



ADVANCED PACKAGING TECHNOLOGY (M) BHD.

Registration No.: 198201003236 (82982-K)

先進包裝工業(馬)有限公司
(Incorporated in Malaysia)

ADMINISTRATIVE GUIDE FOR THE THIRTY-EIGHTH ANNUAL GENERAL MEETING (“38TH AGM”)

Date and Time : Wednesday, 26 August 2020 at 12.30 p.m.

Venue : Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan

Dear Shareholders of Advanced Packaging Technology (M) Berhad (“APT” or the “Company”),

We refer to the Company’s Notice of the 38TH AGM dated 30 June 2020.

General Meeting Arrangements

Due to the constant evolving COVID-19 situation in Malaysia, we may be required to change the arrangements of our AGM at short notice. Kindly check the Company’s website or announcements for the latest updates on the status of the 38th Annual General Meeting.

COVID-19 Outbreak

1. In light of the COVID-19 outbreak, shareholders/proxies are encouraged to take all the necessary precautions and preventive measures issued and directed by the Ministry of Health before attending the AGM.
2. Shareholders/proxies with pneumonia symptoms (which include fever, cough, breathlessness) are encouraged to seek medical advice and not attend the AGM.
3. Temperature checks will be conducted on all persons upon arrival at the venue.
4. All attendees which were screened and tested positive or is believed to be suffering from pneumonia symptoms (which include fever, cough, breathlessness) would be advised by our personnel to leave the premise and seek medical attention immediately.
5. All attendees are advised to sanitize their hands and wear face mask before entering.
6. A total of two hundred fifty (250) shareholders/proxies would only be allowed to register of the meeting.
7. Shareholders whom are unable to join the meeting are encouraged to appoint the Chairman of the Meeting or their proxy to vote on their behalf.

Food, Door Gift Voucher and Lunch

To ensure social and physical distancing as well as a measure to reduce the number of crowd or attendees at the 38th AGM, there will be no door gift, food vouchers and lunch for the shareholders.

Kindly check the Company’s website or announcements from time to time for the latest updates on the status or changes to the 38th AGM arrangement.

Enquiry

If you have enquiry prior to the meeting, you may contact the following persons at:

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