



**DSR TAIKO BERHAD**

Registration No.: 202101001462 (1401760-W)

(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to the Extraordinary General Meeting of DSR Taiko Berhad (“DSR Taiko” or “Company”). The details are as follows:

Day and Date : Thursday, 22 May 2025  
Time : 10.00 a.m.  
Venue : Conference Meeting Room, No. 32-1 Jalan Eco Santuari 8/2A, Eco Santuari, 42500 Telok Panglima Garang, Selangor Darul Ehsan]

As part of our commitment to create a culture of sustainability within DSR Taiko and its subsidiaries (“Group”), as well as in the broader community, and to better manage our environmental impact, please download the following documents from our website at <https://dsrfruits.com/> or scan the QR code below with your smartphone:

- i. Notice of the EGM of the Company;
- ii. Proxy Form;
- iii. Circular to Shareholders; and
- iv. Request Form – Circular to Shareholders

Should you require a printed copy of the Circular to Shareholders, kindly complete the Request Form as per the instructions stated therein. A copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and we look forward to your continuing support.

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ng Soh Kian', written over a white background.

**Ng Soh Kian**  
Executive Chairman



Please scan this QR code using your Android or IOS Smartphone/Tablet to view/download the Circular to Shareholders