



GREEN PACKET BERHAD
[Registration No. 200001032335 (534942-H)]
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**") of Green Packet Berhad ("**GPB**" or the "**Company**") will be held at Ballroom I & II, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 23 July 2020 at 11:30 a.m. or immediately after the conclusion of the 18th Annual General Meeting of GPB which will be held at 9:30 a.m. on the same day and at the same venue, whichever is later or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF GPB AND ITS SUBSIDIARIES ("GPB GROUP") TO INCLUDE CLOUD COMPUTING SOLUTIONS AND ITS RELATED SERVICES ("CLOUD COMPUTING BUSINESS") ("PROPOSED DIVERSIFICATION")

"THAT subject to and conditional upon the approvals of all relevant authorities or parties being obtained (if required), approval be and is hereby given for GPB Group to diversify its principal activities to include the Cloud Computing Business;

AND THAT approval be and is hereby given to the Board of Directors of GPB ("**Board**") to do or to procure to be done all such acts, deeds and things and to execute, sign and deliver on behalf of the Company, all such documents as it may deem necessary, expedient and/or appropriate to implement and give full effect to the Proposed Diversification, with full powers to amend and/or assent to any condition, modification, variation and/or amendment in any manner as required by the relevant authorities or as the Board may deem fit in connection with the Proposed Diversification and in the best interest of the Company."

By order of the Board
Tai Siew May (MAICSA 7015823)
Company Secretary

Petaling Jaya, Selangor Darul Ehsan
30 June 2020

Notes:

1. A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead but his attendance shall automatically revoke the proxy's authority. A proxy may but need not be a member of the Company and a member may appoint any person to be his proxy without limitation. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
2. A member shall be entitled to appoint up to three (3) proxies to attend and vote at the same meeting. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
3. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("**SICDA**"), it may appoint at least one (1) proxy but limited to three (3) proxies in respect of each securities account it holds with securities of the Company standing to the credit of the said securities account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("**Omnibus Account**") as defined under the SICDA, there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing and if the appointer is a corporation/company, either under its common seal or the hands of its attorney.
6. The instrument appointing a proxy must be deposited at the office of the Company's Share Registrar, Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd in accordance to Clause 71 of the Company's Constitution and Section 34(1) of the SICDA, a Record of Depositors as at 16 July 2020. Only a depositor whose name appears on the Record of Depositors as at 16 July 2020 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice of EGM will be put to vote by way of poll.



GREEN PACKET BERHAD
[Registration No. 200001032335 (534942-H)]
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE EXTRAORDINARY GENERAL MEETING (“EGM”) OF GREEN PACKET BERHAD

- PROPOSED DIVERSIFICATION OF THE PRINCIPAL ACTIVITIES OF GREEN PACKET BERHAD AND ITS SUBSIDIARIES TO INCLUDE CLOUD COMPUTING SOLUTIONS AND ITS RELATED SERVICES (“PROPOSED DIVERSIFICATION”)

Date and Time : **Thursday, 23 July 2020 at 11:30 a.m. or immediately after the conclusion of the 18th Annual General Meeting of Green Packet Berhad which will be held at 9:30 a.m. on the same day and at the same venue, whichever is later or at any adjournment thereof.**

Venue : **Ballroom I & II, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor, Malaysia**

Dear Shareholders of Green Packet Berhad (“Green Packet” or the “Company”),

In view of the COVID-19 pandemic, your safety remains our utmost priority. The EGM of the Company would be conducted in accordance with the General Operating Procedures to Government and Private Sector (“**General SOP**”) issued by the Malaysian National Security Council on 16 June 2020 and the revised “Guidance and FAQs on the Conduct of General Meetings for Listed Issuers” (“**the Guideline**”) issued by the Securities Commission Malaysia on 18 April 2020 and revised on 24 June 2020.

This Administrative Guide is necessary to introduce safety measures and controls to be undertaken by the Company to safeguard the well-being of our shareholders/proxies during the EGM as well as to comply with the Government and/or authorities’ directives and guidelines on public gatherings and events which may be issued from time to time.

PRE-REGISTRATION TO ATTEND THE EGM

Shareholders and/or proxy holders who wish to attend the EGM in person are required to pre-register to allow the Company to make the necessary arrangements in relation to the meeting, i.e. infrastructure, logistics and meeting venue(s) to accommodate the meeting participants.

Please follow the following procedures to pre-register your physical attendance at the EGM via Boardroom Smart Investor Portal at <https://boardroomlimited.my> no later than **Tuesday, 21 July 2020 at 11:30 a.m.:**

Step	Action
Note	Only a depositor whose name appears on the Record of Depositor as at 16 July 2020 shall be entitled to attend or appoint proxies to attend and/or vote on his/her behalf at the EGM. If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.
1	a) Access Boardroom Smart Investor Portal at https://boardroomlimited.my b) Click <<Login>> and click <<Register>> to sign up as a user c) Complete registration with a VALID email address and upload a copy of your MyKAD (front and back) or Passport. d) An email will be sent to you to verify your email address. e) Once your email address is verified, your registration will be approved within one (1) business day and you will receive an email notification.

2	<ul style="list-style-type: none"> a) Log in to https://boardroomlimited.my b) At left-menu, click on <<PRE-REGISTRATION>> c) Look for "GPACKET EGM", click <<Register>> d) Read and agree to the terms and conditions, click <<Next>> e) Key in your CDS Account Number, click <<Submit>> f) You will receive notification from Boardroom that your request(s) has been received.
3.	<ul style="list-style-type: none"> a) Upon system verification against the General Meeting Record of Depositories as at 16 July 2020, you will receive an email either approving or rejecting your pre-registration. b) On the day of the EGM, please present your original MyKAD or Passport to the registration staff for verification against the pre-registration attendance list.

PUBLIC HEALTH PRECAUTIONS AND PREVENTIVE MEASURES

As a precautionary measure, you are strongly advised not to attend the meeting and to appoint proxy(ies) to attend in your stead, if:

- (i) you are unwell with sore throat, flu, cough, fever, diarrhea and/or shortness of breath; or
- (ii) you have travel history to high risk countries affected by Covid-19 in the past 14 days; or
- (iii) you have contact with a person who is confirmed with Covid-19 infection in the past 14 days.

Upon your entry at the meeting venue, mask must be worn at all times and you may be required to undergo a temperature screening and to complete a self-declaration form as required by the General SOP. Further to the General SOP, you would not be allowed into the meeting, if:

- (a) your temperature reading is above 37.5°C or you show symptoms of respiratory illness such as sore throat, flu, cough, and/or shortness of breath; or
- (b) based on your self-declaration, you are advised to self-isolate.

CIRCULAR TO SHAREHOLDERS

The Circular to Shareholders in relation to the Proposed Diversification is available on Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com under Company Announcements of Green Packet Berhad and also at Green Packet Berhad's website at <https://www.greenpacket.com/investors-relations>

SUBMISSION OF FORM OF PROXY IN HARDCOPY OR ELECTRONIC FORM

If you are unable to attend the EGM, you are encouraged to appoint a proxy or the Chairman of the Meeting as your proxy and indicate the voting instructions in the Form of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the Form of Proxy is deposited at our Share Registrar's office not less than forty-eight (48) hours before the time appointed for holding the meeting (no later than Tuesday, 21 July 2020 at 11:30 a.m.). Details of our Share Registrar's office can be found in the enquiry section of this document.

NO REFRESHMENT

To ensure physical distancing and to reduce the number of crowds at the meeting, there will be no refreshment served to all attendees of the meeting.

ENQUIRY

If you have any enquiry prior to the meeting, you may contact the Share Registrar during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.) at:

Boardroom Share Registrars Sdn. Bhd. Address: 11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Darul Ehsan Malaysia	General Line : +603-7890 4700
	Fax No. : +603-7890 4670
	Email : bsr.helpdesk@boardroomlimited.com
	Officers: Syahirah +603-7890 4750 Lee Guan Hong +603-7890 4753