



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

Dear Shareholders of **DOLPHIN INTERNATIONAL BERHAD [Registration No. 201201016010 (1001521-X)]**,

We are pleased to invite you to participate in the Company's Eleventh Annual General Meeting which will be held as below:-

Day, Date and Time of Meeting	Thursday, 14 December 2023 at 11.00 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 Company's Eleventh Annual General Meeting will be conducted on a fully virtual basis through live streaming and online Remote Participation and Electronic Voting ("RPEV") facilities via Online Meeting Platform as stated above. Please follow the procedures provided in the Administrative Guide for the Fully Virtual Eleventh Annual General Meeting in order to register, participate and vote remotely via the RPEV facilities.

The Annual Report 2023 and Circular to Shareholders in relation to Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("**Circular**") have been published on the Company's website at www.dolphinint.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com.

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

- Annual Report 2023;
- Circular;
- Notice of Eleventh Annual General Meeting dated 31 October 2023;
- Administrative Guide for the Fully Virtual Eleventh Annual General Meeting; and
- Form of Proxy for the Eleventh Annual General Meeting



You may request for copy of the printed Annual Report 2023 and Circular by sending 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 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.

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,

YEO BOON THAI
Executive Director / Chief Executive Officer
31 October 2023