

DPI HOLDINGS BERHAD
Registration No. 201701035607 (1249778-M)
(Incorporated in Malaysia)

EGM/2023

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE FUNCTION ROOM 8, SETIA CITY CONVENTION CENTRE, NO. 1, JALAN SETIA DAGANG AG U13/AG SETIA ALAM, SEKSYEN U13, 40170 SHAH ALAM, SELANGOR, MALAYSIA ON THURSDAY, 16 NOVEMBER 2023, AT 12.00 P.M. (NOON) OR ADJOURNMENT (AS THE CASE MAY BE) OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY WHICH IS SCHEDULED TO BE HELD ON THE SAME DAY AND AT THE SAME VENUE AT 10.30 A.M., WHICHEVER IS LATER.

Chairman	: Mr. Choy Mui Seng @ Chai Mui Seng ("Mr. Peter Chai")
Shareholders/Proxies Present	: As per Attendance List
Directors Present	: Mr. Chai Chun Vui ("Mr. Adam Chai") Datuk Seri Nurmala Binti Abd. Rahim Mr. Fong Yoo Kaw @ Fong Yee Kow Mr. Lua Kok Hiyong
In Attendance	: Ms. Lee Chin Wen – Company Secretary
By Invitation	: As per Attendance List

1. CHAIRMAN

Mr. Peter Chai as the Chairman of the Board of Directors presided over the meeting in accordance with Clause 69 of the Company's Constitution.

2. QUORUM

The requisite quorum being present pursuant to Clause 66 of the Company's Constitution, the Chairman declared the Meeting duly convened and called the Meeting to order at 12.00 p.m. (noon).

3. NOTICE OF MEETING

The notice convening the Meeting, having been circulated together with the Circular to Shareholders within the prescribed period, was with the permission of the Meeting taken as read and this was seconded by **Mr. Chang Yoke Long (shareholder)**.

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The Secretary was invited to brief the Meeting on the procedures of the Meeting and voting for the proposed One (1) Ordinary Resolution as set out in the notice of meeting circulated to the shareholders on 1 November 2023.

The Secretary further briefed the shareholders that pursuant to the Listing Requirements of Bursa Malaysia Securities Berhad, any resolution set out in the notice of any general meeting or notice of resolution will be voted by way of poll, which would be conducted upon completion of the remaining business of the Meeting.

4. ORDINARY RESOLUTION:

PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING OF THE COMPANY (“IPO”) (“PROPOSED VARIATION AND EXTENSION”)

The Chairman informed the Meeting that the Ordinary Resolution was to approve the Proposed Variation and Extension as set out in the notice of meeting, details of which are in the Circular to Shareholders dated 1 November 2023 for Shareholders’ approval.

Upon the proposal by **Mr. Chee Sai Mun (a shareholder)** and duly seconded by **Mr. Chang Yoke Long (a shareholder)**, the Chairman put the following motion to the Meeting to vote:

Ordinary Resolution:

Proposed Variation and Extension of Timeframe for the Utilisation of Proceeds Raised from the Initial Public Offering of the Company (“IPO”) (“Proposed Variation and Extension”)

“THAT approval be and is hereby given to the Company for the extension of timeframe and variation of the utilisation of the proceeds raised from the IPO in the manner set out in the Circular to Shareholders of the Company dated 1 November 2023.

AND THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things, and execute all documents as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Variation and Extension with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interest of the Company.”

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5. ANY OTHER BUSINESS

Upon the confirmation of the Company Secretary, the Chairman declared that the Company had not received any notice for transacting of any other business which due notice had been given in accordance with the Companies Act, 2016.

6. POLLING PROCESS

The Chairman invited Ms. Aida Sophea, the representative of Boardroom Share Registrars Sdn. Bhd. to brief shareholders on the polling procedures. Ms. Aida Sophea informed the Meeting that the Company had appointed Messrs. U Search Management Services as the scrutineers for the poll. The Meeting was adjourned for approximately 20 to 30 minutes for the polling and the vote results to be ascertained. The Meeting was later re-convened for the declaration of the poll results.

7. ANNOUNCEMENT OF POLL RESULTS

At 12.15 p.m., the Chairman reconvened the Meeting for the declaration of results which have been verified by the Scrutineers. The Chairman read out the poll results in respect of Ordinary Resolution 1 which was carried as follows:

Agenda	For		Against		Abstain	Results
	No. of Shares	%	No. of Shares	%		
Resolution 1 To approve the proposed variation and extension	542,777,298	100	-	-	-	Unanimously Carried

The Chairman then declared that the Ordinary Resolution was duly passed as follows:

RESOLUTION 1:
PROPOSED VARIATION AND EXTENSION OF TIMEFRAME FOR THE UTILISATION OF PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFERING OF THE COMPANY (“IPO”) (“PROPOSED VARIATION AND EXTENSION”)

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“THAT approval be and is hereby given to the Company for the extension of timeframe and variation of the utilisation of the proceeds raised from the IPO in the manner set out in the Circular to Shareholders of the Company dated 1 November 2023.

AND THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things, and execute all documents as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Variation and Extension with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities or as may be deemed necessary by the Board and in the best interest of the Company.”

8. CLOSURE OF MEETING

There being no other notice received to transact any other business as informed by the Company Secretary, the Meeting was closed at 12.17 p.m. with a vote of thanks to the Chair.

Confirmed as a Correct Record

CHOY MUI SENG @ CHAI MUI SENG
Chairman