

ADMINISTRATIVE NOTES

FOR SHAREHOLDERS/PROXIES ATTENDING THE AGM

6th Annual General Meeting (AGM)

to be held on Thursday, 16 November 2023 at 10.30 a.m.

at the Function Room 8, Setia City Convention Centre,

No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia

PARKING

- The Company will only bear parking charges of flat rate of RM6 per entry incurred by shareholders/proxies attending the AGM and who park their vehicles at the car park at Setia City Convention Centre.
- This is a CASHLESS PARKING with Touch 'n Go. To enjoy free parking, kindly bring your Touch 'n Go card and validate at the counter.
- The Company will NOT provide cash reimbursements for parking charges incurred by shareholders/proxies attending the AGM and who park their vehicles at the car parks of other buildings, or use the valet parking service at Setia City Convention Centre.

REGISTRATION

- Registration will commence at 9.00 a.m. at Function Room 8, Setia City Convention Centre and will end at a time as may be directed by the Chairman of the meeting. Shareholders/proxies attending the AGM are requested to be punctual for the AGM which commences at 10.30 a.m.
- Please present your original Identity Card (IC) to the registration staff for verification.
- No person will be allowed to register on behalf of another person even with the original IC of the other person.
- After registration, you will be given an identification wristband with personalised passcode for purpose of voting at the AGM. You must wear the identification wristband throughout the AGM as no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.

LIGHT REFRESHMENT

The light refreshment will be served after the AGM. Coffee and tea will be served between 9.00 a.m. to 10.30 a.m. and there will be NO food served before the AGM.

BASIS OF ENTITLEMENT TO DOOR GIFT

Shareholders/proxies will be given door gift upon successful registration, in the following manner:

- Attending as shareholder – One (1) door gift.
- Attending as shareholder and also as proxy – One (1) door gift irrespective of the number of the shareholders represented.
- Attending as proxy – One (1) door gift irrespective of the number of shareholders represented.

In the case where 2 proxies are appointed by the same shareholder, only One (1) door gift will be given, and these will be given to the proxy who registers first.

There will be NO additional door gift to be given to those who have completed the e-voting.

VOTING PROCEDURES

- Pursuant to Clause 72 of the Company's Constitution, all resolutions as set out in the Notice will be put to vote by poll.
- The polling process by way of electronic voting (e-voting) will be managed by the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom") as Poll Administrator, and by U Search Management Services as Scrutineers to verify and validate the poll results.
- E-voting for each of the resolutions as set out in the Notice of 6th AGM will take place only upon the conclusion of the deliberation of all the businesses transacted at the AGM.
- Shareholders/proxies will vote at the e-voting kiosks set up by Boardroom. Detailed instructions will be provided at the meeting before the start of the e-voting session.



PROXY FORM

DPI HOLDINGS BERHAD
Registration No. 201701035607 (1249778-M)

*I/*We NRIC/Passport No.:
(Full Name in Block Letters)

of
(Full Address)

Email Address: Mobile No.:

being member/members of DPI Holdings Berhad hereby appoint:

1) Name of proxy: NRIC No.:
(Full Name in Block Letters)

Address: No. shares represented:
(Full Address)

Email Address: Mobile No.:

2) Name of proxy: NRIC No.:
(Full Name in Block Letters)

Address: No. shares represented:
(Full Address)

Email Address: Mobile No.:

or failing him/her, *the Chairman of the Meeting as *my/*our proxy to vote for *me/*us on *my/*our behalf at the **Sixth (6th) Annual General Meeting of DPI Holdings Berhad** to be held at Function Room 8 Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan on Thursday, 16th November 2023, at 10.30 a.m. or at any adjournment thereof.

*My/*Our Proxy(ies) is/are to vote as indicated below:

No.	RESOLUTIONS	FOR*	AGAINST*
1.	To approve the payment of Directors' fees of RM360,000 and benefits of RM1,569,205 for the financial year ended 31 May 2023.		
2.	To approve the payment of Directors' fees and benefits to Non-Executive Directors up to an amount not exceeding RM300,000 from 1 June 2023 until the next Annual General Meeting.		
3.	To re-elect Datuk Seri Nurmala Binti Abd. Rahim as Director.		
4.	To re-elect Mr. Fong Yoo Kaw @ Fong Yee Kow as Director.		
5.	To re-appoint Messrs Crowe Malaysia PLT (LLP0018817-LCA) (AF 1018) as Auditors of the Company and to authorise the Directors to determine their remuneration.		
6.	Special Business - Authority to Allot and Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016.		

(Please indicate with an "X" in the appropriate space above how you wish your votes to be cast. If you do not do so, the Proxy will vote or abstain from voting at his/her discretion.)

Dated this _____ day of _____ 2023

Signature / Seal of Shareholders: _____
[* Delete if not applicable]

Number of shares held	
CDS Account no.	

Notes:

- (A) The Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Companies Act, 2016 does not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this agenda item is not put forward for voting.
- (1) A member of the Company entitled to attend and vote at this Meeting is entitled to appoint a proxy or proxies (or being a corporate member, a corporate representative) to attend and vote in his/her 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.
- (2) Subject to Note (3) below, where a member appoints two (2) or more proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding to be represented by each proxy.
- (3) The instrument appointing a proxy in the case of an individual shall be signed by the appointor or his/her 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.
- (4) 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.
- (5) Where the Form of Proxy is executed by a corporation, it must be executed under its seal or under the hand of its attorney.
- (6) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must, to be valid, be deposited at the office of the Company's Registrars, Boardroom Share Registrars Sdn. Bhd., 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than forty-eight (48) hours before the time set for the meeting or at any adjournment thereof.
- (7) Only a depositor whose name appears on the Record of Depositors as at 9 November 2023 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.
- (8) Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad and Clause 72 of the Company's Constitution, all resolutions set out in this Notice will be put to vote by way of poll.

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AFFIX
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The Company's Registrars
DPI HOLDINGS BERHAD
Registration No. 201701035607 (1249778-M)

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13, 46200 Petaling Jaya,
Selangor Darul Ehsan, Malaysia.

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ANNUAL REPORT REQUISITION FORM

DPI HOLDINGS BERHAD

[Registration No.: 201701035607 (1249778-M)]
Incorporated in Malaysia

Dear Shareholders,

We are pleased to inform that the printed copy of the Annual Report 2023 is available upon request.

Should you require a printed copy of the Annual Report 2023, please complete the Request Form enclosed herewith. However, please consider the environment before requesting for the printed copy of the Annual Report 2023.

For further enquiries, please contact the person stated below: -

DPI Holdings Berhad

Lot 2, Jalan Kecapi 33/2,
Elite Industrial Park,
40400 Shah Alam,
Selangor, Malaysia.
Tel: (+603) 5131 8218 Fax : (+603) 5131 7968

Contact Person: Mr. Teoh Kar Hui

Name of shareholder(s): _____

NRIC No./Passport No./Company No.: _____ Contact No.: _____

Mailing Address: _____

CDS Account No: _____

Signature of Shareholder(s): _____ Date: _____

ALTERNATIVELY, you may download a digital copy of the Annual Report 2023 as follows:



- a) Go directly to our website www.dpiaerosol.com and click the following to download the Annual Report 2023:

Step 1

- Click Investor Relations
 - > Financial reports and notices
 - > Annual Report 2023

Step 2

- Download Annual Report 2023

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The Share Registrar
DPI HOLDINGS BERHAD
Registration No. 201701035607 (1249778-M)

Boardroom Share Registrars Sdn. Bhd.
11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia.

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