



**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-SEVENTH (27<sup>TH</sup>) ANNUAL GENERAL MEETING ("AGM")**

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

Day & Date : Monday, 21 August 2023  
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](http://www.dxn2u.com) (under Investor Relations section) or Bursa Malaysia Securities Berhad's ("**Bursa Securities**") website at [www.bursamalaysia.com](http://www.bursamalaysia.com):

1. Notice of the AGM;
2. Annual Report 2023;
3. Circular and Statement to Shareholders in relation to:
  - i. Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue and/or Trading in Nature; and
  - ii. Proposed 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 2023 or Circular and Statement to Shareholders, kindly complete and submit the Request Form (included herein). A copy will be sent by ordinary post upon receipt of your request.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the AGM of the Company, you may deposit your Proxy Form by post to Boardroom Share Registrars Sdn. Bhd. at 11<sup>th</sup> 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](http://www.dxn2u.com) and Bursa Securities' website at [www.bursamalaysia.com](http://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](mailto: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 2023