



**ADVANCED PACKAGING TECHNOLOGY (M) BHD**  
**Registration No. 198201003236 (82982-K)**  
**(Incorporated in Malaysia)**

**Dear Valued Shareholders,**

We are pleased to invite you to the Thirty Ninth ("39th") Annual General Meeting ("**AGM**") of **Advanced Packaging Technology (M) Bhd ("Company")** which will be conducted on a fully virtual basis through live streaming and online remote voting as follows:

Date	Time	Meeting Platform
17 September 2021 (Friday)	11.00 a.m.	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC - D6A357657)

As a precautionary measure amid the COVID-19 outbreak, the Company's forthcoming AGM will be conducted on a fully virtual basis via Online Meeting Platform, as the safety of our members, Directors, staff and other stakeholders who will attend the AGM is of paramount importance to us.

The conduct of a fully virtual AGM is in line with the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 16 July 2021 ("**Revised Guidance Note and FAQs**"). The Revised Guidance Note and FAQs state that in a fully virtual general meeting, all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The following documents can be downloaded from the Company's website at <https://www.advancedpack.com.my> or Bursa Malaysia's website at [www.bursamalaysia.com](http://www.bursamalaysia.com).

- 1) Annual Report 2020;
- 2) Financial Report 2020;
- 3) Corporate Governance Report 2020;
- 4) Notice of the 39th AGM;
- 5) New Proxy Form; and
- 6) Administrative Guide of the 39th AGM

If you wish to receive a printed copy of the Annual Report 2020 and Financial Report 2020, kindly request at [finance@advancepack.com.my](mailto:finance@advancepack.com.my). We will send it to you by ordinary post as soon as possible upon receiving your request.

The 39th AGM was initially scheduled to be held on 25 May 2021 but had been postponed due to the Movement Control Order imposed by the Government and to protect the safety of our shareholders, advisers and staff. We wish to inform that Proxy Form previously submitted by shareholders to appoint proxy(ies) to attend the 39th AGM scheduled to be held on 25 May 2021 is **INVALID**. Shareholders who wish to appoint proxy(ies) to attend the 39th AGM scheduled to be held on 17 September 2021 need to submit a **NEW Proxy Form**.

Please read the Administrative Guide for Shareholders which is available on our website at <https://www.advancedpack.com.my/> for details on the registration process. Shareholders and proxies will have to register to attend the 39th AGM remotely by using the Remote Participation and Electronic Voting (RPEV) according to the procedures as set out in the Administrative Guide for Shareholders.

We would like to thank you for your continued support to the Company. If you have any enquiry, you may contact the following organization during office hours on Monday to Friday from 8.30 a.m. to 5.30 p.m. (except public holidays):-

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Boardroom Share Registrars Sdn Bhd  
[Registration No. 199601006647 (378993-D)]  
11<sup>th</sup> Floor, Menara Symphony,  
No. 5 Jalan Prof. Khoo Kay Kim,  
Seksyen 13,  
46200 Petaling Jaya,  
Selangor Darul Ehsan

General Line : +603 7890 4700  
Fax : +6037890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

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Thank you.

Yours faithfully.  
Advanced Packaging Technology (M) Bhd

Yeo Tek Ling  
Managing Director

19 August 2021