



DXN HOLDINGS BHD.

Registration No.: 199501033918 (363120-V)
(Incorporated in Malaysia)

Registered Office:
170-09-01, Livingston Tower, Jalan Argyll
10050 George Town, Pulau Pinang
T: +604 2294 390 | F: +604 2265 860

Dear Valued Shareholders of **DXN HOLDINGS BHD.**

TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING (“AGM”)

It is our pleasure to invite you to the 28th AGM of the Company, which will be held as below:-

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

As an initiative to promote environmental sustainability and efficiencies, the following documents (“**Documents**”) are available for download from our corporate website at www.dxn2u.com (under Investor Relations section) or Bursa Malaysia Securities Berhad’s (“**Bursa Securities**”) website at www.bursamalaysia.com:

1. Notice of the 28th AGM;
2. Annual Report 2024;
3. Circular & Statement to Shareholders in relation to:
 - (a) Proposed Renewal of Shareholders’ Mandate for Existing Recurrent Related Party Transactions and New Shareholders’ Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature; and
 - (b) Proposed Renewal of Authority for the Company to Purchase its Own Shares.
4. Proxy Form;
5. Administrative Guide; and
6. Request Form.

If you need a copy of the printed Annual Report 2024 and/or Circular & Statement to Shareholders, kindly complete and submit the Request Form (included herein). A copy will be sent by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the AGM, you may deposit your Proxy Form by post 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 at any adjournment thereof. Please refer to the Proxy Form for details.

Please refer to the **Administrative Guide** for the AGM published on the Company’s website at www.dxn2u.com and Bursa Securities’ website at www.bursamalaysia.com for detailed information in relation to the AGM.

If you need any assistance, kindly contact +603 7890 4700 or email to bsr.helpdesk@boardroomlimited.com.

We thank you for your continued support to DXN HOLDINGS BHD.

Yours faithfully
for and on behalf of the Board of
DXN HOLDINGS BHD.

Datuk Lim Siow Jin
Non-Independent Executive Chairman
28 June 2024