



DIGISTAR CORPORATION BERHAD
Registration No. 200301001232 (603652-K)
(Incorporated in Malaysia)

Dear Valued Shareholders of Digistar Corporation Berhad (“the Company”),

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) of the Company, details as follows:

- Day & Date** : **Thursday, 28 April 2022**
- Time** : **10.00 a.m., or any adjournment thereof**
- Venue** : **Level 3, Imperial Heritage Hotel Melaka, No 1, Jalan Merdeka 1, Taman Melaka Raya, 75000 Melaka, Malaysia**

The following documents of the Company are available for download from the Company’s website at http://www.digistar.com.my/final/investor_historical.html

1. Circular
2. Notice of EGM
3. Proxy Form
4. Circular Requisition Form

Should you require a printed copy of the Circular to Shareholders, please complete your particulars and return the Circular Requisition Form by post to the registered office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur. Alternatively, you may request a printed copy of our Circular from the Share Registrar’s website at <https://tiih.online> by selecting “Request for Circular” under the “Investor Services”. A printed copy of the Circular will be sent to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy to attend, speak and vote on your behalf at the EGM, you may deposit your Proxy Form at the registered office of the Company at Level 2, Tower 1, Avenue 5, Bangsar South City, 59200 Kuala Lumpur not less than twenty-four (24) hours before the time stipulated for holding the EGM or any adjournment thereof.

Should you require any assistance, kindly contact our Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

Yours faithfully,

Mejar (K) Datuk Wira Lee Wah Chong
Group Managing Director

5 April 2022