



DUFU TECHNOLOGY CORP. BERHAD

Registration No. 200201013949 (581612-A)

(Incorporated in Malaysia)

27 March 2026

Dear Shareholders,



We are pleased to invite you to the **24th Annual General Meeting of Dufu Technology Corp. Berhad**, which will be held as follows:-

Date : Thursday, 7 May 2026

Time : 10:00 a.m.

Broadcast Venue : Jadeite Room, Level 4, Amari SPICE, No. 2 Persiaran Mahsuri, 11900 Penang, Malaysia

The Annual Report 2025 and Request Form for 24th 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:-

Documents	URL Link	QR Code
a) Annual Report 2025	https://www.dufutechnology.com/annual-report-2025.pdf	
b) Request Form	https://www.dufutechnology.com/request-form-2025.pdf	

You may submit your request for a printed copy of the Annual Report 2025 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 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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Yours faithfully,
Dato' Lee, Hui-Ta also known as Li Hui Ta
Executive Chairman