.: 201908001272)
Lee Siew Fun (MAICSA 7063623) (SSM PC No.: 202008000735)
Company Secretaries

4 August 2023

REQUEST FORM FOR DGB'S CIRCULAR TO SHAREHOLDERS	
Full Name:	NRIC/Registration No.:
_____	_____
Mailing Address:	

CDS Account No.:	Contact No.:
_____	_____
Signature of Shareholder:	Date:
_____	_____