DXN HOLDINGS BHD.
Registration No.: 199501033918 (363120-V)
(Incorporated in Malaysia)

Registered Office:
Level 7, Menara Milenium, Jalan Damanlela
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To: The Valued Shareholders of DXN Holdings Bhd. ("the Company")

DXN HOLDINGS BHD.
THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM")

It is our pleasure to invite you to the 30th AGM of the Company, which will be held as below:

Day & Date	:	Monday, 10 August 2026
Time	:	10:00 a.m.
Venue	:	DXN Cyberville, Jalan Teknokrat 1, Cyber 3, 63000 Cyberjaya, Selangor Darul Ehsan

As an initiative to promote environmental sustainability and efficiencies, the following documents relating to the 30th AGM are available for download from our corporate website at www.dxn2u.com (under Investor Relations section) or Bursa Malaysia Securities Berhad's ("Bursa Securities") website at www.bursamalaysia.com or via the QR code on the right:

1. Notice of the 30th AGM;
2. Annual Report 2026;
3. Circular & Statement to Shareholders in relation to:
   (i) Proposed Renewal of Shareholders' Mandate for Existing Recurrent Related Party Transactions and New Shareholders' Mandate for Additional Recurrent Related Party Transactions of a Revenue or Trading Nature; and
   (ii) Proposed Renewal of Authority for the Company to Purchase its Own Shares.
4. Proxy Form;
5. Administrative Guide; and
6. Request Form for Annual Report 2026 in hard copy.

If you need a copy of the printed Annual Report 2026 and/or Circular & Statement to Shareholders, kindly complete and submit the Request Form (included herein) accordingly. The printed copy of the Annual Report 2026 and Circular & Statement to Shareholders will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

If you wish to appoint proxy(ies) to attend and vote on your behalf at the AGM, you may deposit your Proxy Form by post to Boardroom Share Registrars Sdn. Bhd. at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan 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 30th AGM published on the Company's website at www.dxn2u.com and Bursa Securities' website at 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.

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
29 June 2026