

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE DATE OF GENERAL MEETING RECORD OF DEPOSITORS FOR THE 17TH ANNUAL GENERAL MEETING OF DIVFEX BERHAD (FORMERLY KNOWN AS DIVERSIFIED GATEWAY SOLUTIONS BERHAD) (“THE COMPANY”)

Dear Shareholders,

We refer to the Notice of 17th Annual General Meeting (“17th AGM”) of the Company dated 31 October 2022 which was announced on 28 October 2022 (reference no. GMA-27102022-00006).

The Board of Directors of the Company wishes to inform that the date of General Meeting Record of Depositors stated in the Notice of 17th AGM shall be changed from 28 November 2022 to **25 November 2022** as 28 November 2022 has been declared a special public holiday. As such, only members whose names appear on the Record of Depositors as at **25 November 2022** shall be entitled to attend the 17th AGM or appoint proxy to attend and vote on his/her behalf.

Save for the above amendment, all other information contained in the Notice of 17th AGM remain unchanged.

Thank you.

Your faithfully
The Board of Directors of
DIVFEX BERHAD
(FORMERLY KNOWN AS DIVERSIFIED GATEWAY SOLUTIONS BERHAD)
Date : 25 November 2022