



BRIGHT PACKAGING INDUSTRY BERHAD
[Registration No.:198701003105 (161776-W)]
(Incorporated in Malaysia)

**ADDENDUM TO THE NOTICE OF THIRTY-THIRD ANNUAL GENERAL MEETING (“33RD AGM”)
DATED 17 DECEMBER 2020**

Further to the appointment of Mr. Lye Jun Fei as the Non-Independent Non-Executive Director and the resignation of Mr. Tee Wee Keat as Independent Non-Executive Director of the Company on 14 January 2021, which took place after the dispatch of the Notice of the 33rd AGM on 17 December 2020, **NOTICE IS HEREBY GIVEN** by way of an addendum to the Notice of the 33rd AGM to add the following proposed new Ordinary Resolution 2 and to withdraw the existing Ordinary Resolution 2 under Ordinary Business at the 33rd AGM which will be conducted on a fully virtual basis via live streaming from the broadcast venue at Board Meeting Room at Bright Packaging Industry Berhad of No. 23, Jalan Delima 1/3, Subang Hi-Tech Industrial Park, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia on Friday, 29th January 2021 at 9.00 a.m. for consideration:-

As Ordinary Business

3. To re-elect Mr. Lye Jun Fei who is retiring as a Director in accordance with **Ordinary Resolution 2** Article 116 of the Company’s Constitution.

BY ORDER OF THE BOARD

Ng Heng Hooi (MAICSA 7048492) (SSM PC No.: 202008002923)
Wong Mee Kiat (MAICSA 7058813) (SSM PC No.: 202008001958)
Jane Ong Su Ping (MAICSA 7059946) (SSM PC No.: 202008002275)
Secretaries

Kuala Lumpur
15 January 2021

Notes:

1. As part of the initiatives to curb the spread of Coronavirus Disease 2019 (COVID-19), the 33rd AGM will be conducted on a virtual basis entirely through live streaming and online remote voting which are available on <https://vps.megacorp.com.my/THZjC>. Please follow the procedures provided in the Administrative Guide of 33rd AGM in order to register, participate and vote remotely.
2. The Broadcast Venue of the 33rd AGM is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairperson of the meeting to be at the main venue of the meeting. No shareholders/proxies from the public should be physically present at the Broadcast Venue on the day of the 33rd AGM.
3. Members may submit questions to the Board of Directors prior to the 33rd AGM to shaun@brightpack.net no later than 9.00 a.m. on Wednesday, 27 January 2021 or to use the Question and Answer platform to transmit questions to Board of Directors during live streaming.
4. Since the 33rd AGM will be conducted via a virtual meeting, a member entitled to attend and vote at the meeting may appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Proxy Form.
5. For the purpose of determining who shall be entitled to attend this 33rd AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available a Record of Depositors as at 22 January 2021 and only members whose name appear on such Record of Depositors shall be entitled to attend and vote at the meeting.

6. A member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Where a member appoints two proxies, the appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy. A proxy may but need not be a member of the Company.
7. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (“Omnibus Account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
8. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
9. The instrument appointing a proxy shall be deposited at the office of the Poll Administrator office, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to **AGM-support.BPI@megacorp.com.my** not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.
10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.

Revised Form of Proxy

1. The Revised Form of Proxy does not invalidate the form of proxy which was despatched together with the Notice of the 33rd AGM dated 17 December 2020 (“Original Form of Proxy”).
2. If the Company receives both the Revised Form of Proxy and Original Form of Proxy together, the Revised Form of Proxy shall supersede the Original Form of Proxy.
3. In the event the Company do not receive the duly executed Revised Form of Proxy within the required time, the member who has deposited the Form of Proxy at the Company’s Poll Administrator office or emailed to **AGM-support.BPI@megacorp.com.my** within the required timeframe as stated in Note 9 above, is deemed to have appointed and authorised his proxy under the Original Form of Proxy to vote or abstain on the new Resolution 3 as the proxy deems fit.



BRIGHT PACKAGING INDUSTRY BERHAD
[Registration No.:198701003105 (161776-W)]
(Incorporated in Malaysia)

To : All the Shareholders of Bright Packaging Industry Berhad (“the Company”)

Dear Sir/Madam,

**ADDENDUM TO THE NOTICE OF THIRTY-THIRD ANNUAL GENERAL MEETING (“33RD AGM”)
DATED 17 DECEMBER 2020**

Please be informed that subsequent to the dispatch of the Notice of 33rd AGM on 17 December 2020, Mr. Lye Jun Fei was appointed as the Non-Independent Non-Executive Director and Mr. Tee Wee Keat resigned as Independent Non-Executive Director of the Company on 14 January 2021.

Further to this, Mr. Lye Jun Fei is subject to retirement and eligible to seek for re-election as a Director of the Company at the 33rd AGM pursuant to Article 116 of the Constitution of the Company.

In connection with the above, the following new Ordinary Resolution 2 shall be tabled at the 33rd AGM for consideration and accordingly the existing Ordinary Resolution 2 pertaining to the re-election of Mr. Tee Wee Keat shall be withdrawn:-

Ordinary Resolution 2

To re-elect Mr. Lye Jun Fei who is retiring as a Director in accordance with Article 116 of the Company’s Constitution.

Please find enclosed the following for your attention:-

1. Addendum to the Notice of the 33rd AGM
2. Revised Proxy Form; and
3. Statement Accompanying Notice of the 33rd AGM

Yours faithfully,
for and on behalf of the Board
BRIGHT PACKAGING INDUSTRY BERHAD

NIK MUSTAPHA BIN MUHAMAD
Executive Deputy Chairman

Date : 15 January 2021

STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Details of new Directors standing for re-election pursuant to Article 116 of the Constitution of the Company:-

Ng Kok Wah

Mr. Ng was appointed to the Board of Directors of the Company on 15 April 2020. His profile can be found on page 15 of the 2020 Annual Report.

Lye Jun Fei

Name	Lye Jun Fei
Age	40
Gender	Male
Nationality	Malaysian
Office	Non-Independent Non-Executive Director
Qualification	Bachelor of Science (Hons) in Business Computing, Staffordshire University, United Kingdom
Working Experience	Mr. Lye began his career at Digi Telecommunication where he worked on improving and resolving the technical challenges of GPRS, WAP & GSM technologies. He was then recruited to lead the Marketing and Sales operations of a telecommunication industry equipment manufacturing company. In 2007, Mr. Lye was recruited as the Head of Operations for Malaysia's most prominent TMT (Technology, Media & Telecommunications) company. He was responsible for the project system design, planning, implementation and deployment of firm-wide operations. In 2009, he joined the pharmaceutical industry as the Director of Operation for a pharmaceutical company managing the day to day operation of its retail stores.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest : 10,400,000 ordinary shares in the Company



BRIGHT PACKAGING INDUSTRY BERHAD
 [Registration No.:198701003105 (161776-W)]
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CDS account no.

FORM OF PROXY

No. of shares held

I/We,
 [Full Name in block, NRIC no./company no.]
 of
 [Address]

being the shareholder(s) of **Bright Packaging Industry Berhad**, hereby appoint:

Full name (in block)	NRIC/Passport no.	Proportion of shareholdings	
		No. of shares	%
Address			
E-mail address		Mobile Nos	

and/or (delete as appropriate)

Full name (in block)	NRIC/Passport no.	Proportion of shareholdings	
		No. of shares	%
Address			
E-mail address		Mobile Nos	

or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Thirty-Third Annual General Meeting of the Company to be broadcast live at the Board Meeting room at Bright Packaging Industry Berhad of No. 23, Jalan Delima 1/3, Subang Hi-Tech Industrial Park, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia on Friday, 29th January 2021 at 9.00 a.m. or any adjournment thereof, and to vote as indicated below:

Resolution	Agenda	FOR	AGAINST
Ordinary Resolution 1	Re-election of Mr. Ng Kok Wah		
Ordinary Resolution 2	Re-election of Mr. Lye Jun Fei		
Ordinary Resolution 3	Re-appointment of Messrs Russell Bedford LC & Company as the Auditors of the Company and authorise the Directors to determine their remuneration		
Ordinary Resolution 4	Payment of Directors' Fees and Directors' Benefits from 30 January 2021 until the next Annual General Meeting		
Ordinary Resolution 5	Authority to Issue Shares		
Ordinary Resolution 6	Proposed Renewal of Authority for Share Buy-Back		

Please indicate with an "X" in the space provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific direction, your proxy may vote or abstain as he thinks fit.

Signed on this day of 2021

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 Signature of Shareholder(s)/Common Seal

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- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under its common seal or the hand of its officer or its duly authorised attorney.
- The instrument appointing a proxy shall be deposited at the office of the Poll Administrator office, Mega Corporate Services Sdn Bhd, Level 15-2, Bangunan Faber Imperial Court, Jln Sultan Ismail, 50250 Kuala Lumpur or email to AGM-support.BPI@megacorp.com.my not less than forty-eight (48) hours before the time set for holding the meeting or at any adjournment thereof.
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to a vote by way of a poll.