



## **DGB ASIA BERHAD**

Registration No. 200601001857 (721605-K)  
(Incorporated in Malaysia)

### **NOTIFICATION TO SHAREHOLDERS IN RELATION TO THE CHANGE OF BROADCAST VENUE FOR THE FOURTEENTH ANNUAL GENERAL MEETING (“14<sup>TH</sup> AGM”) OF DGB ASIA BERHAD (“DGB” OR “THE COMPANY”) TO THE ONLINE MEETING PLATFORM DUE TO THE EXTENSION OF THE FULL MOVEMENT CONTROL ORDER (“FMCO”)**

Dear Valued Shareholders of DGB,

The Company had on 28 May 2021 issued the notice of the 14<sup>th</sup> AGM scheduled to be held on fully virtual basis and entirely via remote participation and voting at the Broadcast Venue at Level 4, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 24 June 2021 at 2:30 p.m. or at any adjournment thereof.

The Government of Malaysia had on 28 May 2021 announced the implementation of the FMCO in Malaysia for fourteen (14) days beginning from 1 June 2021 to 14 June 2021 and subsequently, had on 11 June 2021 announced the extension of the FMCO in Malaysia for another fourteen (14) days with effect from 15 June 2021 to 28 June 2021 in order to contain the spread of the COVID-19 outbreak.

Following the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQ”) to state that effective from 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairman of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

Having given due consideration to the above, the Board of Directors of the Company wishes to inform that the Broadcast Venue of the 14<sup>th</sup> AGM of the Company shall be changed to the online meeting platform provided by Mlabs Research Sdn. Bhd. via its website at <https://rebrand.ly/DGB-AGM> as scheduled.

Save for the change of Broadcast Venue to the online meeting platform, all information in the Notice of the 14<sup>th</sup> AGM of the Company dated 28 May 2021, Proxy Form and the Administrative Notes for the 14<sup>th</sup> AGM, shall remain unchanged.

Due to the constantly evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of the 14<sup>th</sup> AGM at short notice. Kindly check Bursa Malaysia Securities Berhad’s and Company’s website for the latest updates on the status of the 14<sup>th</sup> AGM.

Should you require any assistance on the above, kindly contact us at 016-328 7852 or email to [generalmeeting@dgbasia.com](mailto:generalmeeting@dgbasia.com)

We thank you for your continued support.

BY ORDER OF THE BOARD

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

Company Secretary

Petaling Jaya, Selangor Darul Ehsan  
17 June 2021