



DPI HOLDINGS BERHAD

Registration No. 201701035607 (1249778-M)

Incorporated in Malaysia

6 July 2021

PROPOSED BONUS ISSUE OF 243,365,500 NEW ORDINARY SHARES IN DPI (“DPI SHARES” OR “SHARES”) (“BONUS SHARES”) ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING DPI SHARES HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER (“PROPOSED BONUS ISSUE”)

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting of DPI Holdings Berhad for the Proposed Bonus Issue which will be held entirely on a virtual basis through live streaming from the Broadcast Venue and online remote voting via Virtual Meeting Facilities. The details are as follows:

Day and Date : Friday, 23 July 2021

Time : 10:30 a.m.

Broadcast Venue : 10th Floor, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur.

In the event the implementation of the Full Lockdown Movement Control Order is extended, the Company will conduct a Fully Virtual EGM via Online Meeting Platform instead of live streaming from the Broadcast Venue.

As part of our commitment to environmental sustainability, the Circular to Shareholders for the Proposed Bonus Issue is available for viewing and downloading from our website at www.dpiaerosol.com or you may also scan the QR code below with your smartphone.

Should you require a printed copy of the Circular to Shareholders for the Proposed Bonus Issue, kindly complete the Request Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and look forward to your continuing support.

Thank you.

Yours faithfully,

Choy Mui Seng @ Chai Mui Seng
Executive Chairman / Managing Director



Please scan this QR code using your Android or IOS Smartphone/Tablet to view/download the Circular to Shareholders