

**OTHERS DIVFEX BERHAD ("DFX" OR "COMPANY")  
PROPOSED ESTABLISHMENT OF AN EMPLOYEES SHARE  
OPTION SCHEME ("ESOS") OF UP TO 15.0% OF THE TOTAL  
NUMBER OF THE ISSUED ORDINARY SHARES OF DFX  
("DFX SHARES") (EXCLUDING TREASURY SHARES, IF ANY)  
AT ANY POINT IN TIME DURING THE DURATION OF THE  
ESOS FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF  
DFX AND ITS SUBSIDIARIES ("PROPOSED ESOS")**

**DIVFEX BERHAD**

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	DIVFEX BERHAD ("DFX" OR "COMPANY")  PROPOSED ESTABLISHMENT OF AN EMPLOYEES SHARE OPTION SCHEME ("ESOS") OF UP TO 15.0% OF THE TOTAL NUMBER OF THE ISSUED ORDINARY SHARES OF DFX ("DFX SHARES") (EXCLUDING TREASURY SHARES, IF ANY) AT ANY POINT IN TIME DURING THE DURATION OF THE ESOS FOR THE ELIGIBLE DIRECTORS AND EMPLOYEES OF DFX AND ITS SUBSIDIARIES ("PROPOSED ESOS")

We refer to the announcements dated 8 October 2024 and 15 October 2024 in relation to the Proposed ESOS. Unless otherwise defined, the definitions set out in the previous announcements shall apply herein.

On behalf of the Board, M&A Securities wishes to announce that Bursa Securities had via its letter dated 22 October 2024 approved the listing of and quotation for such number of new DFX Shares, representing up to 15.0% of the Company's total number of issued shares (excluding treasury shares, if any), to be issued pursuant to the Proposed ESOS, subject to the following conditions:

(i) M&A Securities is required to submit a confirmation to Bursa Securities of full compliance of the Proposed ESOS pursuant to Rule 6.44(1) of the Listing Requirements and stating the effective date of implementation, together with a certified true copy of the resolution passed by the shareholders in general meeting; and

(ii) DFX is required to furnish Bursa Securities on a quarterly basis a summary of the total number of Shares listed pursuant to the Proposed ESOS, as at the end of each quarter together with a detailed computation of listing fees payable.

DFX is required to ensure full compliance of all the requirements as provided under the Listing Requirements at all times.

This announcement is dated 22 October 2024.

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## Announcement Info

<b>Company Name</b>	DIVFEX BERHAD
<b>Stock Name</b>	DFX
<b>Date Announced</b>	22 Oct 2024
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-22102024-00046