



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

Registered Office:
Suite 18.05, MWE Plaza, No. 8, Lebuhr Farquhar,
10200 George Town, Pulau Pinang.
T: +604 263 1966 | F: +604 262 8544

To: The Valued Shareholders of DXN Holdings Bhd. ("the Company")

DXN HOLDINGS BHD.
TWENTY-NINTH ANNUAL GENERAL MEETING ("29TH AGM")

It is our pleasure to invite you to the 29th AGM of the Company, which will be held as below:-

Day & Date : Wednesday, 13 August 2025
Time : 10:00 a.m.
Venue : DXN Cyberville, Jalan Teknokrat 1, Cyberjaya, 63000 Cyberjaya, Selangor

As part of our initiative to promote environmental sustainability and efficiencies, the following documents relating to the 29th AGM 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 or by scanning the QR code on the right:

1. Notice of the 29th AGM;
2. Annual Report 2025;
3. Circular & Statement to Shareholders in relation to:
 - (i) 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
 - (ii) Proposed Renewal of Authority for the Company to Purchase its Own Shares;
4. Proxy Form;
5. Administrative Guide; and
6. Request Form for Annual Report 2025 in hard copy.



Should you require a printed copy of the Annual Report 2025 and/or the Circular & Statement to Shareholders, kindly complete and submit the enclosed Request Form. The printed documents will be sent to you by ordinary post as soon as reasonably practicable 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. Kindly refer to the Proxy Form for further details.

For detailed information regarding the 29th AGM, please refer to the Administrative Guide published on the Company's website at www.dxn2u.com or Bursa Securities' website at www.bursamalaysia.com.

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
30 June 2025