

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING of the Company held at Langkawi Room, Level 2, Main Club House, Bukit Jalil Golf & Country Resort, Jalan Jalil Perkasa 3, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan on Friday, 18 March 2022 at 8.30 a.m

Present

SHAREHOLDERS

As per Attendance List

DIRECTORS

Tan Sri Datuk Dr. Haji Omar Bin Abdul Rahman (Chairman / Non-Independent Non-Executive Director)

Mr Leong Seng Wui (Group Executive Director)

Encik A. Shukor Bin S. A. Karim (Executive Director)

Mr Kenny Khaw Chuan Wah (Finance Director)

Mr Sharman A/L Arumugam (Independent Non-Executive Director)

Mdm Syafinaz Merican Bt Isahak Merican (Independent Non-Executive Director)

Mr Ng Keok Chai (Independent Non-Executive Director)

By Invitation

Mr Lau Shou Kang	:	Representative from TA Securities Holdings Berhad
Mr Chong Ken Hung		Representative from TA Securities Holdings Berhad

In Attendance

Tai Siew May	-	Company Secretary
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1. CHAIRMAN

Tan Sri Datuk Dr. Haji Omar bin Abdul Rahman welcomed shareholders to the Meeting.

2. QUORUM

Upon confirmation by the Company Secretary that a quorum was present, Tan Sri Chairman called the Meeting to order.

3. NOTICE

The Notice convening the Meeting was taken as read.

4. ORDINARY RESOLUTION

PROPOSED PRIVATE PLACEMENT OF UP TO 716,413,000 NEW ORDINARY SHARES OF GPB ("SHARES") ("PLACEMENT SHARES"), REPRESENTING UP TO 40% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) ("PROPOSED PRIVATE PLACEMENT")

"THAT, approval be and is hereby given to the Board of Directors ("**Board**") to increase the share capital of the Company by way of private placement of up to 716,413,000 new Shares ("**Placement Shares**"), representing up to 40% of the total number of issued shares (excluding treasury shares) of the Company to independent third party investor(s) to be identified, at an issue price for each tranche to be determined and fixed by the Board, which shall be determined later after all the relevant approvals have been obtained (if any). In any event, the issue price shall not be at a discount of more than 20% from the 5-day volume weighted average market price of the Shares immediately preceding the price fixing date.

THAT the Placement Shares shall, upon allotment and issuance, rank equally in all respects with the existing Shares, save and except that the Placement Shares will not be entitled to any dividends, rights, allotments and/or any other distributions, the entitlement date of which is prior to the date of allotment and issuance of the Placement Shares.

AND THAT, the Board be and is hereby authorised to do all such acts and things that are necessary to give full effect to the Proposed Private Placement with full powers to assent to any conditions, modifications, variations and/or amendments deemed necessary or expedient in the interest of the Company and/or as may be required by the relevant authorities and to take all steps and actions they consider necessary or as may be required to give full effect to and complete the Proposed Private Placement."

The Chairman informed shareholders that the purpose of today's Meeting was to consider the Proposed Private Placement, of which details were set out in the Circular to Shareholders issued on 18 February 2022.

Tan Sri Chairman invited questions from shareholders. There were no questions asked. He invited a proposer and a seconder to support the motion of today's business.

The motion was proposed by Chin Kuan Mei Lim (proxy for Putt Kai Zhi) and seconded by Hor Weng Kuan (proxy for Yap Lai Kean).

Following that, Tan Sri Chairman invited the representatives of Boardroom Share Registrars Sdn Bhd to brief shareholders on the procedures for poll voting. Tan Sri Chairman informed that the Poll Administrator would verify the poll results, Boardroom Corporate Services Sdn Bhd as the scrutineers.

The Meeting was adjourned for voting.

5. ANNOUNCEMENT OF POLL RESULT

The Meeting was re-convened, and the Chairman called the Meeting to order for declaration of the poll results duly verified by the Scrutineers, Boardroom Corporate Services Sdn Bhd.

The Chairman informed shareholders that the Ordinary Resolution tabled at the Meeting was duly carried.

The results of the Ordinary Resolution were as follows:

Ordinary Resolution	Votes For (%)	Votes Against (%)
Proposed Private Placement	128,582,430 (98.201056)	2,355,500 (1.798944)

6. CONCLUSION

There being no other business, the Meeting concluded at 8:55 a.m. with a vote of thanks to the Tan Sri Chairman.

CONFIRMED AS CORRECT RECORD
OF THE PROCEEDINGS THEREAT

**TAN SRI DATUK DR. HAJI OMAR
BIN ABDUL RAHMAN**
Chairman