

**DIVFEX BERHAD**

(Registration No. 200401036851 (675362-P))

Dear Shareholders,

The Annual Report 2023 and Circular to Shareholders dated 31 October 2023 in relation to the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature are available on the Company's website at www.divfex.com/annual-reports-general-meetings.

Should you require a copy of the Annual Report and/or Circular to Shareholders dated 31 October 2023, please complete the Request Form below and post/email/fax it to our Company Secretaries. A copy will be sent to you by ordinary post as soon as reasonably practicable.

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

Contact person : Ms. Jane Tan/ Ms. Kartina
 Tel No. : 03-2391 9309
 Fax No. : 03-2282 4688
 E-mail : insassec@insas.com.my

 Annual Report 2023

 Circular to Shareholders dated
 31 October 2023

Please tick (✓) on the relevant box.

Name of shareholder : _____

I/C No. / Company No. : _____

CDS Account No. : _____

Mailing address : _____

Contact No. : _____

 Signature of Shareholder

 Date