



## NOTICE OF 53<sup>RD</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Fifty-Third Annual General Meeting ("53<sup>rd</sup> AGM") of Dagang NeXchange Berhad ("DNeX" or the "Company") will be conducted virtually from the broadcast venue at the Multipurpose Hall, Level 3A, Dagang Net Tower, Block 10 (A&B) Corporate Park, Star Central, Lingkaran Cyberpoint Timur, Cyber 12, 63000 Cyberjaya, Selangor, Malaysia on Wednesday, 19 June 2024 at 10.00 a.m. for the following purposes:

### AGENDA

#### AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial period ended 31 December 2023 together with the reports of the Directors and Auditors thereon.
- To re-elect the following Directors who retire pursuant to Clause 131 of the Company's Constitution and being eligible have offered themselves for re-election:
  - Datuk Johar bin Che Mat
  - Dato' Robert Fisher
- To re-elect Tan Sri Acryl Sani bin Haji Abdullah Sani who retires pursuant to Clause 116 of the Company's Constitution and being eligible has offered himself for re-election.
- To re-elect Muhammad Saifullah bin Mohd Isa who retires pursuant to Clause 116 of the Company's Constitution and being eligible has offered himself for re-election.
- To re-elect Mohd Isa bin Ismail who retires pursuant to Clause 116 of the Company's Constitution and being eligible has offered himself for re-election.
- To approve the payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries up to an aggregate amount of RM4,000,000.00 for the period from 20 June 2024 until the next Annual General Meeting of the Company.
- To re-appoint Crowe Malaysia PLT as auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration.

Please refer to  
Explanatory Note 1

Ordinary Resolution 1

Ordinary Resolution 2

Ordinary Resolution 3

Ordinary Resolution 4

Ordinary Resolution 5

Ordinary Resolution 6

Ordinary Resolution 7

#### AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions:

- AUTHORITY UNDER SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 FOR THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS**

"THAT pursuant to Sections 75 and 76 of the Companies Act 2016, the Directors be and are hereby empowered to allot and issue shares in the Company, at any time, at such price, upon such terms and conditions, for such purpose and to such person or persons whomsoever as the Directors may in their absolute discretion deem fit provided that the aggregate number of shares to be issued does not exceed ten per centum (10%) of the total issued shares/total number of voting shares of the Company (excluding treasury shares) at the time of issue.

THAT pursuant to Section 85 of the Companies Act 2016, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares of the Company ranking equally to the existing issued Company's shares arising from any issuance of new Company's shares pursuant to Sections 75 and 76 of the Companies Act 2016.

THAT the Directors be and are hereby also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Bursa Malaysia Securities Berhad ("Bursa Securities") and THAT such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company."
- PROPOSED ALLOCATION OF EMPLOYEES' SHARE OPTION SCHEME ("ESOS") OPTIONS**

"THAT subject to the approvals of the relevant authorities for the ESOS, including the approval from Bursa Securities for the listing of and quotation for the Company's Shares to be issued arising from the exercise of the ESOS options, approval be and is hereby given to the Directors of the Company to authorise the ESOS Committee, at any time and from time to time throughout the duration of the ESOS, to offer and grant to the following persons, ESOS options to subscribe for the Company's Shares under the ESOS:-

  - Tan Sri Acryl Sani bin Haji Abdullah Sani
  - Mohd Isa bin Ismail

Provided always that:

  - he must not participate in the deliberation and/or discussion of his own allocation;
  - not more than 10% of the total number of new Company's Shares to be issued under the ESOS would be allocated to him who, either individually or collectively through persons connected to him, holds 20% or more of the total number of issued shares of the Company; and
  - the allocation of ESOS Options to him shall be subject always to such terms and conditions and/or any adjustments which may be made in accordance with the provisions of the ESOS By-Laws, the Main Market Listing Requirements ("MMLR") of Bursa Securities, or any prevailing guidelines issued by Bursa Securities, as amended from time to time.
- To transact any other business of which due notice shall have been given in accordance with the Companies Act 2016 and the Company's Constitution.

Ordinary Resolution 8

Ordinary Resolution 9

Ordinary Resolution 10

#### BY ORDER OF THE BOARD

Chin Wai Yi (MAICSA 7069783) (SSM Practicing Certificate No. 202008004409)  
Company Secretary

Kuala Lumpur  
30 April 2024

#### EXPLANATORY NOTES ON ORDINARY AND SPECIAL BUSINESSES:

##### 1. Item 1 of the Agenda

Agenda item 1 is meant for discussion only as the provisions of Section 340 of the Companies Act 2016 do not require formal approval of shareholders for the Audited Financial Statements. Hence, this Agenda item is **not put forward for voting**.

##### 2. Items 2, 3, 4 and 5 of the Agenda

The Nomination and Remuneration Committee ("NRC") have considered the performance and contribution of each of the retiring Directors and have also assessed the independence of the Independent Non-Executive Directors seeking for re-election.

Based on the results of the Board Evaluation conducted for the financial period ended 31 December 2023, the performance of each of the retiring Directors was found to be satisfactory. In addition, each of the retiring Directors had provided their annual declaration/confirmation on their fitness and propriety as well as independence, where applicable.

Based on the recommendation of the NRC, the Board supports the re-election of the Directors based on the following justifications:

Datuk Johar bin Che Mat	Datuk Johar bin Che Mat has approximately more than 30 years of experience in the banking industry, and the Board believes his extensive experience is hugely beneficial to the Company. He remains objective and independent in expressing his views and participating in the Board's deliberations and decision-making process.  Datuk Johar bin Che Mat has exercised his due care and carried out his professional duties proficiently during his tenure as a Senior Independent Non-Executive Director of the Company.
Dato' Robert Fisher	Dato' Robert Fisher has approximately more than 45 years of experience in the oil and gas industry and the Board believes his extensive experience is hugely beneficial to the Company. He remains objective and independent in expressing his views and participating in the Board's deliberations and decision-making process.  Dato' Robert Fisher has exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Director of the Company.
Tan Sri Acryl Sani bin Haji Abdullah Sani	Tan Sri Acryl Sani bin Haji Abdullah Sani fulfils the requirements of independence set out in the MMLR of Bursa Securities. He remains objective and independent in expressing his views and participating in the Board's deliberations and decision-making process.  Tan Sri Acryl Sani bin Haji Abdullah Sani has exercised his due care and carried out his professional duties proficiently during his tenure as an Independent Non-Executive Director and Deputy Chairman of the Company.
Muhammad Saifullah bin Mohd Isa	Muhammad Saifullah bin Mohd Isa has the overall responsibility for leading the planning of the Group's medium and long-term growth and strategy plan as well as overseeing the execution of the strategy.  Muhammad Saifullah bin Mohd Isa has exercised his due care and carried out his professional duties proficiently during his tenure as an Executive Director of the Company.
Mohd Isa bin Ismail	Mohd Isa bin Ismail has been a valuable asset to the Board and with his diligent and proficient performance as a Non-Independent Non-Executive Director, he has greatly contributed to the Company's strategic direction.  Mohd Isa bin Ismail has exercised his due care and carried out his professional duties proficiently during his tenure as a Non-Independent Non-Executive Director of the Company.

##### 3. Item 6 of the Agenda

The Company had, during its Fifty-Second Annual General Meeting ("52<sup>nd</sup> AGM") held on 6 December 2022, obtained shareholders' approval in relation to the Directors' fees and benefits payable to the Non-Executive Directors of the Company and its subsidiaries for the period from 7 December 2022 until the 53<sup>rd</sup> AGM of the Company. The proposed Ordinary Resolution 6, if passed, will give authority to the Company and its subsidiaries to pay the Directors' fees and benefits to our Directors, on a monthly basis and after each month of completed service of our Directors. The benefits payable to the Directors comprise allowances and other emoluments payable to the Chairman and members of the Board, Board of subsidiaries, Board Committees and such other committees as may be established by the Board. The payment of Directors' fees and benefits to the Directors of the Company and its subsidiaries are based on among others, the following rates maintained as per the 52<sup>nd</sup> AGM:

Description	The Company	
	Chairman	Non-Executive Directors
<b>Monthly Directors' Fee</b>		
(a) Board	RM18,000.00	RM12,000.00
(b) Audit Committee	RM6,000.00	RM3,000.00
(c) Other Committees	RM1,000.00	RM800.00

Meeting Allowances		
(a) Board	RM2,250.00	RM2,250.00
(b) Board Committees	RM1,500.00	RM1,500.00

Benefits		
Medical and Hospitalisation		

Description	Company's subsidiary	
	Chairman	Non-Executive Directors

Directors' Fee		
(a) Dagang Net Technologies Sdn. Bhd.	RM48,000.00 per annum	RM24,000.00 per annum
(b) SilTerra Malaysia Sdn. Bhd.	RM72,000.00 per annum	RM54,000.00 per annum
(c) PING Petroleum Limited	USD30,000.00 per annum	USD20,000.00 per annum
(d) Innovation Associates Consulting Sdn. Bhd.	RM60,000.00 per annum	RM60,000.00 per annum

The rapid growth of the Company has resulted in greater responsibilities, risk and time taken by the Directors to contribute their expertise to the Company. The Board is of the view that the proposed payment of Directors' fees and benefits to the Directors commensurate with the level of responsibility and accountability of the Directors and the amount of time that they are expected to devote in discharging their roles.

In determining the estimated total amount of Directors' fees and benefits for the Directors, the Board has considered various factors including the number of scheduled and special meetings for the Board, Board Committees and Boards of the Company's subsidiaries and the number of Non-Executive Directors involved in these meetings based on the current number of Directors as well as inclusion of provisional sum as a contingency for future appointment of Directors on the Boards of the Company's subsidiaries and increase in the number of Board and Board Committees meetings.

The Board is of the view that it is just and equitable for the Directors to be paid the Directors' fees and benefits on a monthly basis and/or as and when they are incurred, particularly after the Directors have discharged their responsibilities and rendered their services to the Company and its subsidiaries throughout their tenure as Directors.

##### 4. Item 8 of the Agenda

The Ordinary Resolution 8 proposed under item 8 of the Agenda is to seek the shareholders' approval of a new general mandate for the issuance of shares by the Company under Sections 75 and 76 of the Companies Act 2016. The mandate, if passed, will provide flexibility for the Company and empower the Directors to allot and issue new shares speedily in the Company up to an amount not exceeding in total ten per centum (10%) of the issued share capital of the Company for purpose of funding the working capital or strategic development of the Group. This would eliminate any delay arising from and cost involved in convening a general meeting to obtain approval of the shareholders for such issuance of shares. This authority, unless revoked or varied by the Company at a general meeting, will expire at the next Annual General Meeting of the Company.

The waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016 will allow the Directors of the Company to issue new shares of the Company which rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the general mandate.

##### 5. Item 9 of the Agenda

The ESOS was implemented on 6 April 2021 following the shareholders' approval obtained at the Extraordinary General Meeting of the Company held on 1 April 2021.

The proposed Ordinary Resolutions 9 and 10 if passed, will provide flexibility to the Directors to grant ESOS Options to the following Directors to subscribe for new Company's Shares, subject to the By-Laws of the ESOS:

- Tan Sri Acryl Sani bin Haji Abdullah Sani, the Independent Non-Executive Director and Deputy Chairman of the Company; and
- Mohd Isa bin Ismail, the Non-Independent Non-Executive Director of the Company.

#### NOTES:

- The 53<sup>rd</sup> AGM of the Company will be conducted virtually from the broadcast venue at the Multipurpose Hall, Level 3A, Dagang Net Tower, Block 10 (A&B) Corporate Park, Star Central, Lingkaran Cyberpoint Timur, Cyber 12, 63000 Cyberjaya, Selangor, Malaysia. Please refer to the Administrative Guide for the procedures to register, participate and vote remotely through the remote participation and electronic voting facilities.
- The Broadcast Venue mentioned above is strictly for the purpose of complying with Section 327 of the Companies Act 2016. **Shareholders and/or proxies are not allowed to be physically present at the Broadcast Venue as the venue is only meant to facilitate the conduct of the 53<sup>rd</sup> AGM.** Shareholders or proxies who turn up at the Broadcast Venue would be requested to leave the venue politely.
- A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend, participate, speak and vote in his/her stead. A proxy may but need not be a member of the Company.
- In the case of a corporate member, the instrument appointing a proxy ("**Form of Proxy**") shall be either (a) under its Common Seal or (b) under the hand of a duly authorised officer or attorney and in the case of (b), be certified by a certified true copy of the resolution appointing such officer or certified true copy of the power of attorney.
- Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportion of his/her shareholding to be represented by each proxy.
- Where a member is an authorised nominee, as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds which is credited with ordinary shares of the Company. Where an authorised nominee appoints more than one (1) proxy, the appointment shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member is an exempt authorised nominee ("**EAN**") as defined under the Securities Industry (Central Depositories) Act 1991, 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 EAN may appoint in respect of each omnibus account it holds. EAN is advised to list down the name of proxies and the particulars of their NRIC No. (both new and old) and attach it to the Form of Proxy.
- The appointment of proxy may be made in a hard copy form or by electronic means, not less than forty-eight (48) hours before the time for holding the 53<sup>rd</sup> AGM or at any adjournment thereof, as follows:
  - In hard copy form**  
The original instrument appointing a proxy ("**Form of Proxy**") must be deposited at KPMG Management & Risk Consulting Sdn. Bhd. at Concourse, KPMG Tower, No. 8, First Avenue, Bandar Utama, 47800 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
  - By electronic means**  
The Form of Proxy can also be lodged electronically via ConvengaAGM Meeting Platform at <https://convengaagm.my/dnexagm2024> or by email to [support\\_convengaagm@kpmg.com.my](mailto:support_convengaagm@kpmg.com.my). Please follow the procedures provided in the Administrative Guide for the 53<sup>rd</sup> AGM in order to deposit the Form of Proxy electronically.
- The Form of Proxy, if submitted by a member, will not preclude that member from attending, participating and voting in person at the 53<sup>rd</sup> AGM should the member subsequently decide to do so.
- For the purpose of determining whether a member is entitled to attend, participate and vote at the 53<sup>rd</sup> AGM, the Company shall be requesting the Record of Depositors as at 11 June 2024. Only depositors whose names appear in the Record of Depositors as at 11 June 2024 shall be entitled to attend, participate and vote at the 53<sup>rd</sup> AGM or appoint proxy/proxies on his/her behalf.
- Pursuant to paragraph 8.29A(1) of the MMLR of Bursa Securities, voting at the 53<sup>rd</sup> AGM will be conducted by poll.

#### PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the 53<sup>rd</sup> AGM and/or any adjournment thereof, a member of the Company:

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 53<sup>rd</sup> AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 53<sup>rd</sup> AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies), and/or representative(s) for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.

# ADMINISTRATIVE NOTES FOR THE 53<sup>RD</sup> ANNUAL GENERAL MEETING



DAGANG NeXCHANGE BERHAD  
Registration No. 197001000738 (10039-P)



Meeting Date	: Wednesday, 19 June, 2024
Time	: 10.00 a.m.
Meeting Platform	: ConveneAGM at <a href="https://conveneagm.my/dnexagm2024">https://conveneagm.my/dnexagm2024</a>
Mode of Communication	: Submit questions to the Company prior to the 53rd AGM via ConveneAGM at <a href="https://conveneagm.my/dnexagm2024">https://conveneagm.my/dnexagm2024</a> or email to <a href="mailto:support_conveneagm@kpmg.com.my">support_conveneagm@kpmg.com.my</a> not later than 10.00 a.m., Monday 17 June 2024  Pose questions to the Company via real time submission of typed texts at ConveneAGM at <a href="https://conveneagm.my/dnexagm2024">https://conveneagm.my/dnexagm2024</a> during the live streaming
Broadcast Venue	: Multipurpose Hall Level 3A, Dagang Net Tower Block 10 (A & B) Corporate Park, Star Central Lingkaran Cyberpoint Timur, Cyber 12 63000 Cyberjaya Selangor Darul Ehsan Malaysia

## MODE OF MEETING

The Company will be conducting its forthcoming Fifty-Third (“53rd”) Annual General Meeting (“AGM”) on a virtual basis through remote participation and electronic voting (“RPEV”) facilities.

The Broadcast Venue mentioned above is strictly for the purpose of complying with Section 327 of the Companies Act 2016. **Shareholders and/or proxies are not allowed to be physically present at the Broadcast Venue as the venue is only meant to facilitate the conduct of the 53rd AGM.** Shareholders or proxies who turn up at the Broadcast Venue would be requested to leave the venue politely.

In line with the Practice 13.3 of the Malaysian Code on Corporate Governance, by conducting a virtual AGM, this would facilitate greater shareholder participation as it facilitates electronic voting and remote shareholders’ participation. With the RPEV facilities, you may exercise your right as a member of the Company to participate (including the right to pose questions to the Board of Directors and/or Management of the Company) and vote at the 53rd AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 53rd AGM.

## ENTITLEMENT TO PARTICIPATE AND VOTE

In respect of deposited securities, only members whose names appear in the Record of Depositors on 11 June 2024 (General Meeting Record of Depositors) shall be eligible to participate the 53rd AGM or appoint proxy(ies) to participate and/or vote on his/her behalf.

## ADMINISTRATIVE NOTES FOR THE 53<sup>RD</sup> ANNUAL GENERAL MEETING

### FORM(S) OF PROXY

Shareholders who are unable to participate in our online AGM are encouraged to appoint the Chairman of the Meeting as your proxy and indicate the voting instructions in the proxy form. Please take note that you must complete the proxy form for the AGM should you wish to appoint proxy(ies).

The proxy form may be made in hard copy or by electronic means, not less than forty-eight (48) hours before the time appointed for holding the meeting, i.e. latest by 10:00 a.m., Monday, 17 June 2024 as follows:

#### (a) In hard copy form

The proxy form must be deposited at the office of our Administration and Polling Agent:

**KPMG Management & Risk Consulting Sdn Bhd**

Concourse, KPMG Tower

No. 8, First Avenue, Bandar Utama

47800 Petaling Jaya

Selangor Darul Ehsan

Malaysia

#### (b) By electronic means

The proxy form can also be lodged electronically through ConveneAGM Meeting Platform at <https://conveneagm.my/dnexagm2024> or email to [support\\_conveneagm@kpmg.com.my](mailto:support_conveneagm@kpmg.com.my).

You may follow the steps below to lodge electronic proxy via ConveneAGM Meeting Platform:-

- Go to <https://conveneagm.my/dnexagm2024>.
- Select "Register as Shareholder".
- Fill out the form with the required information and select "Submit Registration".
- A confirmation will be displayed after a successful registration.
- Check your email for the next step.
- Open the email from AGM@Convene (agmaccounts@conveneagm.com)
- Select "Verify Your Email".
- After the email verification, you will be redirected to create your own personalised password.
- Sign in to <https://conveneagm.my/dnexagm2024>.
- Select "Fill Out proxy form".

### REVOCATION OF PROXY

If you have submitted your proxy form prior to the meeting and subsequently decide to participate at the meeting yourself, please write in to [support\\_conveneagm@kpmg.com.my](mailto:support_conveneagm@kpmg.com.my) to revoke the appointment of your proxy(ies) at least forty-eight (48) hours before the 53rd AGM.

Alternatively, you may register for RPEV facilities or appoint another proxy. In such an event, your earlier appointment of proxy shall be revoked.

Please advise your proxy accordingly. Follow the steps listed in Procedures for RPEV facilities to register your attendance.

### VOTING PROCEDURE

The voting procedure will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The Company has appointed KPMG Management & Risk Consulting Sdn. Bhd. ("**KPMG**") as Poll Administrator to conduct the poll by way of electronic voting ("**e-voting**") and Independent Scrutineer to verify and validate the poll results.

During the AGM, the Chairman of the meeting will invite the poll Administrator to brief on the e-voting housekeeping rules. The e-voting session will commence as soon as the Chairman call for the poll to be opened and until such time when the Chairman announces the closure of the poll.

For the purposes of the virtual AGM, e-voting will be carried out via personal smart phones, tablets, or personal computers/laptops.

Upon the conclusion of the e-voting session, the Independent Scrutineer will verify the poll results followed by declaration by the chairman of the meeting whether the resolutions put to vote were successfully carried or not.

## PROCEDURES FOR RPEV FACILITIES

All shareholders including (i) individual shareholders; (ii) corporate shareholders; (iii) authorised nominees; and (iv) exempt authorised nominees shall use the RPEV facilities to participate and vote remotely at the 53rd AGM.

All shareholders and proxyholders who wish to participate at the 53rd AGM are required to register online at ConveneAGM Meeting Platform (<https://conveneagm.my/dnexagm2024>).

Registration for remote access will open from Tuesday, 30 April 2024 until the day of the 53rd AGM on Wednesday, 19 June 2024.

Shareholders are encouraged to register at least forty-eight (48) hours before the commencement of the 53rd AGM to allow some time for the Company to verify the shareholder status and to avoid any delay in registration.

Kindly follow the steps below or provided in the AGM User Guide at <https://cdn.azeusconvene.com/wp-content/uploads/brochures/Getting-Started-with-ConveneAGM.pdf> on how to register online:-

Pre-Meeting Day – Registration for Shareholders and/or Corporate Representatives	<ul style="list-style-type: none"><li>• Go to <a href="https://conveneagm.my/dnexagm2024">https://conveneagm.my/dnexagm2024</a>.</li><li>• Select “Register as Shareholder”.</li><li>• Fill out the form with the required information and click to “Submit Registration”.</li><li>• A confirmation will be displayed after a successful registration.</li><li>• Check your email for the next step.</li><li>• Open the email from AGM@Convene (<a href="mailto:agmaccounts@conveneagm.com">agmaccounts@conveneagm.com</a>).</li><li>• Select “Verify Your Email”.</li><li>• After the email verification, you will be redirected to create your own personalised password.</li><li>• Upon system verification against the Record of Depositors and Register of Members as at 11 June 2024, you will receive email from AGM@Convene indicating that your registration is approved or rejected.</li></ul> <p><b>Please note that the corporate shareholders who require their corporate representative to participate and vote at the AGM must deposit their certificate of appointment of corporate representative to KPMG not later than Monday, 17 June 2024 at 10:00 am.</b></p>
Pre-Meeting Day – Registration for Proxyholders	<ul style="list-style-type: none"><li>• As Proxy, you will receive an email from AGM@Convene (<a href="mailto:agmaccounts@conveneagm.com">agmaccounts@conveneagm.com</a>) once you are appointed by your shareholder.</li><li>• Open the email from AGM@Convene (<a href="mailto:agmaccounts@conveneagm.com">agmaccounts@conveneagm.com</a>).</li><li>• Select “Verify Your Email”.</li><li>• After the email verification, you will be redirected to create your own personalised password.</li></ul> <p><b>Please note that in the event the shareholder who appointed you cannot be authenticated against the Record of Depositors and Register of Members as at 11 June 2024, your registration will not be valid.</b></p>
Meeting Day – Participation by Shareholders, Proxies and/or Corporate Representatives during AGM	<ul style="list-style-type: none"><li>• Login to <a href="https://conveneagm.my/dnexagm2024">https://conveneagm.my/dnexagm2024</a>.</li><li>• Click to start live webcast.</li><li>• Proceed to ask question and/or vote when permissible.</li></ul>

## ADMINISTRATIVE NOTES FOR THE 53<sup>RD</sup> ANNUAL GENERAL MEETING

### NO VOUCHERS/DOOR GIFTS

There will be NO VOUCHER(S) OR ANY DOOR GIFT(S) for shareholders/proxies who participate in the AGM.

### PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

The shareholders may submit questions to the Company via ConveneAGM at <https://conveneagm.my/dnexagm2024> or e-mail to support\_conveneagm@kpmg.com.my not later than 10.00 a.m., Monday, 17 June 2024 prior to the AGM to transmit questions to Board of Directors. The Chairman and Board of Directors will endeavour their best to respond to the questions submitted by the shareholders which are related to the resolutions to be tabled at the AGM.

### RECORDING OR PHOTOGRAPHY AT THE AGM

Strictly no recording or photography of the AGM proceedings is allowed.

### ENQUIRY

Should you require any assistance on the RPEV facilities, kindly contact KPMG, details as follows:

- (a) For matters relating to proxy processing and eligibility to participate at the 53rd AGM [During office hours on Mondays to Fridays (except on public holidays) from 8:30 a.m. to 5:30 p.m].

Email : support\_conveneagm@kpmg.com.my  
Telephone No. : 603-7721 7329/ 7954/ 7780

- (b) For ConveneAGM Technical Support (available 24/7)

Toll Free No : 1 800 817 240  
Email : support@conveneagm.com  
Live Chat : Click on the chat icon at the bottom right side of <https://conveneagm.my/dnexagm2024>.

### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.