



DSR TAIKO BERHAD
Registration No.: 202101001462 (1401760-W)
(Incorporated in Malaysia)

Dear Valued Shareholders,

It is our pleasure to invite you to the Second (2nd) Annual General Meeting of DSR Taiko Berhad. The details are as follows:

Day and Date : Wednesday, 7th December 2022
Time : 10:30 a.m.
Venue : No. 6-1, Jalan Eco Santuari 8/2A, Eco Santuari, 42500 Telok Panglima Garang, Selangor Darul Ehsan

As part of our commitment to creating a culture of sustainability with the Group and the community and managing our impact on the environment, please download the following documents from our website at <https://dsrfruits.com/> or you may also scan the QR code below with your smartphone for your kind attention:

- i. Notice of the 2nd AGM of the Company;
- ii. Proxy Form;
- iii. Request Form – Audited Financial Statements (AFS)
- iv. AFS and Additional Information Accompanying AFS

Should you require a printed copy of the AFS and Additional Information Accompanying AFS, 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 look forward to your continuing support.

Thank you.

Yours faithfully,

Ng Soh Kian
Chairman

Please scan this QR code using your Android or IOS Smartphone/Tablet to view/download the AFS and Additional Information Accompanying AFS