greenpacket

# GREEN PACKET BERHAD

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

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Twenty-Third Annual General Meeting ("**23rd AGM**") of Green Packet Berhad ("**GPB**" or "**the Company**") will be held at Tournament Room, Kuala Lumpur Golf & Country Club, 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur, Wilayah Persekutuan, Malaysia on Thursday, 4 December 2025 at 10:00 a.m. to transact the following businesses:

**AGENDA**

**Ordinary Business**

1. To receive the Audited Financial Statements for the financial period ended 30 June 2025, together with the Reports of the Directors and the Auditors thereon. — **Refer to Explanatory Note**
2. 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:
   a) Datuk Seri Dr. Yusof Bin Ismail — **(Ordinary Resolution 1)**
   b) Mr Kunal Tayal — **(Ordinary Resolution 2)**
3. To elect Datuk Wira Shahul Hameed Bin Shaik Dawood, who retires in accordance with Clause 105 of the Company's Constitution and who being eligible, offers himself for election. — **(Ordinary Resolution 3)**
4. To approve the Directors' remuneration, it consists of Directors' fees and benefits payable to the Non-Executive Directors:
   a) The total Directors' fees of RM336,000.00 for the period from 1 November 2025 until the next Annual General Meeting ("**AGM**") of the Company. — **(Ordinary Resolution 4)**
   b) Directors' benefits up to an amount of RM80,000.00 for the period commencing after the 23rd AGM until the next AGM of the Company. — **(Ordinary Resolution 5)**
5. To re-appoint Moore Stephens Associates PLT as Auditors of the Company for the financial year ending 30 June 2026 and to authorise the Directors to fix their remuneration. — **(Ordinary Resolution 6)**
6. To transact any other business appropriate of which due notice shall have been given in accordance with the Companies Act, 2016 ("**the Act**") and the Company's Constitution.

**As Special Business**

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

7. **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".

   "**THAT** the existing shareholders of the Company hereby waive their pre-emptive rights to be offered new shares ranking equally to the existing issued shares of the Company pursuant to Section 85 of the Act to read together with Clause 61 of the Company's Constitution arising from any issuance of new shares of the Company pursuant to Sections 75 and 76 of the Act".

8. **Proposed Grant of SGS Shares to Datuk Wira Shahul Hameed Bin Shaik Dawood** — **(Ordinary Resolution 8)**

   "**THAT** approval be and is hereby given to the Board of Directors ("**Board**") to grant GPB Shares, from time to time throughout the duration of the Share Grant Scheme ("**SGS**"), to Datuk Wira Shahul Hameed Bin Shaik Dawood, the Managing Director and Group CEO, provided always that:

   a) not more than 60% of the maximum SGS Shares shall be allocated in aggregate to executive directors and senior management of the Company and its subsidiaries (excluding subsidiaries which are dormant); and
   b) not more than ten percent (10%) of the maximum SGS Shares shall be allocated to any individual Eligible Person who, either singly or collectively through persons connected with the Eligible Person, holds 20% or more of the total number of issued shares of the Company (excluding treasury shares), subject always to such terms and condition of the By-Laws and the Main Market Listing Requirements of Bursa Securities, or any prevailing guidelines issued by Bursa Securities or any other relevant authorities, as amended from time to time.

   **AND THAT** the Board be and is hereby authorised to issue and allot new GPB Shares and/or transfer existing GPB Shares pursuant to the SGS to him from time to time pursuant to the vesting of his GPB Shares"

**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 October 2025

*Notes:*

*(1) 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 24 November 2025. Only a depositor whose name appears on the Record of Depositors as at 24 November 2025 shall be entitled to attend this meeting or appoint proxies to attend, speak and vote on his/her behalf.*

*(2) 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.*

*(3) 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.*

*(4) 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.*

*(5) 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.*

*(6) 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.*

*(7) 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 this AGM or no later than Tuesday, 2 December 2025 at 10:00 a.m. or at any adjournment thereof.*

*(i) By electronic means: The Form of Proxy may be received either via electronically at admin@aldpro.com.my or via facsimile at 03-2201 7774.*

*(ii) In hardcopy form: The Form of Proxy must be deposited at the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd, at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.*

*(8) Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of this AGM will be put to vote by way of poll.*

***PERSONAL DATA PRIVACY***

*By submitting the Form of Proxy, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 for the purpose of this AGM, including any adjournment thereof.*