

**OTHERS DIVERSIFIED GATEWAY SOLUTIONS BERHAD  
("DGSB" OR "THE COMPANY") (I) PROPOSED RENEWAL OF  
AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN  
SHARES (II) PROPOSED RENEWAL OF SHAREHOLDERS'  
MANDATE AND NEW SHAREHOLDERS' MANDATE FOR  
RECURRENT RELATED PARTY TRANSACTIONS OF A  
REVENUE OF TRADING NATURE (III) PROPOSED ADOPTION  
OF NEW CONSTITUTION OF THE COMPANY**

**DIVERSIFIED GATEWAY SOLUTIONS BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD ("DGSB" OR "THE COMPANY") (I) PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES (II) PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING NATURE (III) PROPOSED ADOPTION OF NEW CONSTITUTION OF THE COMPANY

The Board of Directors of DGSB wishes to announce that the Company intends to seek the approval of its shareholders for the following at the forthcoming Annual General Meeting ("AGM") of the Company:-

- (i) Proposed renewal of authority for the Company to purchase its own shares;
- (ii) Proposed renewal of shareholders' mandate and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature; and
- (iii) Proposed adoption of new constitution of the Company.

A statement/circular to shareholders containing the details of the aforesaid proposals and the proposed new constitution will be despatched to the shareholders in due course.

This announcement is dated 24 September 2019.

---

**Announcement Info**

<b>Company Name</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
<b>Stock Name</b>	DGSB
<b>Date Announced</b>	24 Sep 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-24092019-00043