



DIVERSIFIED GATEWAY SOLUTIONS BERHAD

(Registration No. 200401036851 (675362-P))

REQUEST FORM

Dear Shareholders,

The Circular to Shareholders dated 9 March 2022 in relation to:-

• **Part A**

- (i) Proposed acquisition by Diversified Gateway Solutions Berhad (“DGSB”) of:
 - (a) 51.0% equity interest in Excel Commerce Solutions Sdn Bhd from Thomas Lu Khin Phin for a cash consideration of RM4,590,000; and
 - (b) 51.0% equity interest in Finther Tecnologica Sdn Bhd from Faizal Bin Bahadon and Chan Ming Chong for a cash consideration of RM7,650,000; and
- (ii) Proposed disposal by DGSB of 70.0% equity interest in QBI Packaging Sdn Bhd and 70.0% equity interest in Makan Channel Sdn Bhd to Insas Technology Berhad for a total cash consideration of RM3,500,000 (“Proposed Disposal”)

(collectively referred to as “Proposals”)

• **Part B**

Independent advice letter to shareholders in relation to the Proposed Disposal

• **Part C**

Proposed change of name from “Diversified Gateway Solutions Berhad” to “Divfex Berhad” (“Proposed Change of Name”)

is available on the Company’s website at <https://www.dgsbgroup.com/annual-reports-general-meetings>.

Should you require a printed copy of the Circular to Shareholders dated 9 March 2022, please complete the Request Form below and post or email or fax it to our Company Secretaries. A copy will be sent to you by ordinary post as soon as reasonably practicable upon receipt of your request.

To : **The Company Secretaries**
Diversified Gateway Solutions Berhad
No. 47-5, The Boulevard
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Malaysia

Contact person : Ms. Jane Tan/ Ms. Venus Lau

Tel No. : 03-2391 9309

Fax No. : 03-2282 4688

E-mail : insassecc@insas.net

DIVERSIFIED GATEWAY SOLUTIONS BERHAD

REQUEST FORM FOR PRINTED CIRCULAR TO SHAREHOLDERS DATED 9 MARCH 2022

Name of shareholder : _____
I/C No. / Company No. : _____
CDS Account No. : _____
Mailing address : _____

Contact No. : _____

Signature of Shareholder

Date