

ADMINISTRATIVE NOTES

FOR SHAREHOLDERS/PROXIES ATTENDING THE AGM

9th Annual General Meeting ("AGM")

to be held on Thursday, 19 November 2026 at 10.30 a.m.

at the Function Room 1, Level 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor, Malaysia

PARKING

- The Company will only bear parking charges of flat rate of RM8 per entry incurred by shareholders/proxies attending the AGM and who park their vehicles at the car park at Setia City Convention Centre.
- This is a CASHLESS PARKING with Touch 'n Go. To enjoy free parking, kindly bring your Touch 'n Go card and validate at the counter.
- The Company will NOT provide cash reimbursements for parking charges incurred by shareholders/proxies attending the AGM and who park their vehicles at the car parks of other buildings, or use the valet parking service at Setia City Convention Centre.

REGISTRATION

- Registration will commence at 9.30 a.m. at Function Room 1, Level 1, Setia City Convention Centre, No. 1, Jalan Setia Dagang AG U13/AG Setia Alam, Seksyen U13, 40170 Shah Alam, Selangor and will end at a time as may be directed by the Chairman of the meeting. Shareholders/proxies attending the AGM are requested to be punctual for the AGM which commences at 10.30 a.m.
- Please present your original Identity Card (IC) to the registration staff for verification.
- No person will be allowed to register on behalf of another person even with the original IC of the other person.
- After registration, you will be given an identification wristband with personalised passcode for purpose of voting at the AGM. You must wear the identification wristband throughout the AGM as no person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event you lose or misplace the identification wristband.

Entitlement to Participate and Vote at the 9th AGM

In respect of deposited securities, only members whose names appear in the Record of Depositors as at Wednesday, 11th November 2026 shall be entitled to attend, participate, speak and vote in the meeting or appoint proxy(ies) to attend, participate, speak and vote on his/her behalf.

Corporate Members

Corporate members who wish to appoint corporate representatives instead of a proxy, must deposit their original or duly certified certificate of appointment of corporate representative to Boardroom Share Registrars Sdn. Bhd. ("BSR") not less than 48 hours before the time for holding the meeting.

Attorneys appointed by power of attorney are required to deposit their power of attorney with Boardroom not later than Tuesday, 17th November 2026 at 10.30 a.m. to attend and vote at the 9th AGM.

Proxy Form

If you are unable to attend the 9th AGM, you are encouraged to appoint a proxy or the Chairman as your proxy and indicate the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Please ensure that the original Proxy Form is deposited with Boardroom Share Registrars Sdn. Bhd. (BSR) not less than 48 hours before the time appointed for holding the meeting. Details of BSR can be found in the enquiry section of this document.

Alternatively, you may deposit your Proxy Form by electronic means through the Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com>

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Proxy Form (Cont'd)

Table – Proxy Appointment via BSIP:

Step 1 – Register Online with BSIP (for first time registration only)

Note: If you have already signed up with BSIP, you are not required to register again. You may proceed to Step 2.

- Access the website at <https://investor.boardroomlimited.com>.
- Click "Register" to sign up as a user.
- Complete registration with all the required information. Upload and attach a softcopy of your Identity Card (NRIC) (front and back) or Passport. Click "Register".
- You will receive an email from BSIP Online for email address verification. Click on "Verify Email Address" from the email received to continue with the registration.
- For corporate shareholder, kindly upload the authorisation letter as well. Click "Sign up".
- Once your email address is verified, you will be re-directed to BSIP Online for verification of mobile number.
- Click on "Request OTP Code" and an OTP code will be sent to the registered mobile number. You will need to enter the OTP code and click "Enter" to complete the process.
- Once your mobile number is verified, registration of your new BSIP account will be pending for final verification.
- An email will be sent to you to inform the approval of your BSIP account within one (1) business day.
- Subsequently, you can login at <https://investor.boardroomlimited.com> with the email address and password filled up by you during the registration to proceed.

Step 2 – Appointment of Proxy

Individual and Corporate Shareholder

- Log in to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [DPI HOLDINGS BERHAD NINTH ANNUAL GENERAL MEETING] from the list of Meeting Event and click "Enter".
- Click "Submit eProxy form".
- Read and accept the General Terms and Conditions and enter your CDS account number.
- Enter your CDS account number and the number of shares held.
- Select your proxy — either the Chairman of the meeting or individual named proxy(ies) and enter the required particulars of your proxy(ies).
- Indicate your voting instructions — FOR or AGAINST or ABSTAIN. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- Review and confirm your proxy(ies) appointment. Click "Apply". Download or print the eProxy form as acknowledgement.

Authorised Nominee and Exempt Authorised Nominee

- Login to <https://investor.boardroomlimited.com> using your user ID and password from Step 1 above.
- Select [DPI HOLDINGS BERHAD NINTH ANNUAL GENERAL MEETING] from the list of Meeting Event and click "Enter".
- Click on "Submit eProxy Form".
- Select the company you would like to represent.
- Proceed to download the file format for "Submission of Proxy Form" from the investor portal.
- Prepare the file for the appointment of proxy(ies) by inserting the required data.
- Proceed to upload the duly completed proxy(ies) appointment file.
- Review and confirm your proxy(ies) appointment and click "Submit".
- Download or print the eProxy Form as acknowledgement.

- If you wish to attend the AGM yourself, please do not submit any proxy form. You will not be allowed to attend the 9th AGM together with a proxy appointed by you.
- If you have submitted your proxy form prior to the AGM and subsequently decided to attend the 9th AGM yourself, please proceed to the Help Desk located at the meeting venue to revoke the appointment of your proxy.

Revocation of Proxy

- If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to attend, participate, speak and vote at the 9th AGM yourself, please write in to bsr.proxy@boardroomlimited.com to revoke the earlier appointed proxy 48 hours before the 9th AGM.

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LIGHT REFRESHMENT

There will be light refreshment served before (9.30 a.m. to 10.30 a.m.) and after the AGM. Coffee and tea are available throughout the AGM.

BASIS OF ENTITLEMENT TO DOOR GIFT

Shareholders/proxies will be given door gift upon successful registration, in the following manner:

- Attending as shareholder – One (1) door gift.
- Attending as shareholder – One (1) door gift irrespective of the number of the shareholders represented.
- Attending as proxy – One (1) door gift irrespective of the number of shareholders represented.

In the case where 2 proxies are appointed by the same shareholder, only One (1) door gift will be given, and these will be given to the proxy who registers first.

There will be NO additional door gift to be given to those who have completed the e-voting.

VOTING PROCEDURES

- Pursuant to Clause 72 of the Company's Constitution, all resolutions as set out in the Notice will be put to vote by poll.
- The polling process by way of electronic voting (e-voting) will be managed by the Company's Share Registrar, Boardroom Share Registrars Sdn. Bhd. ("Boardroom") as Poll Administrator, and by U Search Management Services as Scrutineers to verify and validate the poll results.
- E-voting for each of the resolutions as set out in the Notice of 9th AGM will take place only upon the conclusion of the deliberation of all the businesses transacted at the AGM.
- Shareholders/proxies will vote at the e-voting kiosks set up by Boardroom. Detailed instructions will be provided at the meeting before the start of the e-voting session.

ENQUIRY

If you have any enquiries prior to the 9th AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Boardroom Share Registrars Sdn. Bhd.

11th Floor, Menara Symphony,
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,
46200 Petaling Jaya, Selangor Darul Ehsan

General line : 603-7890 4700
Fax number : 603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com