



**DOLPHIN INTERNATIONAL BERHAD**  
[Registration No. 201201016010 (1001521-X)]  
(Incorporated in Malaysia)

Dear Shareholders of DOLPHIN INTERNATIONAL BERHAD [Registration No. 201201016010 (1001521-X)] (“the Company”),

- i) Further to the shareholders’ approval on the Proposed New Shareholders’ Mandate for Recurrent Related Party Transactions of A Revenue or Trading Nature at the Extraordinary General Meeting of the Company held on 1 November 2021; and
- ii) Reference is made to the notice of Ninth Annual General Meeting (“9<sup>th</sup> AGM”) and the Form of Proxy contained in the Company’s Annual Report 2021 which was despatched to you on 29 October 2021

**NOTICE IS HEREBY GIVEN THAT** the following additional Ordinary Resolution 8 under Special Business will be tabled for shareholders’ approval at the forthcoming 9<sup>th</sup> AGM to be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC - D6A357657), provided by Boardroom Share Registrars Sdn. Bhd. in Malaysia on Friday, 17 December 2021 at 11.00 a.m or at any adjournment thereof :-

**Ordinary Resolution 8**

**PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)**

*“THAT subject always to the provisions of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, approval be and is hereby given to the Company and/or its subsidiaries (“DIB Group”) to enter into the recurrent related party transactions of a revenue or trading nature as specified in Section 2.4 of the Circular to Shareholders dated 12 November 2021, which are necessary for the DIB Group’s day-to-day operations and are in the ordinary course of business and are carried out at arm’s length basis on normal commercial terms which are not more favourable to the related party than those generally available to the public and are not detrimental to the minority shareholders of the Company;*

*THAT the authority conferred shall continue to be in force until:-*

- i. the conclusion of the next Annual General Meeting of the Company following this Annual General Meeting at which such ordinary resolution for the Proposed Shareholders’ Mandate will be passed, at which time it will lapse, unless by a resolution passed at the general meeting, the authority is renewed;*
- ii. the expiration of the period within which the next Annual General Meeting of the Company after the date it is required to be held pursuant to Section 340(2) of the Companies Act 2016 (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Companies Act 2016); or*
- iii. revoked or varied by a resolution passed by the shareholders in general meeting,*

*whichever is the earlier;*

*AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts, deeds and things (including executing all such documents as may be required) as they may consider expedient or necessary to give effect to the Proposed Shareholders’ Mandate.*

The Circular in relation to Proposed Renewal Of Shareholders’ Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature (“Circular”) has been published on the Company’s website at [www.dolphinbhd.com](http://www.dolphinbhd.com) and Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

You may scan the QR Code to retrieve the following :-

- a) Revised Notice of 9<sup>th</sup> AGM
- b) Form of Proxy (Revised)
- c) Circular



You may request for copy of the printed Circular by sending email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Alternatively, you may also make your request by contacting the following:-

BSR Helpdesk

Boardroom Share Registrars Sdn. Bhd.

Registration Number: 199601006647 (378993-D)

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13

46200 Petaling Jaya, Selangor Darul Ehsan

O: +60 3 7890 4700 | F: +60 3 7890 4670 | E: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

Thank you very much for your support. If you need any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn. Bhd. at 03-7890 4700 or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

Yours faithfully,

SERENA GOH FHEN FHEN

Executive Director / Chief Executive Officer

12 November 2021