

GREEN PACKET BERHAD

(Registration No. 200001032335 (534942-H))
(Incorporated in Malaysia)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twenty-Second Annual General Meeting (“22nd AGM”) of Green Packet Berhad (“**Green Packet**” or the “**Company**”) will be conducted virtual through live streaming from online meeting platform provided by Digerati Technologies Sdn Bhd in Malaysia via remote participation and voting (“RPV”) facilities at Broadcast Venue, B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia at gpacket-agm.digerati.com.my, on Thursday, 19 September 2024 at 10:30 a.m. to transact the following businesses:

AGENDA

Ordinary Business

- To receive the Audited Financial Statements for the financial year ended 31 March 2024, together with the Reports of the Directors and the Auditors thereon. **Refer to Explanatory Note**
- To re-elect the following Directors who retire by rotation in accordance with Clause 99 of the Company’s Constitution and who being eligible, offer themselves for re-election:
 - Lionel Vernon Yong Nguon Kee **(Ordinary Resolution 1)**
 - Dato’ Chong Mun Phing **(Ordinary Resolution 2)**
- To elect the following Director, who retires in accordance with Clause 105 of the Company’s Constitution and who being eligible, offers herself for re-election:
 - Nor Faizah Binti Othman **(Ordinary Resolution 3)**
- To approve the Directors’ remuneration, consist of directors’ fees and benefits payable to the Non-Executive Directors:
 - The total Directors’ fees of RM336,000 for the period commencing after the 22nd AGM until the next Annual General Meeting of the Company. **(Ordinary Resolution 4)**
 - Directors’ benefits up to an amount of RM60,000 for the period commencing after the 22nd AGM until the next Annual General Meeting of the Company. **(Ordinary Resolution 5)**
- To re-appoint Messrs. ChengCo, PLT as Auditors of the Company for the financial year ending 31 March 2025 and to authorise the Directors to fix their remuneration. **(Ordinary Resolution 6)**

As Special Business

To consider and if thought fit, pass the following Resolution with or without modifications:-

- Renewal of Authority to Issue Shares Pursuant to Sections 75 and 76 of the Companies Act, 2016** **(Ordinary Resolution 7)**

“**THAT** pursuant to Sections 75 and 76 of the Companies Act, 2016 (“the Act”), the Company’s Constitution, the Main Market Listing Requirements (“**MMLR**”) of Bursa Malaysia Securities Berhad (“**Bursa Securities**”) and the approvals of the relevant governmental/regulatory authorities, the Directors be and are hereby empowered to issue and allot shares in the Company from time to time and upon such terms and conditions and for such purposes as the Directors may deem fit provided that the aggregate number of shares issued pursuant to this resolution does not exceed 10% of the total issued shares of the Company (excluding treasury shares) for the time being and such authority shall continue to be in force until the conclusion of the next Annual General Meeting of the Company.
- To transact any other business appropriate of which due notice shall have been given in accordance with the Act and the Company’s Constitution.

By order of the Board

Tai Siew May (MAICSA 7015823) (SSM PC No. 202008004328)
Tan Tong Lang (MAICSA 7045482)(SSM PC No. 202208000250)
Joint-Company Secretaries

Petaling Jaya, Selangor Darul Ehsan
31 July 2024

Notes:

- For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting from Bursa Malaysia Depository Sdn Bhd, in accordance to Clause 71 of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), a copy of the Record of Depositors as at 11 September 2024. Only a depositor whose name appears on the Record of Depositors as at 11 September 2024 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.
- A member entitled to attend and vote at this meeting is entitled to appoint proxy/proxies to attend and vote in his stead. Please read and follow the procedures as set out in the Administrative Guide of this meeting which can be downloaded from Company announcement on Bursa Malaysia Securities Berhad and posted on the website at www.greenpacket.com in order to register, participate and vote remotely provided by Digerati Technologies Sdn Bhd in Malaysia at gpacket-agm.digerati.com.my. Members/proxies/corporate representatives/attorneys may use the query box facility to submit questions real time during the AGM. Members may also send questions 48 hours before the meeting to admin@aldpro.com.my in relation to the agenda items for the AGM.
- 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.
- Where a member of the Company is an authorised nominee as defined under the 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.
- 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.
- 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.
- The appointment of a proxy may be made in the following manner and must be received by the Company via its Share Registrar, Aldpro Corporate Services Sdn Bhd not less than 48 hours before the time set for the AGM or no later than 17 September 2024 at 10:30 a.m.:
 - By electronic means via website: The proxy appointment must be made at gpacket-agm.digerati.com.my;
 - By electronic means via email: The Form of Proxy must be received via email at admin@aldpro.com.my;
 - By electronic means via facsimile: The Form of Proxy must be received via facsimile at 03-2201 7774; or
 - In hardcopy form: The Form of Proxy must be deposited at the office of the Company’s Share Registrar, Aldpro Corporate Services Sdn Bhd of B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

The detailed requirements and procedures for the submission of proxy forms are set out in the Administrative Guide.