DGB ASIA BERHAD (200601001857 (721605-K))

NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM" OR "MEETING") OF DGB ASIA BERHAD

LEVEL 4.1, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, AND VIRTUAL BASIS AT HTTPS://BIT.LY/DGB-AGM OPERATED BY INSHUB SDN. BHD. 47410 PETALING JAYA,, SELANGOR, MALAYSIA.

Wednesday, 24 June 2026 at 11:00 AM

RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES AND/OR BENEFITS OF UP TO RM1,000,000 FOR THE PERIOD FROM THE DATE IMMEDIATELY AFTER THIS 19TH AGM UNTIL THE NEXT AGM.	FOR	17	140,905,516	99.999615	0
	AGAINST	9	543	0.000385	
ORDINARY RESOLUTION 2 TO RE-ELECT MR. NICHOLAS WONG YEW KHID AS A DIRECTOR OF THE COMPANY.	FOR	18	140,905,525	99.999621	0
	AGAINST	8	534	0.000379	
ORDINARY RESOLUTION 3 TO RE-ELECT MS. LIM MAY SIM AS A DIRECTOR OF THE COMPANY.	FOR	18	140,905,525	99.999621	0
	AGAINST	8	534	0.000379	
ORDINARY RESOLUTION 4 TO RE-APPOINT MESSRS. ONG & WONG AS AUDITORS OF THE COMPANY.	FOR	19	140,905,727	99.999764	0
	AGAINST	7	332	0.000236	
ORDINARY RESOLUTION 5 - TIER 1 TO RETAIN MR. ONG TEE KEIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	FOR	1	66,000,000	100.000000	0
	AGAINST	0	0	0.000000	
ORDINARY RESOLUTION 5 - TIER 2 TO RETAIN MR. ONG TEE KEIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	FOR	17	74,905,516	99.999275	0
	AGAINST	9	543	0.000725	

SHAREPOLLS SDN. BHD. Validated

DGB ASIA BERHAD (200601001857 (721605-K))

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RESULT ON VOTING BY CDS

RESOLUTION	VOTED	NO. OF SHAREHOLDERS / UNITHOLDERS	NO. OF SHARES / UNITS	% OF SHARES / UNITS	ABSTAIN * NO. OF SHARES / UNITS
ORDINARY RESOLUTION 6 TO APPROVE THE AUTHORITY FOR THE DIRECTORS TO ISSUE AND ALLOT SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016.	**FOR**	17	**140,905,618**	**99.999687**	0
	AGAINST	9	**441**	**0.000313**	
ORDINARY RESOLUTION 7 TO APPROVE THE PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE AND/OR TRADING NATURE.	**FOR**	15	**140,825,618**	**99.999688**	80,000
	AGAINST	8	**439**	**0.000312**	

Note: * These votes refer to holders who have pre-determined abstain from voting in the Proxy Form or holders refrained from voting due to conflict of interest.

SHAREPOLLS SDN. BHD. Validated