



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

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

ADDENDUM TO THE NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING OF THE COMPANY FOR INCLUSION OF ADDITIONAL ORDINARY RESOLUTION

Pursuant to the appointment of Dato’ Sri Tan Ooi Han as the Non-Independent Executive Director of the Company on 17 November 2023, that being subsequent to the issuance of the Notice of Eleventh Annual General Meeting of the Company dated 31 October 2023 (“**Notice of 11th AGM**”), **NOTICE IS HEREBY GIVEN** by way of an Addendum to the Notice of 11th AGM for inclusion of the following additional Ordinary Resolution under Ordinary Business for the Eleventh Annual General Meeting of the Company 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 Thursday, 14 December 2023 at 11.00 a.m. or at any adjournment thereof:-

NOTICE OF ANNUAL GENERAL MEETING

To insert the following Ordinary Resolution 10 as an additional agenda in the Notice of 11th AGM:

AS ORDINARY BUSINESS

No.	Agenda	
11.	To re-elect Dato’ Sri Tan Ooi Han, the Director who retires pursuant to Clause 104 of the Company’s Constitution and being eligible, offers himself for re-election.	Ordinary Resolution 10

EXPLANATORY NOTES

To insert the following Explanatory Note in the Notice of 11th AGM:

h) Ordinary Resolution 10 – Retirement of Director

Clause 104 of the Company’s Constitution states that any new Director appointed shall hold office only until the next following Annual General Meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at the Annual General Meeting.

Dato’ Sri Tan Ooi Han was appointed as the Director of the Company on 17 November 2023. Dato’ Sri Tan Ooi Han being eligible, has offered himself for re-election at this Annual General Meeting. The Board recommended his proposed re-election to be tabled for shareholders’ approval at the Eleventh Annual General Meeting.

Save for the abovementioned, all other information as stated in the Notice of 11th AGM remains valid and unchanged.

The Profile of Dato' Sri Tan Ooi Han and the Revised Form of Proxy are available on the Company's website at www.dolphinint.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

BY ORDER OF THE BOARD

HO MENG CHAN (MACS 00574)
SSM PC No. 202008003175
WU SIEW HONG (MAICSA 7039647)
SSM PC No. 202008002457
Secretaries

Petaling Jaya
Selangor Darul Ehsan
22 November 2023

Additional Notes for this Addendum:

- (a) The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy for Eleventh Annual General Meeting which was circulated together with the Notice of 11th AGM ("**Initial Form of Proxy**").
- (b) If the Company through the Share Registrar of the Company receives both Initial Form of Proxy and the Revised Form of Proxy from a member, the REVISED FORM OF PROXY SHALL SUPERSEDE THE INITIAL FORM OF PROXY.
- (c) In the event the Company through the Share Registrar of the Company does not receive the duly executed REVISED FORM OF PROXY AT THE OFFICE OF THE SHARE REGISTRAR OF THE COMPANY WITHIN THE REQUIRED TIMEFRAME IS DEEMED TO HAVE APPOINTED AND AUTHORISED HIS/HER PROXY UNDER THE INITIAL FORM OF PROXY TO VOTE OR ABSTAIN ON THE ADDITIONAL ORDINARY RESOLUTION AS THE PROXY DEEMS FITS.