

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : INTENTION TO DEAL DURING CLOSED PERIOD

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

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| Type | Announcement |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) INTENTION TO DEAL DURING CLOSED PERIOD |
| Description | DIVERSIFIED GATEWAY SOLUTIONS BERHAD ("DGSB" OR "THE COMPANY") - INTENTION TO DEAL IN SECURITIES DURING CLOSED PERIOD PURSUANT TO CHAPTER 14 OF THE ACE MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD |

Pursuant to Chapter 14 of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, DGSB wishes to announce that the Company has received notifications from the following Directors of DGSB of their intention to deal in the securities of the Company during closed period pending announcement of the Company's 3rd quarterly results for the period ended 31 March 2021:-

| Name | No. of ordinary shares | | | |
|-------------------------|------------------------|-------|----------|---|
| | Direct | % | Indirect | % |
| Dato' Dr Tan Seng Chuan | 9,500,000 | 1.274 | - | - |
| Monteiro Gerard Clair | 2,639,300 | 0.354 | - | - |
| Dato' Wong Gian Kui | - | - | - | - |

This announcement is dated 23 April 2021.

Announcement Info

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| Company Name | DIVERSIFIED GATEWAY SOLUTIONS BERHAD |
| Stock Name | DGSB |
| Date Announced | 23 Apr 2021 |
| Category | General Announcement for PLC |
| Reference Number | GA1-22012021-00107 |