

# TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : NON RELATED PARTY TRANSACTIONS DIVERSIFIED GATEWAY SOLUTIONS BERHAD ("DGSB" OR "COMPANY") PROPOSED DISPOSAL OF 24,500 ORDINARY SHARES IN ISS CONSULTING (THAILAND) LTD ("PROPOSED DISPOSAL")

## DIVERSIFIED GATEWAY SOLUTIONS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) NON RELATED PARTY TRANSACTIONS
<b>Description</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD ("DGSB" OR "COMPANY") PROPOSED DISPOSAL OF 24,500 ORDINARY SHARES IN ISS CONSULTING (THAILAND) LTD ("PROPOSED DISPOSAL")

*Unless otherwise redefined, the definitions used in this announcement shall be the same as those defined in the earlier announcement(s) in relation to the Proposed Disposal.*

Reference is made to DGSB's announcement dated 30 October 2019 pertaining to the Proposed Disposal.

On behalf of the Board of DGSB, M&A Securities Sdn Bhd wishes to announce that the Company and itelligence AG had on 20 December 2019 mutually agreed to an extension of time of the expiry date from 6 months to 7 months from the date of the SSA (i.e. up to 4 February 2020) for the Company to fulfil the conditions precedent of the SSA signed on 4 July 2019.

This announcement is dated 20 December 2019.

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### Announcement Info

<b>Company Name</b>	DIVERSIFIED GATEWAY SOLUTIONS BERHAD
<b>Stock Name</b>	DGSB
<b>Date Announced</b>	20 Dec 2019
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-20122019-00078