



DGB ASIA BERHAD
200601001857 (721605-K)
(Incorporated in Malaysia)

Dear Valued Shareholders of DGB Asia Berhad (“DGB” or “the Company”),

We are pleased to invite you to participate in the Extraordinary General Meeting (“EGM”) of DGB which will be held on a **fully virtual basis and entirely via remote participation and electronic voting** via an online meeting platform at <https://rebrand.ly/DGB-EGM> provided by InsHub Sdn. Bhd. as follows:-

Meeting Day and Date : Tuesday, 7 January 2025
Time : 11:00 a.m., or at any adjournment thereof
Main Venue : Level 4.1, Menara Lien Hoe, No. 8, Persiaran Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan

Kindly note that all shareholders of the Company or their proxies (collectively known as “Shareholders”) may present, participate, speak and to vote at the EGM virtually. Shareholders who wish to present, participate, speak and vote at the fully virtual EGM will have to register and attend remotely. You are advised to refer to the Administrative Notes on the registration and voting process for the EGM.

Kindly download the documents of the Company as stated below which are made available on the Company website at www.dgbasia.com and also on the website of Bursa Malaysia Securities Berhad at www.bursamalaysia.com under Company Announcements of DGB:-

1. Circular to Shareholders dated 16 December 2024 in relation to the proposed diversification of the principal activities of DGB and its subsidiaries to include leisure and hospitality business, proposed variation of the utilisation of proceeds previously raised from the rights issue with warrants exercise undertaken by the Company that was completed on 22 January 2021 and proposed establishment of a new employee share issuance scheme of up to 30% of the total number of issued shares to the eligible Directors and eligible employees of DGB and its subsidiaries (excluding dormant subsidiaries, if any) (“Circular to Shareholders”); and
2. Notice, Proxy Form and Administrative Notes for the EGM.

Should you require a printed copy of the Circular to Shareholders, kindly complete the Request Form below and return the same by mail/email/fax to the Company as below:-

Address : **ShareWorks Sdn. Bhd.**
No. 2-1, Jalan Sri Hartamas 8, Sri Hartamas, 50480 Kuala Lumpur, Wilayah Persekutuan
General Line : 603-6201 1120 Fax Number : 603-6201 3121
Email : ir@shareworks.com.my

A printed copy of the Circular to Shareholders will be sent to you as soon as possible from the date of receipt of your request.

We thank you for your continued support.

For and on behalf of
DGB ASIA BERHAD

Nicholas Wong Yew Khid
Executive Director

16 December 2024

REQUEST FORM FOR CIRCULAR TO SHAREHOLDERS

Full Name:	_____	NRIC/Registration No.:	_____
Mailing Address:	_____ _____		
CDS Account No.:	_____	Contact No.:	_____
Signature of Shareholder:	_____	Date:	_____