



DUFU TECHNOLOGY CORP. BERHAD
(Registration No. 200201013949 (581612-A))
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Dufu Technology Corp. Berhad (“**Dufu**” or “**Company**”) will be held on a fully virtual basis at the Broadcast Venue: Conference Room of Plot 19, Hilir Sungai Keluang 2, Taman Perindustrian Bayan Lepas, Fasa IV, 11900 Penang on Friday, 19 June 2020 at 11.00 a.m. or immediately after the conclusion or adjournment (as the case may be) of the Company’s Eighteenth Annual General Meeting, to be held at the same venue and on the same day at 10.00 a.m., whichever is later, for the purpose of considering and, if thought fit, passing the following ordinary resolution, with or without any modifications:

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF UP TO 267,618,367 NEW ORDINARY SHARES IN DUFU (“DUFU SHARE(S)” OR “SHARE(S)”) (“BONUS SHARE(S)”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING DUFU SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER (“PROPOSED BONUS ISSUE”)

“**THAT** subject to the approvals of all relevant authorities and/or parties (where applicable) being obtained, and to the extent permitted by law and the Constitution of the Company, approval be and is hereby given to the Board of Directors of Dufu (“**Board**”) to issue up to 267,618,367 Bonus Shares on the basis of 1 Bonus Share for every 1 existing Dufu Share held by the entitled shareholders whose names appear in the record of depositors of the Company at the close of business at 5.00 p.m. on an entitlement date to be determined and announced later;

THAT fractional entitlements arising from the Proposed Bonus Issue, if any, will be disregarded, and/or dealt with by the Board in such manner as it may in its absolute discretion deem fit or expedient and in the best interest of the Company;

THAT the Bonus Shares shall, upon allotment and issuance, rank *pari passu* in all respects with the existing Dufu Shares;

AND THAT the Board be and is hereby authorised to take all necessary steps to give effect to the Proposed Bonus Issue with full power to assent to any conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities and to deal with all matters relating thereto and to take all such steps and do all acts and things in any manner as the Board may deem necessary or expedient to implement, finalise and give full effect to the Proposed Bonus Issue.”

By order of the Board

How Wee Ling (MAICSA 7033850)
Ooi Ean Hoon (MAICSA 7057078)
Secretaries

Penang
21 May 2020

Notes:

- A. *For the purpose of determining a member who shall be entitled to attend and vote at this Extraordinary General Meeting, the Company shall be requesting the Record of Depositors as at 10 June 2020. Only a depositor whose name appears on the Record of Depositors as at 10 June 2020 shall be entitled to attend, speak and vote at the said meeting or appoint proxy(ies) to attend, speak and vote on his/her behalf.*
- B. *As no shareholders should be physically present at the Broadcast Venue, we urge all shareholders to attend the general meeting(s) remotely using the Securities Services e-Portal (“e-Services”) facilities which are available on <https://www.sshsb.net.my/login.aspx>.*

Proxy:

- 1. *A member may appoint up to 2 proxies in relation to the general meeting provided that he specifies the proportion of his shareholdings to be represented by each proxy.*
- 2. *Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“**omnibus account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- 3. *The instrument appointing a proxy shall be in writing under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation’s seal or under the hand of 2 authorised officers, one of whom shall be a director, or of its attorney duly authorised in writing.*
- 4. *The instrument appointing a proxy must be deposited at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan or submitted via fax at 03-2094 9940 and/or 03-2095 0292 or emailed to eservices@sshsb.com.my, at least 48 hours before the time for holding the Extraordinary General Meeting or any adjournments thereof i.e. by Wednesday, 17 June 2020 at 11.00 a.m.. The proxy appointment may also be lodged electronically via Securities Services e-Portal at <https://www.sshsb.net.my/login.aspx>. Please refer to the Administrative Guide on the Conduct of a Fully Virtual General Meeting for further details.*