



**DUFU TECHNOLOGY CORP. BERHAD**

Registration No. 200201013949 (581612-A)

(Incorporated in Malaysia)

25 March 2025

Dear Shareholders,

We are pleased to invite you to the **23<sup>rd</sup> Annual General Meeting of Dufu Technology Corp. Berhad**, which will be held as follows:-

Date : Tuesday, 6 May 2025

Time : 9:00 a.m.

Venue : Function Room 7 at Spice Convention Centre, SPICE, No. 108, Jalan Tun Dr. Awang, 11900, Penang, Malaysia

The Annual Report 2024 and Request Form for 23<sup>rd</sup> AGM are available for download via from the Company's website [www.dufutechnology.com](http://www.dufutechnology.com) (Investors Relations Section). Alternatively, you may download the documents in the following manner:-

| <u>Documents</u>      | <u>URL Link</u>   |
|-----------------------|---|
| a) Annual Report 2024 | <a href="https://www.dufutechnology.com/annual-report-2024.pdf">https://www.dufutechnology.com/annual-report-2024.pdf</a> |
| b) Request Form       | <a href="https://www.dufutechnology.com/request-form-2024.pdf">https://www.dufutechnology.com/request-form-2024.pdf</a>   |

QR Code



You may submit your request for a printed copy of the Annual Report 2024 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@sshb.com.my](mailto:info@sshb.com.my) or log on to the website of our Share Registrar as follows:

Step 1 - Please visit <http://www.sshb.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 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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Dufu Technology Corp. Berhad  
19, Hilir Sungai Keluang 2  
Taman Perindustrian Bayan Lepas  
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Yours faithfully,

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