



DAYTHREE DIGITAL BERHAD

202201029566 (1475263-U)

(Incorporated in Malaysia)

SUMMARY OF KEY MATTERS DISCUSSED AT THE THIRD ANNUAL GENERAL MEETING (“3RD AGM”) OF DAYTHREE DIGITAL BERHAD (“DAYTHREE” OR “THE COMPANY”) HELD ON WEDNESDAY, 28 MAY 2025

There were no major comments or matters raised by the shareholders at the 3rd AGM.