



**DOLPHIN INTERNATIONAL BERHAD**  
(Registration No. 201201016010 (1001521-X))  
(Incorporated in Malaysia)

Dear Shareholders of Dolphin International Berhad (**Registration No. 201201016010 (1001521-X)**)

We are pleased to invite you to participate in the Eighth Annual General Meeting of the Company which will be held as below:-

Date : Monday, 7 December 2020  
Time : 10.00 a.m.  
Broadcast Venue : Level 12, Training Room, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan

The Eighth Annual General Meeting will be conducted on a fully virtual basis through live streaming and online remote voting via Remote Participation and Voting ("RPV") facilities. Please follow the procedures provided in the Administrative Notes for the Eighth Annual General Meeting in order to register, participate and vote remotely via the RPV facilities.

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue. No member or proxy shall be physically present at the Broadcast Venue.

The Annual Report 2020 has been published on the Company's website at [www.dolphinbhd.com](http://www.dolphinbhd.com) and Bursa Malaysia Securities Berhad's website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

You may scan the QR Code to retrieve the following:-

- a) Annual Report 2020
- b) Notice of Eighth Annual General Meeting dated 30 October 2020
- c) Administrative Notes for the Eighth Annual General Meeting
- d) Form of Proxy for the Eighth Annual General Meeting



You may request for copy of the printed Annual Report 2020 by sending email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com). Alternatively you may also make your request by contacting the following:-

BSR Helpdesk  
BoardRoom Share Registrars Sdn Bhd  
Registration Number: 199601006647 (378993-D)  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13  
46200 Petaling Jaya, Selangor Darul Ehsan  
O: +60 3 7890 4700 | F: +60 3 7890 4670 | E: [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

Thank you very much for your support. If you need any assistance, kindly contact our Share Registrar, Boardroom Share Registrars Sdn Bhd at 03-7890 4700 or email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

Yours faithfully  
Thoo Soon Huat  
Executive Director