



SCIENTEX PACKAGING (AYER KEROH) BERHAD

Registration No.: 197201001354 (12994-W)
(Incorporated in Malaysia)

NOTICE TO SHAREHOLDERS IN RELATION TO THE SUSPENSION OF TRADING OF ORDINARY SHARES IN SCIENTEX PACKAGING (AYER KEROH) BERHAD ("SCIPACK") ("SCIPACK SHARE(S)") ON THE MAIN MARKET OF BURSA MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES") AND THE ENTITLEMENT DATE FOR THE SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE OF SCIPACK PURSUANT TO SECTION 116 OF THE COMPANIES ACT 2016 ("ACT") ("SCR") ("NOTICE")

NOTICE IS HEREBY GIVEN THAT the trading of SciPack Shares on the Main Market of Bursa Securities will be suspended with effect from 9.00 a.m. on Friday, 27 February 2026 being 1 market day prior to the Entitlement Date (as defined herein). Accordingly, the last date and time for trading of SciPack Shares on the Main Market of Bursa Securities prior to the suspension will be at 5.00 p.m. on Thursday, 26 February 2026.

SciPack Shares will no longer be traded on the Main Market of Bursa Securities following its suspension on Friday, 27 February 2026. For the avoidance of doubt, the trading of SciPack Shares on the Main Market of Bursa Securities will continue to be suspended until the delisting of SciPack from the Official List of Bursa Securities following the completion of the SCR.

Under the SCR, all shareholders of SciPack whose names appear on the Record of Depositors of SciPack as at 5.00 p.m. on Monday, 2 March 2026 ("**Entitlement Date**") (other than Scientex Berhad) shall be entitled to receive a cash consideration of RM1.50 for each SciPack Share held on the Entitlement Date ("**SCR Offer Price**"). The settlement of the SCR Offer Price will be effected within 10 days from the date on which an office copy of the order granted by the High Court in Malaya dated 9 February 2026 confirming the reduction of the issued share capital of SciPack for the SCR pursuant to Section 116 of the Act is lodged with the Registrar of Companies pursuant to Section 116(6) of the Act.

Please refer to the Notice dated 13 February 2026 for further information on the suspension of trading of SciPack Shares on the Main Market of Bursa Securities and the Entitlement Date.

BY ORDER OF THE BOARD

CHUA SIEW CHUAN (MAICSA 0777689) (SSM PC No.: 201908002648)

TUNG WEI YEN (MAICSA 7062671) (SSM PC No.: 201908003813)

GEETHARANI RANGGANATHAN (MAICSA 7070549) (SSM PC No.: 201908000614)

Company Secretaries

13 February 2026
Selangor Darul Ehsan