



D.B.E. GURNEY RESOURCES BERHAD
 Registration No. 200101000008 (535763-A)

Dear Shareholders,

Kindly be informed that the 19th Annual General Meeting (“19th AGM”) of the Company will be conducted entirely through live streaming to be held as follows:

Date & Time : Tuesday, 14 July 2020 at 10.30 a.m.
**Broadcast Venue : Level 1, Conference Room, No. 131, Persiaran PM 2/1, Pusat Bandar Seri Manjung Seksyen 2
 32040 Seri Manjung, Perak Darul Ridzuan**

The 19th AGM of the Company will be conducted through live streaming and online remote voting using the Remote Participation and Voting Facilities (“RPV facilities”) and the Shareholders will not be physically present at the broadcast venue on the day of the meeting. However, shareholders are to register their attendance to the 19th AGM remotely by using the RPV facilities provided by Agmo Studio Sdn Bhd (“AGMO”) via its online portal at <https://web.vote2u.app>.

Shareholders who wish to participate at the 19th AGM via RPV facilities must register themselves for RPV at AGMO online portal at <https://web.vote2u.app> in accordance with the Procedures for RPV as set out in the Administrative Guide For Shareholders on 19th AGM latest by Sunday, 12 July 2020 at 10.30 a.m.

We wish to inform that the Company’s Annual Report 2019, Notice of 19th AGM, Proxy Form and Administrative Guide For Shareholders are available at www.dbegurney.com for your preview and downloading.

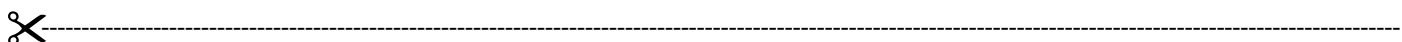
If you need a copy of the printed Annual Report 2019, please complete the Annual Report Request Form set out below of this document and deliver the completed form to the Company’s Registered Office at No. 54-4-8, Wisma Sri Mata, Jalan Van Praagh, 11600 Penang or email to ir@dbegurney.com. A hard copy of Annual Report 2019 will be sent to you as soon as possible upon receiving your request.

We would like to thank you for your continued support to the Company.

Yours faithfully,
 For and on behalf of D.B.E. Gurney Resources Berhad

JESSLYN ONG BEE FANG (SSM PC No. 202008002969) (MAICSA 7020672)
ERIC TOH CHEE SEONG (SSM PC No. 202008002884) (MAICSA 7016178)
 Company Secretaries

16 June 2020



To: The Company Secretary
D.B.E. GURNEY RESOURCES BERHAD
 No. 54-4-8, Wisma Sri Mata
 Jalan Van Praagh
 11600 Penang
 Malaysia

REQUEST FOR HARD COPY OF ANNUAL REPORT 2019

I/We wish to request for a hard copy of the Annual Report 2019 of D.B.E. GURNEY RESOURCES BERHAD to be sent to me/us at the following address

Name of Shareholder : _____
 NRIC No. / Passport No. : _____
 Address : _____
 : _____
 : _____
 Contact Number : _____
 Email : _____

 Signature of Shareholder
 Date :