



DPI HOLDINGS BERHAD

Registration No. 201701035607 (1249778-M)

Incorporated in Malaysia

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of DPI Holdings Berhad ("DPI" or "Company") will be conducted entirely on a virtual basis through live streaming from the Broadcast Venue for the purposes of considering and if thought fit, passing with or without modifications, the resolution set out in this notice. In the event the implementation of the Full Lockdown Movement Control Order is extended, the Company will conduct a Fully Virtual EGM via Online Meeting Platform instead of live streaming from the Broadcast Venue.

Day and Date : Friday, 23 July 2021

Time : 10:30 a.m.

Broadcast Venue : 10th Floor, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur

ORDINARY RESOLUTION

PROPOSED BONUS ISSUE OF 243,365,500 NEW ORDINARY SHARES IN DPI ("DPI SHARES") ("BONUS SHARES") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING DPI SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED 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 DPI ("**Board**") to issue 243,365,500 Bonus Shares in the share capital of the Company on the basis of 1 Bonus Share for every 2 existing DPI Shares held by the entitled shareholders whose names appear in the Record of Depositors of the Company as at the close of business at 5:00 p.m. on an entitlement date to be determined and announced later by the Board;

THAT the Bonus Shares shall, upon allotment and issuance, rank equally in all respects with the existing DPI Shares, save and except that the Bonus Shares will not be entitled to any dividends, rights, allotments and/or other distributions that may be declared, made or paid where the entitlement date is before the date of allotment and issuance of the Bonus Shares;

THAT the Proposed Bonus Issue will not be implemented on a staggered basis and that any fractional entitlements arising from the Proposed Bonus Issue will be disregarded and shall be dealt with in such manner as the Board in its absolute discretion deems fit and expedient, and in the best interest of the Company;

AND THAT the Board be and is hereby authorised to do all acts, deeds and things and to execute all documents as they may consider necessary to implement, finalise and give full 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 or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interests of the Company."

By order of the Board
DPI HOLDINGS BERHAD

WONG YOUN KIM (F) (MAICSA 7018778) (SSM PC No.: 201908000410)

LEE CHIN WEN (F) (MAICSA 7061168) (SSM PC No.: 202008001901)

Company Secretaries

6 July 2021

Notes:

- (i) A member of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or proxies (or being a corporate member, a corporate representative) to attend and vote in his stead. A proxy may but need not be a member of the Company. There shall be no restriction as to the qualification of the proxy.
- (ii) Subject to (v) below, where a member appoints two (2) or more proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding to be represented by each proxy.
- (iii) The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney or in the case of a corporation executed under its common seal or signed on behalf of the corporation by its attorney duly authorised.
- (iv) To be valid, the instrument appointing a proxy or by an officer and the power of attorney or other authority (if any) must be completed and deposited at the Registered Office of the Company at B-25-B, Block B, Jaya One, No. 72A, Jalan Universiti, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for the holding of the EGM or adjourned EGM (or in the case of a poll before the time appointed for the taking of the poll).
- (v) 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**") as defined under the Securities Industry (Central Depositories) Act 1991, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (vi) Only a depositor whose name appears on the Record of Depositors as at 15 July 2021 shall be entitled to attend the said meeting and to appoint a proxy or proxies to attend, speak and/or vote on his/her behalf.
- (vii) Pursuant to Clause 72 of the Constitution of the Company, the resolution set out in this Notice will be put to vote by way of poll.