

2 October 2023

ADDENDUM TO DPI HOLDINGS BERHAD ANNUAL REPORT 2023 IN RELATION TO THE NOTIFICATION TO SHAREHOLDERS

Dear Shareholders,

With reference to DPI Holdings Berhad (“DPIH” or “the Company”) Annual Report 2023 which was duly announced to Bursa Malaysia Securities Berhad (“Bursa Securities”) on 29 September 2023.

The Company wishes to draw attention of the shareholders of DPIH to the changes by replacing the Day and Date “Tuesday, 16 November 2023” with “Thursday, 16 November 2023” where it appears in the Notification to Shareholders.

A copy of the Addendum is attached, the Notification to Shareholders be amended and details as file attached. The attached documents which are also available on the Company’s website at www.dpiaerosol.com and Bursa Securities’ website at <https://www.bursamalaysia.com/>.

Save for the abovementioned amendments, all other information contained in the Annual Report 2023, Notice of 6th Annual General Meeting (“AGM”), original Form of Proxy, and AGM administrative Details remains valid and unchanged.

Thank you for your continuous support to the Company.

BY ORDER OF THE BOARD

WONG YOUN KIM (F) (MAICSA 7018778) (SSM PC No. 201908000410)
LEE CHIN WEN (F) (MAICSA 7061168) (SSM PC No. 2020008001901)
Company Secretaries

Selangor Darul Ehsan