



**DAYTHREE DIGITAL BERHAD**  
Registration No. 202201029566 (1475263-U)  
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE THIRD ANNUAL GENERAL MEETING (“3<sup>RD</sup> AGM”) OF DAYTHRE DIGITAL BERHAD (“DAYTHREE” OR “THE COMPANY”)**

Dear Valued Shareholders of Daythree,

It is our pleasure to invite you to the 3<sup>rd</sup> AGM of the Company, which will be held as follows:-

**Day and Date : Wednesday, 28 May 2025**  
**Time : 10:00 a.m. or at any adjournment thereof**  
**Venue : Level 2, Tower 9, UOA Business Park, No. 1, Jalan Pengaturcara U1/51A, Seksyen U1, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia**

The following documents of the Company are available on the Company’s website, [www.daythree.com/home.html](http://www.daythree.com/home.html) and on the Bursa Malaysia Securities Berhad’s website at [www.bursamalaysia.com.my](http://www.bursamalaysia.com.my) under Company Announcements:

1. Annual Report for the financial year ended 31 December 2024 (“Annual Report”);
2. Corporate Governance Report 2024;
3. Notice and Form of Proxy for the 3<sup>rd</sup> AGM; and
4. Circular to shareholders dated 29 April 2025 in relation to Proposed Bonus Issue of Shares and Proposed ESOS (“Circular”).



Should you require a printed copy of the Annual Report and/or Circular, kindly request via the TIH Online website at <https://tjih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. A printed copy of the Annual Report and/or Circular will be posted to you soonest possible from the date of receipt of your request.

The appointment of a proxy shall be deposited at the office of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, Tricor Drop-in Box located at Unit G-2, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the Meeting.

Should you require any assistance on the above, kindly contact our Share Registrar during office hours on Mondays to Fridays from 8:30 a.m. to 5:30 p.m. (except on public holidays):

**Tricor Investor & Issuing House Services Sdn. Bhd.**

General Line : +603-2783 9299

We thank you for your continued support to Daythree.

For and on behalf of

**DAYTHREE DIGITAL BERHAD**

**Paul Raymond Raj A/L Davadass**

Managing Director

Petaling Jaya, Selangor Darul Ehsan

29 April 2025