



DGB ASIA BERHAD

200601001857 (721605-K)
(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE SIXTEENTH ANNUAL GENERAL MEETING (“MEETING”) OF DGB ASIA BERHAD (“DGB” OR “THE COMPANY”) HELD FULLY VIRTUAL AND ENTIRELY VIA REMOTE PARTICIPATION AND ELECTRONIC VOTING VIA ONLINE MEETING PLATFORM AT [HTTPS://REBRAND.LY/DGB-AGM](https://rebrand.ly/dgb-agm) PROVIDED BY MLABS RESEARCH SDN. BHD. FROM THE MAIN VENUE AT LEVEL 4, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 23 JUNE 2023 AT 2:30 P.M.

Q1. Would the Company provide door gifts to the Shareholders for their attendance at the Meeting?

Yes, door gifts will be provided to the Shareholders as a token of appreciation for their attendance at the Meeting.

Q2. Would the Company provide the food voucher of Finch Taipei to the Shareholders for their attendance at the Meeting?

The Board noted the suggestion and will consider this request for future meetings.

Q3. Are there any plans to have a management buyout?

No, there is no plan for a management buyout.