

ADMINISTRATIVE GUIDE FOR THE NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM")

The health and safety of the attendees at the 19th AGM of Dufu Technology Corp. Berhad ("DUFU") are the top priority of the Company. Hence, the following precautionary measures will be taken for the conduct of the 19th AGM:

- (1) Shareholders are strongly encouraged to appoint the Chairman of the 19th AGM to act as proxy to attend and vote at the 19th AGM on your behalf by submitting the proxy form with pre-casted voting instruction.

Shareholders or proxies who are feeling unwell or have been placed on quarantine orders or Stay-at-home notices or have been in physical contact with a person infected with COVID-19 or Person Under Investigation ("PUI"), you are advised to refrain from attending the 19th AGM in person.

- (2) Pre-registration of attendance

To enable the Company to make the necessary arrangement at the 19th AGM day, attendees who wish to attend the 19th AGM in person are required to pre-register your attendance by 3 May 2021, 9:00 a.m. All attendees shall provide the following Pre-registration details by e-mail to info@sshbs.com.my:-

- Company Name: Dufu Technology Corp. Berhad
- Full name:
- NRIC / Passport No.:
- CDS Account No.:
- Contact No.:
- Category of Attendees: Shareholder / Proxy / Invitee

This is to allow the Company to make the necessary arrangement at the 19th AGM day including in relation to the logistics.

- (3) In addition to the Meeting Registration to be conducted by the Company's Polling Agent, all attendees are required to register their attendance via the "MySejahtera App" or manually registered at the Health Screening Counter to provide their travel history and contact details (for contact tracing purpose).

- (4) Health screening counter / 19th AGM Registration Counter

- To co-operate with the Health screening counter for temperature reading, screening for symptoms of cough, sore throat, flu and shortness of breath. Attendees with a temperature reading of more than 37.5°C or shows one or any of the abovementioned symptoms will not be allowed to enter.
- Social distancing throughout the 19th AGM must be strictly adhered to. Hand sanitisers will be placed at the common areas for your use during meeting.
- All attendees **MUST wear face masks** throughout the event.
- **NO** door gift will be provided to the attendees.

- (5) Attendees are encouraged to keep abreast with the latest news released by the authority regarding traveling, self-quarantine, other health and safety precautions from time to time.

- (6) Attendees are also reminded to monitor the Company's website and announcements from time to time for any changes to the 19th AGM arrangement.