



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

Dear Shareholders of **DOLPHIN INTERNATIONAL BERHAD (Registration No. 201201016010 (1001521-X))**
(“DOLPHIN” OR “COMPANY”)

We are pleased to invite you to participate in the Company’s forthcoming Extraordinary General Meeting (“**EGM**”) which will be held as below:

Date and time of the EGM	Monday, 8 May 2023 at 10:00 a.m.
Meeting Venue and Online Meeting Platform	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC - D6A357657) provided by Boardroom Share Registrars Sdn Bhd in Malaysia

The EGM will be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting (“**RPEV**”) facilities via the online meeting platform as stated above. Please follow the procedures as set out in Appendix II of the circular to shareholders of the Company dated 14 April 2023 (“**Circular**”) in order to register, participate and vote remotely via the RPEV.

The Circular in relation to the following has been published on the Company’s website at <https://dolphinint.com.my> and Bursa Malaysia Securities Berhad’s website at www.bursamalaysia.com:

PROPOSED REDUCTION OF THE ISSUED SHARE CAPITAL OF DOLPHIN INTERNATIONAL BERHAD PURSUANT TO SECTION 117 OF THE COMPANIES ACT 2016

You may scan the QR Code to retrieve the following:

- a) Circular
- b) Notice of EGM dated 14 April 2023
- c) Form of Proxy for the EGM



You may request a copy of the printed Circular by sending an email to bsr.helpdesk@boardroomlimited.com. Alternatively, you may also make your request by contacting the following:

BSR Helpdesk
Boardroom Share Registrars Sdn Bhd
Registration No. 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.

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.

Yours faithfully

SERENA GOH FHEN FHEN
Executive Director / Chief Executive Officer
14 April 2023