



D'NONCE TECHNOLOGY BHD
Company No. 200001000687 (503292-K)
(Incorporated in Malaysia)

ADDENDUM TO THE ANNUAL REPORT 2021

Reference is made to the Company's Annual Report for the financial year ended 30 April 2021 ("Annual Report 2021") which was issued on 30 August 2021. We wish to update the following information pursuant to paragraph 9.25(2) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad:

The following are inserted in the Addendum to the Annual Report 2021:

- 1) Analysis of Shareholdings as at 15 November 2021: and
- 2) The profiles of Mr Choong Lee Aun, Mr Leong Choon Fai, Datuk Sham Shamrat Sen Gupta and Mr Kang Teik Yih, the Directors due for retirement pursuant to Article 114 of the Company's Constitution at the forthcoming 21st Annual General Meeting.

1) ANALYSIS OF SHAREHOLDINGS

Total number of Issued shares	: 323,127,300
Class of Shares	: Ordinary Shares
Number of Shareholders	: 4,981
Voting Rights	: On show of hands, 1 vote for 1 person : On a poll, 1 vote for 1 ordinary share

ANALYSIS OF SHAREHOLDINGS AS AT 15 NOVEMBER 2021

Size of shareholdings	Number of Shareholders	% of total shareholders	Number of Shares	% of total Issued Capital
Less than 100 shares	65	1.3050	2,543	0.0008
100 to 1,000 shares	745	14.9568	557,336	0.1725
1,001 to 10,000 shares	2,302	46.2156	13,580,464	4.2028
10,001 to 100,000 shares	1,574	31.6001	53,634,857	16.5987
100,001 to less than 5% of issued shares	294	5.9024	174,152,100	53.8958
5% and above of issued shares	1	0.0201	81,200,000	25.1294
Total	4,981	100.0000	323,127,300	100.0000

SUBSTANTIAL SHAREHOLDERS AS AT 15 NOVEMBER 2021

Name	Number of Shares Held			
	Direct	%	Deemed	%
AT Systematization Berhad	81,200,000	25.1294	-	-

DIRECTORS' SHAREHOLDINGS AS AT 15 NOVEMBER 2021

Name	Number of Shares Held			
	Direct	%	Deemed	%
Lim Siang Kai	-	-	-	-
Lam Kwong Fai (Lin Guanghui)	-	-	-	-
Dato' Moktar Bin Mohd Noor	-	-	-	-
Leong Choon Fai	-	-	-	-
Choong Lee Aun	-	-	-	-
Datuk Sham Shamrat Sen Gupta	-	-	-	-
Kang Teik Yih	-	-	-	-

1) ANALYSIS OF SHAREHOLDINGS (cont'd)

THIRTY LARGEST SHAREHOLDERS AS AT 15 NOVEMBER 2021

No.	Name	No. of Shares Held	%
1	AT SYSTEMATIZATION BERHAD	81,200,000	25.1294
2	CGS-CIMB NOMINEES (ASING) SDN BHD EXEMPT AN FOR CGS-CIMB SECURITIES (SINGAPORE) PTE. LTD. (RETAIL CLIENTS)	14,484,100	4.4825
3	UOB KAY HIAN NOMINEES (ASING) SDN BHD EXEMPT AN FOR UOB KAY HIAN PTE LTD (A/C CLIENTS)	9,918,200	3.0694
4	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LAW KIM CHOON	8,257,300	2.5554
5	HO PHON GUAN	4,900,000	1.5164
6	HSBC NOMINEES (ASING) SDN BHD CREDIT SUISSE (HONG KONG) LIMITED	4,204,000	1.3010
7	GLORY SANCTUARY CAPITAL SDN. BHD.	4,133,700	1.2793
8	MAYBANK SECURITIES NOMINEES (ASING) SDN BHD MAYBANK KIM ENG SECURITIES PTE LTD FOR TOE TEOW HENG	3,900,000	1.2070
9	JF APEX NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR LAW KIM CHOON (MARGIN)	3,750,000	1.1605
10	CAPITAL PAIRING SDN. BHD.	3,630,000	1.1234
11	JAIN CONSULTANCY SDN. BHD.	3,600,000	1.1141
12	KENANGA NOMINEES (ASING) SDN BHD EXEMPT AN FOR PHILLIP SECURITIES PTE LTD (CLIENT ACCOUNT)	3,409,500	1.0522
13	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR CREDIT SUISSE (SG BR-TST-ASING)	3,000,000	0.9284
14	HSBC NOMINEES (ASING) SDN BHD EXEMPT AN FOR SAXO BANK A/S (FGN-NONMYR)	2,953,500	0.9140
15	GRACE CHEAH YEONG SEN	2,783,000	0.8613
16	PUBLIC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR CHEAH SAY BAH (E-BBB/BBA)	2,500,000	0.7737
17	CHEW KWI PEK @ CHEW KWI GAIK	2,250,000	0.6963
18	DB (MALAYSIA) NOMINEE (ASING) SDN BHD EXEMPT AN FOR DEUTSCHE BANK AG SINGAPORE (ASING WM CLT)	2,196,700	0.6798
19	JF APEX NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR TCY GLOBAL SDN BHD (MARGIN)	1,930,000	0.5973
20	LEE KOK HOONG	1,880,000	0.5818
21	MAYBANK NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR CHENG WEI YEE	1,855,000	0.5741
22	JF APEX NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR NG SAY KHEONG (MARGIN)	1,820,000	0.5632
23	PUBLIC NOMINEES (TEMPATAN) SDN BHD PLEDGED SECURITIES ACCOUNT FOR NG SAY KHEONG (EPPG/JMR)	1,758,100	0.5441
24	CITIGROUP NOMINEES (ASING) SDN BHD EXEMPT AN FOR BANK OF SINGAPORE LIMITED (FOREIGN)	1,600,000	0.4952
25	MAYBANK SECURITIES NOMINEES (ASING) SDN BHD MAYANK KIM ENG SECURITIES PTE LTD FOR TNG KAY LIM	1,500,000	0.4642
26	LENA LEONG OY LIN	1,500,000	0.4642
27	SOO SONG YING	1,490,000	0.4611
28	NOBLE PINNACLE SDN BHD	1,430,600	0.4427
29	LAM MEI PHENG	1,355,300	0.4194
30	KENANGA NOMINEES (TEMPATAN) SDN BHD RAKUTEN TRADE SDN BHD FOR TOH JIA LING	1,294,000	0.4005
	TOTAL	180,483,000	55.8519

2) DIRECTORS PROFILE

MR CHOONG LEE AUN

Age 55, Malaysian, Male
Executive Director

Mr. Choong Lee Aun was appointed to the Board of D'nonce Technology Bhd. on 14 September 2021.

He holds an Advanced Diploma in Electronic Engineering Technology from Lethbridge Community College, Lethbridge, Canada, Management Certificate in Leadership from Oxford University London, UK and Management Certificate in Strategy from Harvard Business School, Boston, US.

He has more than 25 years of experience ranging from various general management and sales leadership roles. He is well versed with the corporate operations and processes, as well as the familiarity of complex business environment globally.

He was previously a Head of Marketing and Global Brand ambassador of RS Components, the world's leading high service level distributor of electrical, electronic and industrial supplies based in Shanghai. Prior to that, he was the Vice President of Arrow China, a worldwide leading distributor of products, services and solutions to the electronics component market across Asia Pacific region.

Mr. Choong currently sits on the Board of AT Systematization Berhad, AE Multi Holdings Berhad and Trive Property Group Berhad as Managing Director. He is also the Non Independent Non-Executive Director of PNE PCB Berhad.

MR LEONG CHOON FAI

Age 46, Malaysian, Male
Independent Non-Executive Director
Member of the Audit and Risk Management, Remuneration and Nominating Committees.

Mr. Leong Choon Fai was appointed to the Board of D'nonce Technology Bhd on 3 September 2021. He was subsequently appointed as member of the Audit and Risk Management, Remuneration and Nominating Committees.

He graduated with a Bachelor of Commerce Degree from the University of Southern Queensland.

Mr Leong started his career in the insurance industry since 2001 as a Marketing Executive. He has also worked in Allianz General Insurance and Mui CNA, and is currently a manager in Lonpac Insurance Berhad, in charge of developing business and marketing plans for the Agency. Mr Leong has over 20 years of in-depth experience in the insurance industry.

DATUK SHAM SHAMRAT SEN GUPTA

Age 44, Malaysian, Male
Independent Non-Executive Director
Chairman of Nominating Committee and member of the Remuneration and Audit and Risk Management Committee.

Datuk Sham Shamrat Sen Gupta was appointed to the Board of D'nonce Technology Bhd on 14 September 2021. He was subsequently appointed as the Chairman of the Nominating Committee on 29 September 2021 and member of the Remuneration and Audit and Risk Management Committees on 14 September 2021.

He is a Fellow of the Institute of Administrative Management (UK), Fellow of the Malaysian Institute of Management and Member of the Institute of Leadership & Management (UK). Datuk Shamrat graduated in the field of Management & International Business from University of Northumbria, UK.

Datuk Shamrat worked in AffinBank Corporate HQ in the Marketing & Retail Banking Department. He was appointed General Manager, South East Asian Operations of an I.T. company in Kuala Lumpur and subsequently as General Manager of a Security Systems company. Datuk Shamrat joined a HR and Training Company as Marketing/International Relations Director where he eventually served as Executive Director. Datuk Shamrat is the founding director and currently Managing Director of S & S Quest Resources Sdn Bhd (formed 2010) a G7 Bumiputera civil construction and management consulting company and is a Director/investor in multiple other private listed entities in the fields of Consulting, IT, Rail Infra and F&B, among others.

Datuk Shamrat is currently an Independent Director in Saudee Group Bhd. He is also a director of Institute Keusahawan Negara Bhd, Perbadanan Stadium Malaysia and Trustee of Yayasan Kebajikan Negara and Yayasan MRCB.

2) **DIRECTORS PROFILE (cont'd)**

MR KANG TEIK YIH

Age 46, Malaysian, Male

Independent Non-Executive Director

Chairman of the Audit and Risk Management Committee and member of the Remuneration and Nominating Committee.

Mr. Kang Teik Yih was appointed to the Board of D'nonce Technology Bhd on 29 September 2021. He was subsequently appointed as the Chairman of the Audit and Risk Management Committee and member of the Remuneration and Nominating Committees.

He graduated from Royal Melbourne Institute of Technology with a Bachelor of Business, majoring in Accountancy. He is a member of Malaysian Institute of Accountants (MIA) and also a member of Certified Practicing Accountants, Australia.

He started his career in an education establishment as an Executive & Admin Assistant from 1998 to 2000 where he had assisted in various projects for the growth and expansion of the college as well as their payroll, taxation and accounting related work. In 2001, he joined a ceramic tiles group of companies that specializes in tiles and sanitary wares as an Accounts Executive. Subsequently in 2004, he joined an international bank as a Personal Relationship Manager where he was in-charge of main customers' portfolios. In 2006, he joined an established audit firm and since then, he has been actively growing the professional business mainly in accounting, tax planning, payrolls, auditing and all other related corporate services.

Mr Kang is currently an Independent Director in Green Ocean Corporation Bhd, Trive Property Group Bhd and Advance Information Marketing Bhd.

Notes:

1. Other than traffic offences, if any, none of the Directors of the Company have any convictions for offences within the past 5 years or any public sanction or penalty imposed by the relevant regulatory bodies during the financial year.
2. None of the Directors have any family relationship with any director of major shareholder.
3. None of the Directors have conflict of interest with the Company, or any business arrangement involving the Company other than as disclosed in the notes to the Financial Statements.