



DUFU TECHNOLOGY CORP. BERHAD

Registration No. 200201013949 (581612-A)

(Incorporated in Malaysia)



27 March 2023

Dear Shareholders,

We are pleased to invite you to the **21st Annual General Meeting of Dufu Technology Corp. Berhad**, which will be held as follows:-

Date : Friday, 28 April 2023
Time : 9:00 a.m.
Broadcast Venue : Function Room 7 at Spice Convention Centre, SPICE,
No. 108, Jalan Tun Dr. Awang, 11900, Penang, Malaysia

The Annual Report 2022 Request Form, Proxy Form as well as Administrative Guide for 21st AGM are available for download via from the Company's website www.dufutechnology.com (Investors Relations Section). Alternatively, you may download the documents in the following manner:-

<u>Documents</u>	<u>URL Link</u>	<u>QR Code</u>
a) Annual Report 2022	https://www.dufutechnology.com/annual-report-2022.pdf	
b) Request Form	https://www.dufutechnology.com/request-form-2022.pdf	

You may submit your request for a printed copy of the Annual Report 2022 by completing the attached Request Form and either send by post or email to our Company's Share Registrar, Securities Services (Holdings) Sdn. Bhd. at info@sshshb.com.my or log on to the website of our Share Registrar as follows:

- Step 1 - Please visit <http://www.sshsb.com.my/new/requestarep.aspx>
Step 2 - Please select our Company's name and complete the on-line request form
Step 3 - Please click "Send" button to submit your request

The printed copy of the requested documents will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

We also wish to remind you to monitor the Company's website and announcements from time to time for any changes to the 21st AGM arrangement.

We would like to thank you for your continuous support of the Company. Should you have any queries on the foregoing, please contact the following personnel:-

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Yours faithfully,
Dato' Lee, Hui-Ta also known as Li Hui Ta
Executive Chairman