



**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 AN ADDITIONAL ORDINARY RESOLUTION UNDER ORDINARY BUSINESS**

- i) Pursuant to the appointment of Dato’ Sri Tan Ooi Han as the Non-Independent Executive Director of the Company on 17 November 2023; and
- ii) Reference is made to the notice of the Eleventh Annual General Meeting of the Company dated 31 October 2023 (“**Notice of 11<sup>th</sup> AGM**”) and the Form of Proxy for Eleventh Annual General Meeting (“**Form of Proxy for 11<sup>th</sup> AGM**”) contained in the Company’s Annual Report 2023 which was despatched to you on 31 October 2023.

We wish to inform that there is additional resolution under the Ordinary Business of the Notice of 11<sup>th</sup> AGM. The additional resolution is set out in the Addendum to the Notice of 11<sup>th</sup> AGM.

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

- (a) Addendum to the Notice of 11<sup>th</sup> AGM;
- (b) Revised Form of Proxy; and
- (c) Profile of Dato’ Sri Tan Ooi Han



Please note that :-

- (a) The Revised Form of Proxy DOES NOT INVALIDATE the Form of Proxy for 11<sup>th</sup> AGM which was circulated together with the Notice of 11<sup>th</sup> 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.

Thank you very much for your support.

Yours faithfully,  
For and on behalf of the Board  
**DOLPHIN INTERNATIONAL BERHAD**

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

22 November 2023