



**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 Seventeenth Annual General Meeting (“**17<sup>th</sup> 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 Inshub Sdn. Bhd.. as follows:-

Meeting Day and Date : Thursday, 27 June 2024  
Time : 11:00 a.m., or at any adjournment thereof  
Main Venue : Level 4.1, 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 17<sup>th</sup> AGM virtually. Shareholders who wish to present, participate, speak and vote at the fully virtual 17<sup>th</sup> 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 17<sup>th</sup> AGM.

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

1. Annual Report 2023;
2. Corporate Governance Report 2023;
3. Circular to Shareholders dated 30 April 2024 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, Appendix A, Proxy Form and Administrative Notes for the 17<sup>th</sup> AGM.

You may request a printed copy of the Annual Report 2023 and Circular to Shareholders by completing and mailing the following request form. Barring any unforeseen circumstances, we will send the Annual Report 2023 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 2023 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, 13<sup>th</sup> 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](mailto:generalmeeting@dgbasia.com)

We thank you for your continued support.

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

**Nicholas Wong Yew Khid**  
Executive Director

30 April 2024

REQUEST FORM FOR DGB’S ANNUAL REPORT 2023 AND CIRCULAR TO SHAREHOLDERS	
Full Name:	_____ NRIC/Registration No.: _____
Mailing Address:	_____ _____
CDS Account No.:	_____ Contact No.: _____
Signature of Shareholder:	_____ Date: _____