

# ADMINISTRATIVE GUIDE TO THE TWENTY-EIGHTH (28<sup>TH</sup>) ANNUAL GENERAL MEETING (“AGM”)

Administrative Guide for the Twenty-Eighth (28<sup>th</sup>) Annual General Meeting (“AGM”) of DXN Holdings Bhd. (“the Company”)

**Day & Date** : Monday, 12 August 2024  
**Time** : 10:00 a.m.  
**Venue** : DXN Cyberville, Jalan Teknokrat 1, Cyberjaya, 63000 Cyberjaya, Selangor

## Registration on the day of AGM

1. Registration will commence at 9:00 a.m. and will end at the time as may be determined by the Chairman of the Meeting.
2. Please present your original MyKad or Passport to the registration staff for verification. Please make sure your MyKad or Passport is returned to you after registration.

## Entitlement to Participate and Appointment of Proxy

3. Only members whose name(s) appear on the Record of Depositors on **5 August 2024** (General Meeting Record of Depositors) shall be eligible to attend, participate, pose questions and vote in the meeting or appoint proxy(ies) to participate on his/her behalf.
4. The instrument appointing a proxy shall be deposited to Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor at least forty-eight (48) hours before the AGM meeting time or any adjournment thereof, which is latest by Saturday, 10 August 2024 at 10:00 am.

## Revocation of Proxy

5. If you have submitted your Proxy Form(s) and subsequently decide to appoint another person or wish to participate in our 28th AGM in person, please write in and be deposited at the Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor to revoke the earlier appointed proxy at least forty-eight (48) hours before the AGM meeting time or any adjournment thereof, which is latest by Saturday, 10 August 2024 at 10:00 am.

## Enquiries

6. If you have enquiries prior to the AGM, please contact Boardroom Share Registrars Sdn. Bhd. (“BoardRoom”) during office hours on Mondays to Fridays from 8:30 am to 5:30 pm (except public holidays):

BoardRoom Help Desk  
T: +603 7890 4700  
E: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

## Personal Data Privacy

By submitting the duly executed Form of Proxy, the member and his/her proxy consent to the Company and/or its agents/service providers to collect, use and disclose the personal data therein in accordance with the Personal Data Protection Act 2010, for the purpose of the 28<sup>th</sup> Annual General Meeting of the Company and any adjournment thereof.