

**DAGANG NeXCHANGE BERHAD (“DNeX” OR THE “COMPANY”)
- ANNUAL REPORT 2019 AND CORPORATE GOVERNANCE REPORT 2019**

The Board of Directors of DNeX ("Board") wishes to announce that DNeX's Annual Report 2019 and Corporate Governance Report 2019 are now available on Bursa Malaysia's website and the Company's website at www.dnex.com.my.

The Board considers the well-being and safety of the employees and shareholders of DNeX as the utmost priority of the Company and will monitor the development of the COVID-19 pandemic to determine the appropriate time and solution for convening the Company's 50th Annual General Meeting ("50th AGM"). The date of the 50th AGM will be announced in due course and hence, the notice of the 50th AGM will be issued separately from the Annual Report 2019.

The Company strongly encourages shareholders to download and refer to the digital version of its Annual Report 2019 at the above websites for the time being. Any request for a printed copy of the Annual Report 2019 will be subjected to the Movement Control Order restrictions at the relevant point in time.

This announcement is dated 4 May 2020.