TOMYPAK HOLDINGS BERHAD
(Registration No. 199501008545 (337743-W))
(Incorporated in Malaysia)

NOTICE OF THIRTIETH (30TH) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN the 30th Annual General Meeting ("**30th AGM**") of the Company will be held at Junior Ballroom 1, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12, Jalan Ngee Heng, Ibrahim International Business District (IIBD), Johor Bahru, 80888, Johor, Malaysia on Wednesday, 17 December 2025 at 11.00 a.m. to transact the following business:-

AGENDA

ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial year ended 30 June 2025 together with the Directors' and the Auditors' Reports thereon. **(Please refer to Note 1 of the Explanatory Notes on Ordinary Business)**
2. To approve the payment of Directors' fees of up to RM480,000 for the period from the 30th AGM until the next AGM of the Company. **(Resolution 1)**
3. To approve the payment of Directors' benefits to the Directors of the Company and its subsidiaries up to an amount of RM120,000 for the period from the 30th AGM until the next AGM of the Company. **(Resolution 2)**
4. To re-elect Encik Azmi Bin Arshad who retires pursuant to Clause 103 of the Company's Constitution and being eligible, offers himself for re-election as a Director of the Company. **(Resolution 3)**
5. To re-elect the following Directors who retire in accordance with Clause 110 of the Company's Constitution and who being eligible, offer themselves for re-election:
   (i) Ms Ang Mei Ping **(Resolution 4)**
   (ii) Mr Ignatius Ong Ming Choy **(Resolution 5)**
   (iii) Datuk Christopher Wan Soo Kee **(Resolution 6)**
6. To re-appoint Messrs KPMG PLT as Auditors of the Company for the financial year ending 30 June 2026 and to authorise the Board of Directors to determine their remuneration. **(Resolution 7)**

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions, with or without modifications:

7. **ORDINARY RESOLUTION** **(Resolution 8)**
   AUTHORITY TO ALLOT SHARES OF THE COMPANY PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS PURSUANT TO SECTION 85 OF THE COMPANIES ACT 2016

   "THAT pursuant to Sections 75 and 76 of the Companies Act 2016, Main Market Listing Requirements ("**Main LR**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**") and the approval of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised to issue and allot shares in the capital of the Company ("**New Shares**") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed 10% of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("**Proposed General Mandate**").

   THAT such approval on the Proposed General Mandate shall continue to be in force until:

   (i) the conclusion of the next Annual General Meeting ("**AGM**") of the Company held after the approval was given;
   (ii) the expiration of the period within which the next AGM of the Company is required to be held after the approval was given; or
   (iii) revoked or varied by resolution passed by the shareholders of the Company in a general meeting;

   whichever is the earlier.

   THAT the Directors of the Company be and are hereby also empowered to obtain approval from Bursa Securities for the listing of and quotation for such New Shares on the Main Market of Bursa Securities.

   THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

   THAT the Directors of the Company, be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate.

   AND THAT pursuant to Section 85 of the Companies Act 2016, read together with Clause 65 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from issuance of the New Shares pursuant to this Proposed General Mandate.
8. To consider any other business of which due notice shall be given in accordance with the Companies Act 2016.

By Order of the Board

CHEW MEI LING (SSM PC NO. 201908003178) (MAICSA 7019175)
CYNTHIA GLORIA LOUIS (SSM PC NO. 201908003061) (MAICSA 7008306)
Company Secretaries
Selangor Darul Ehsan
30 October 2025

Notes:

1. For the purpose of determining who shall be entitled to attend this AGM, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 5 December 2025**. Only a member whose name appears on this Record of Depositors shall be entitled to attend this AGM or appoint a proxy to attend, speak and vote (collectively, "participate") on his/her/its behalf.
2. A member who is entitled to participate in this AGM is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
3. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the AGM.
4. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares 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 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. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
6. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
7. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote:
   (i) <u>In hard copy form</u>
   In the case of an appointment made in hard copy form, the proxy form must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia.
   (ii) <u>By electronic means (for individuals only)</u>
   The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at <u>https://www.dvote.my</u>.
8. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
9. Last date and time for lodging the proxy form is **Monday, 15 December 2025 at 11.00 a.m.**
10. Please bring an **ORIGINAL** of the following identification papers (where applicable) and present it to the Poll Administrator and/or Scrutineers for verification upon request:
    (i) Identity card (NRIC) (Malaysian); or
    (ii) Police report (for loss of NRIC) / Temporary NRIC (Malaysian); or
    (iii) Passport (Foreigner).
11. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
12. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative at the Registered Office of the Company at Office Suite No. 603, Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan, Malaysia. Alternatively, please bring the **ORIGINAL** certificate of appointment of authorised representative if it has not been deposited at the Company's Registered Office earlier. The certificate of appointment of authorised representative should be executed in the following manner:
    (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
    (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member and executed by:
    (a) at least two (2) authorised officers, of whom one shall be a director; or
    (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.

EXPLANATORY NOTES ON ORDINARY BUSINESS

1. **Audited Financial Statements for the Financial Year Ended 30 June 2025**
   This agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act 2016 do not require a formal approval of the shareholders for the Audited Financial Statements. Hence, this item on the agenda is not put forward for voting by shareholders.
2. **Resolutions 1 and 2 – Directors' Fees and Benefits**
   Pursuant to Section 230(1) of the Companies Act 2016, the fees of the Directors and any benefits payable to the Directors of a listed company and its subsidiaries shall be approved by shareholders at a general meeting.

   In this respect, the Board wishes to seek shareholders' approval for payment of Directors' fees amounting to RM480,000 for the year ending 30 June 2026 to be payable quarterly in arrears and other benefits, payable up to RM120,000 for the period from the 30th AGM until the date of next AGM, to be payable quarterly in arrears.
3. **Resolutions 3 to 6 – Re-election of Directors**
   Clause 103 of the Company's Constitution states that at the AGM in every subsequent year one-third (1/3) of the Directors for the time being, or if their number is not three (3) or a multiple of three (3), then the number nearest to one-third (1/3) shall retire from office and be eligible for re-election provided always that all Directors shall retire from office once at least in each three (3) years but shall be eligible for re-election.

   Whereas Clause 110 of the Company's Constitution provides that any Director so appointed either to fill a casual vacancy or as an addition to the existing Directors, shall hold office only until the next following AGM, and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting.

   Pursuant to Clause 103 of the Company's Constitution, Encik Azmi Bin Arshad, who being eligible, is standing for re-election as a Director of the Company at this 30th AGM.

   Pursuant to Clause 110 of the Company's Constitution, the following Directors who being eligible, are standing for re-election as Directors of the Company at this 30th AGM:
   (i) Ms Ang Mei Ping
   (ii) Mr Ignatius Ong Ming Choy
   (iii) Datuk Christopher Wan Soo Kee
   *(hereinafter referred to as "**the Retiring Directors**")*

   The Retiring Directors have no conflict of interest or potential conflict of interest with the Company or its subsidiaries and have no family relationship with any Director and/or major shareholder of the Company.

   The Board had through the Nomination and Remuneration Committee ("**NRC**") carried out the assessment on the Retiring Directors and are satisfied that they have met the criteria as prescribed by Paragraph 2.20A of the Main LR of Bursa Securities and Directors' Fit and Proper Policy on character, experience, integrity, competence and time to effectively discharge their role as Directors.

   The Board had also through the NRC, evaluated the independence of Ms Ang Mei Ping and Datuk Christopher Wan Soo Kee and is satisfied that they have met the criteria of independence as prescribed in the Main LR of Bursa Securities.

   The Board (save for the Retiring Directors who have abstained from deliberations relating to their own re-election) believes that the contribution, commitment, and performance of the Retiring Directors continue to be invaluable and relevant to the long-term sustainable goals and success of the Company and supports their re-election as Directors of the Company.
4. **Resolution 7 – Re-appointment of Auditors**
   Messrs KPMG PLT, have indicated their willingness to continue their service. The Board had on 10 September 2025 through the Audit Committee ("**AC**") assessed the suitability, objectivity and independence of the External Auditors, Messrs KPMG PLT and considered the re-appointment of Messrs KPMG PLT as Auditors of the Company. The AC and the Board collectively agreed and are satisfied that Messrs KPMG PLT has met the relevant criteria prescribed by Paragraph 15.21 of the Main LR of Bursa Securities.

EXPLANATORY NOTES ON SPECIAL BUSINESS

1. **Resolution 8 – Authority to Allot Shares of the Company pursuant to Sections 75 and 76 of the Companies Act 2016 and Waiver of Pre-Emptive Rights Pursuant to the Companies Act 2016**
   The proposed Resolution 8 is for the purpose of granting a general mandate to the Directors of the Company ("**General Mandate**") and if passed, will empower the Directors to issue and allot up to a maximum of 10% of the total number of issued shares (excluding treasury shares) of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company.

   This authority will, unless revoked or varied by the Company in a general meeting, expire at the conclusion of the next AGM or the expiration of the period within which the next AGM is required by law to be held, whichever is the earlier.

   This General Mandate provides the Company with the flexibility to issue new securities without the need to convene separate general meetings to obtain shareholders' approval, thereby avoiding additional costs and time delays.

   The purpose of this General Mandate, if passed, will enable the Directors to issue and allot new shares in the Company for any potential fund raising activities including, but not limited to, further placement of shares for purpose of funding current and/or future investment projects, working capital, repayment of bank borrowings and creditors, acquisitions and/or issuance of shares as consideration for purchases, or other circumstances which may arise which involves grant of rights to subscribe for shares, conversion of any securities into shares, or allotment of shares under an agreement or option or offer, or such other application as the Directors may deem fit in the best interest of the Company.

   As at the date of this notice, there is no decision to issue new shares. Should there be a decision to issue new shares after the general mandate is sought, the Company will make an announcement on the purpose and utilisation of proceeds arising from such issuance of shares.

   The waiver of pre-emptive rights pursuant to Section 85 of the Companies Act 2016, to be read together with Clause 65 of the Constitution of the Company, will allow the Directors of the Company to issue new shares of the Company which will rank equally to existing issued shares of the Company, to any person without having to offer new shares to all the existing shareholders of the Company prior to issuance of new shares in the Company under the General Mandate.

   The General Mandate sought under Resolution 8 above is a renewal of an existing mandate. There was no issuance of shares and thus no proceeds were raised since the last renewal sought at the AGM held in 2024.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s) to participate and/or vote at the 30th AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the 30th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 30th AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

ADMINISTRATIVE DETAILS FOR THE THIRTIETH ANNUAL GENERAL MEETING ("30TH AGM")

Meeting Day & Date	:	Wednesday, 17 December 2025
Time	:	11.00 a.m.
Venue	:	Junior Ballroom 1, Level 11, DoubleTree by Hilton Johor Bahru, 01-02 Menara Landmark, No. 12, Jalan Ngee Heng, Ibrahim International Business District (IIBD), Johor Bahru, 80888, Johor, Malaysia

SHAREHOLDERS' ENTITLEMENT TO ATTEND AND VOTE AT THE 30TH AGM

Only members whose names appear on the **Record of Depositors** of the Company ("ROD") as of **5 December 2025** shall be eligible to attend, speak and vote at the 30th AGM or to appoint proxy(ies), corporate representative(s) or attorney(s) to attend and vote on their behalf at the 30th AGM.

Members who are unable to attend the 30th AGM but wish to exercise their votes are encouraged to appoint proxy or Chairman of the Meeting to attend and/or vote on their behalf at the 30th AGM by indicating the voting instructions in the Proxy Form in accordance with the notes and instructions printed therein.

Members who wish to personally attend the 30th AGM, please **DO NOT** submit any Proxy Form for the 30th AGM. A member will not be allowed to attend the 30th AGM together with the appointed proxy(ies).

REGISTRATION ON MEETING DAY

1. Registration will begin at 9.00 a.m., and the AGM will start promptly at 11.00 a.m. We strongly encourage everyone to arrive early to facilitate a smooth registration process.

2. Original MyKad or passport is required to be presented during registration for verification. No person will be allowed to register on behalf of another person even with the original MyKad or passport of that person.

3. Upon verification and registration:-

   - Please sign the Attendance List and an identification wristband printed with passcode will be provided upon registration ;

   - If you are attending the AGM as both a shareholder and a proxy, you will only need to register once and will be issued a single identification wristband to enter the meeting hall.

   - No person will be allowed to enter the meeting hall without the identification wristband. Please note that no replacements will be provided in the event the wristband is lost or misplaced. The wristband contains a printed passcode, which is required for electronic voting purposes.

POLL VOTING AT THE MEETING

The voting at the 30th AGM will be conducted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia"). The Company has appointed AscendServ Capital Markets Services Sdn. Bhd. ("ACM") as the Poll Administrator to conduct the poll by way of electronic voting and SL LIM, NG & CO PLT as independent Scrutineers to verify the poll results. You may cast your vote using the kiosk provided by ACM.

ADMINISTRATIVE DETAILS FOR THE THIRTIETH **ANNUAL GENERAL MEETING ("30TH AGM")** (CONT'D)

APPOINTMENT OF PROXY/ CORPORATE REPRESENTATIVE/ ATTORNEY

The appointment of a proxy/ authorised representative/ attorney for the 30th AGM may be made in hard copy form or by electronic means. The duly executed instrument appointing a proxy/ authorised representative/ attorney must be deposited or submitted in the following manner, no later than **15 December 2025 at 11.00 a.m.**:

(i) **In hard copy form (for Individual or Corporate shareholder)**

In the case of an appointment made in hard copy form, the duly executed Proxy Form must be deposited with the Share Registrar of the Company, AscendServ Capital Markets Services Sdn. Bhd.'s ("ACM") office at Office Suite No. 603 Block C, Pusat Dagangan Phileo Damansara 1, No. 9, Jalan 16/11, Off Jalan Damansara, 46350 Petaling Jaya, Selangor Darul Ehsan;

Attorney(s) appointed by Power of Attorney **MUST** deposit their **ORIGINAL** Power of Attorney or a **NOTARIALLY CERTIFIED COPY** thereof with the Share Registrar of the Company at ACM's office no later than **15 December 2025 at 11.00 a.m.**;

Corporate member(s) who wish to appoint authorised representative(s) instead of a proxy **MUST** deposit their **ORIGINAL** or **DULY CERTIFIED** certificate of appointment of authorised representative with the Share Registrar of the Company at ACM's office no later than **15 December 2025 at 11.00 a.m.; OR**

(ii) **By electronic means via Dvote Online (for Individual only)**

The proxy form can be electronically lodged with the Share Registrar of the Company via **Dvote Online** website at https://www.dvote.my.

PARKING

Complimentary parking is available. Please ensure you collect a parking ticket at the gantry and validate it at the validation machine located on Level 11. Kindly note that Touch 'n Go card is not applicable for validation. Parking payments can be made in cash only at the autopay machines on Level 6 or Level 8.

REFRESHMENTS

Refreshments will be served

DOOR GIFTS

A gift bag will be distributed to each attendee at the 30th AGM.

ANNUAL REPORT

You may request for a printed copy of the Annual Report by email to ACM at generalmeeting@ascendserv.com.

NO RECORDING

Strictly no recording of the 30th AGM proceedings is allowed.

ADMINISTRATIVE DETAILS FOR THE THIRTIETH **ANNUAL GENERAL MEETING ("30TH AGM")** (CONT'D)

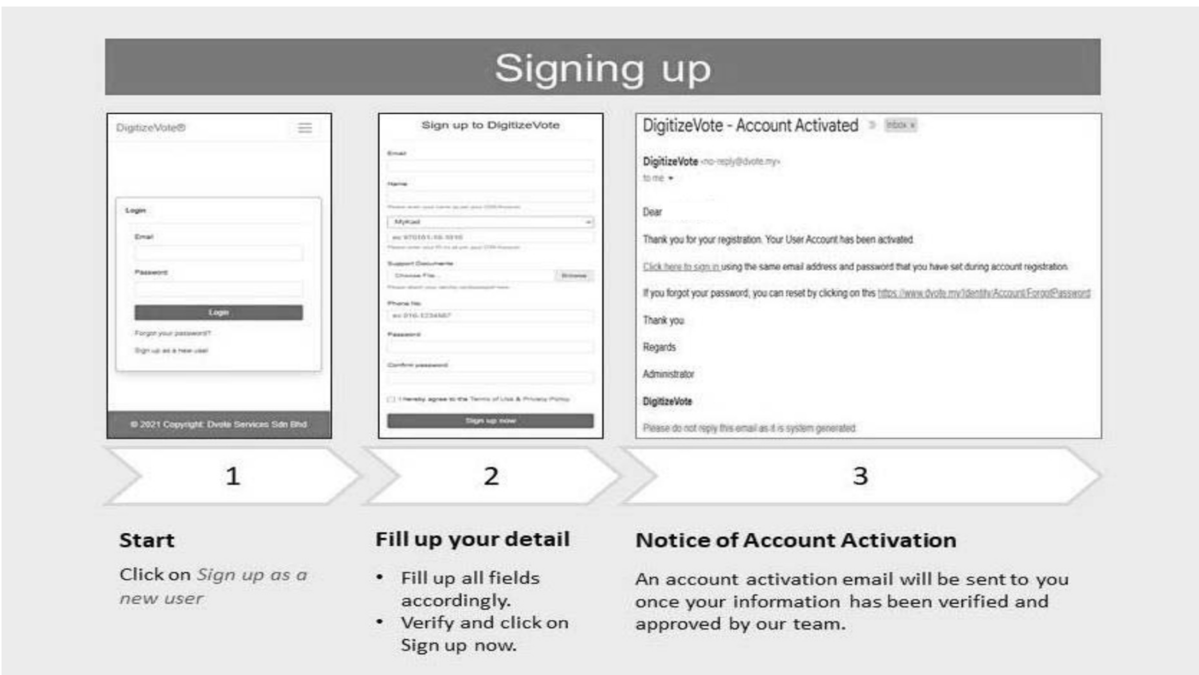
PROCEDURES TO REGISTER AND LODGEMENT OF ELECTRONIC PROXY FORM VIA DVOTE

To register as Dvote user, individual members are **required to login and complete the registration process** at https://www.dvote.my/. Once you have registered and activated your Dvote user login, you may proceed to lodge your electronic proxy form via the platform.

Note: *If you are already a registered Dvote user, you are not required to register again.*

Below is a step-by-step diagram showing how to register with Dvote and lodge your electronic proxy form.

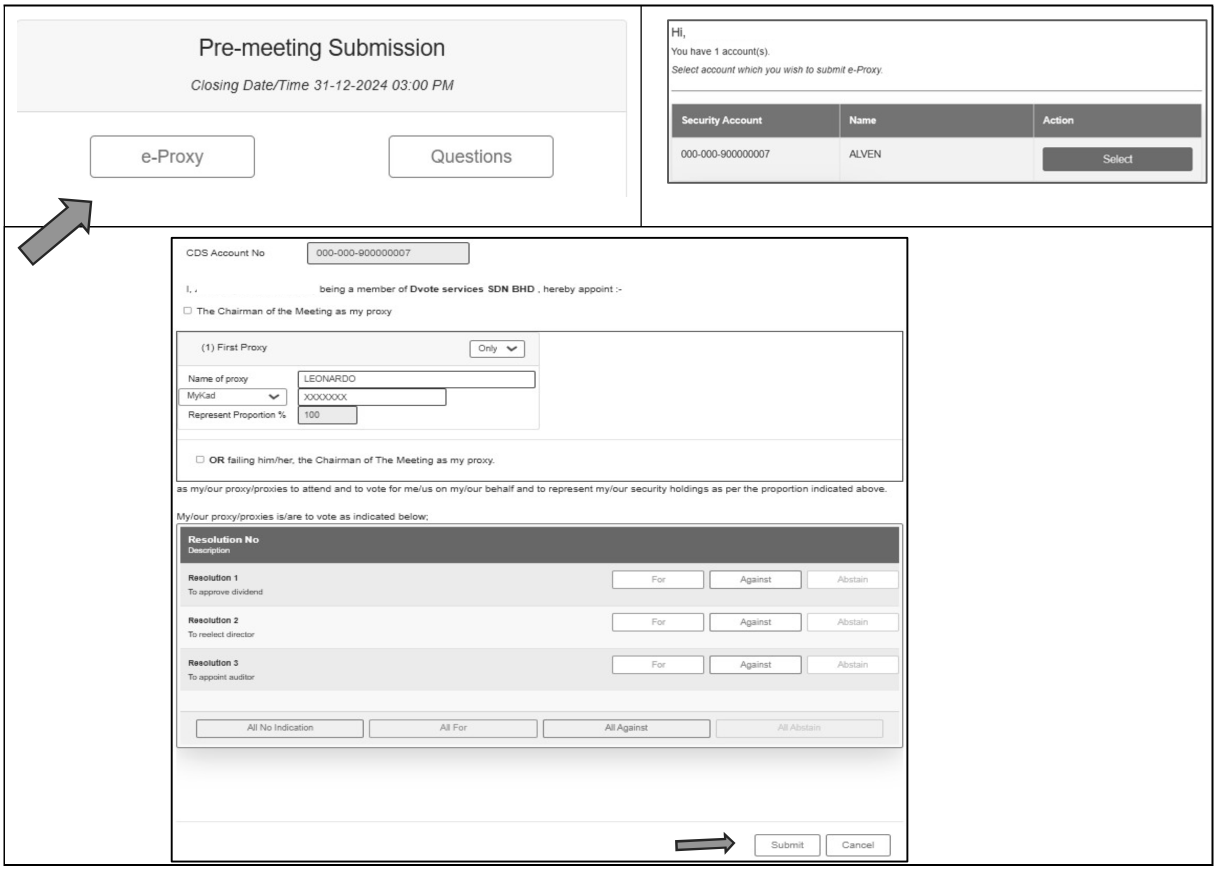
- Sign up as Dvote user



ADMINISTRATIVE DETAILS FOR THE THIRTIETH **ANNUAL GENERAL MEETING ("30TH AGM")** (CONT'D)

PROCEDURES TO REGISTER AND LODGEMENT OF ELECTRONIC PROXY FORM VIA DVOTE (CONT'D)

- Submission of electronic proxy



ENQUIRY

If you have any enquiries on the above, please contact ACM during office hours from Mondays to Fridays, 9.00 a.m. to 5.30 p.m. (except on public holidays):

<u>AscendServ Capital Markets Services Sdn. Bhd.</u>

Contact Person	:	Mr Alven Lai/ Ms Stephanie Wee/ Mr. Mikael Osman
General Line	:	+603-78900238
E-mail Address	:	generalmeeting@ascendserv.com