

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

PROXY FORM

CDS account no.	
No. of Shares held	

I/We, _____ *(NRIC/Company No.) _____
(Full Name in Block Letters)

of _____
(Address)

being a Member/Members of Advanced Packaging Technology (M) Bhd hereby appoint _____
(NRIC)
(Full Name in Block Letters)

of _____
(Address)

or failing him/her _____ (NRIC) _____
(Full Name in Block Letters)

of _____
(Address)

or failing whom, the Chairman of the meeting as *my/our proxy to attend and vote for *me/us and on *my/our behalf at the Forty-First Annual General Meeting (“AGM”) of the Company to be held at Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 25 May 2023 at 2.30 p.m. and at any adjournment thereof on the following resolutions in the manner indicated below:-

		FOR	AGAINST
Ordinary Resolution 1	To approve the payment of Directors’ Fees of RM252,000/- for the year ended 31 December 2022.		
Ordinary Resolution 2	To approve the payment of Directors’ Benefit (excluding Directors’ Fees) up to an amount of RM154,500/- from the conclusion of the Forty-First Annual General Meeting until the next AGM of the Company.		
Ordinary Resolution 3	To re-elect Dato’ Haji Ghazali Bin Mat Ariff as Director.		
Ordinary Resolution 4	To re-elect Mr Andrew Ling Yew Chung as Director.		
Ordinary Resolution 5	To re-appoint Messrs PKF PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.		
Ordinary Resolution 6	To retain Dato’ Haji Ghazali Bin Mat Ariff as Independent Non-Executive Director.		
Ordinary Resolution 7	To retain Mr Mah Siew Seng as Independent Non-Executive Director.		
Ordinary Resolution 8	Authority to allot and issue shares and waiver of pre-emptive rights pursuant to the Companies Act 2016		
Ordinary Resolution 9	To approve the Proposed Renewal of Shareholders’ Mandate for the Company to buy-back its own shares.		
Ordinary Resolution 10	To approve the Proposed Gratuity Payment to Former Managing Director of the Company		

(Please indicate with an ‘X’ in the appropriate spaces provided above on how you wish your votes to be cast. If you do not do so, the proxy will vote or abstain from voting at his discretion.)

The proposition of my holdings to be represented by my* proxy/proxies are as follows:-

First Name Proxy _____ %
Second Name Proxy _____ %
100%
=====

*Strike out whichever is not desired.

Dated this day of 2023

Signature

NOTES:

1. A member of the Company entitled to attend and vote at this meeting may appoint a maximum of two proxies to vote in his stead. Where a member appoints two proxies, the appointment shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy may but need not be a member of the Company. If the proxy is not a member of the Company, he shall be any person and there shall be no restriction as to the qualification of the proxy.
2. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy (but not more than two) in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
3. 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.
4. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (“SICDA”) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be either given under its common seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty-eighth (48) hours before the time appointed for holding the meeting or any adjournment thereof.
7. Only members whose names appear in the Record of Depositors on 18 May 2023 shall be entitled to attend, speak and vote at the Annual General Meeting.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the Resolutions set out in the Notice of the Fortieth AGM will be put to vote by poll.