

**ADVANCED PACKAGING TECHNOLOGY (M) BERHAD**

Registration No. 198201003236 (82982-K)

(Incorporated in Malaysia)

**Summary of the key matters discussed at the Forty-First Annual General Meeting of Advanced Packaging Technology (M) Bhd held at Bangi Resort Hotel, Off Persiaran Bandar, 43650 Bandar Baru Bangi, Selangor Darul Ehsan on Thursday, 25 May 2022 at 2.30 p.m.**

Dato' Haji Ghazali B. Mat (the "Chairman") presided as Chairman of the Forty-First Annual General Meeting ("41<sup>st</sup> AGM" or the "Meeting"). The Chairman called the meeting to order at 2.30 p.m. after confirmation of the requisite quorum being present. The Chairman highlighted to the shareholders that pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the notice of the 41<sup>st</sup> AGM must be voted by way of poll.

The following were the queries raised by shareholder(s) and replied by the Company at the 41<sup>st</sup> AGM: -

<b>Question 1</b> Summary for FY2022 and the outlook for FY2023	<b>Response</b> FY2022 was a year of growth – with first year of operation as a GMP-certified manufacturer, and the commissioning of new machinery and facility upgrades towards FSSC and future upgrades. Customer diversity increased with new customers, contributing to the strong sales growth for the year. The net loss recorded by the Company was primarily due to the significant increase in raw material prices and operating costs (i.e. labour costs). Furthermore, the Company incurred one-off costs (of approximately RM0.5mil) for the approved corporate exercises.  Barring any unforeseen circumstances in FY2023, no expected substantial one-off expenses are expected to be incurred and raw material prices are expected to stabilize and improve favourably. Continuous operational, facility improvement and machinery upgrades are on-going, and the Company is pushing for further growth of sales and customer base. Additionally, the Company is pushing to achieve ISO/FSSC 22000 certification. Should such targets be achieved, they would allow the Company to achieve new heights in terms of potential growth and performance. While geopolitical risks and inflationary pressure may persist in FY2023, the working capital, cash flow and assets of the Company remain secure and ready to face such challenges going forward.
<b>Question 2</b> Regarding mode of contact for any queries	<b>Response</b> As the Company is focused on operations and business development, investors are to e-mail the Company (at the official IR contact point at <a href="mailto:corporate@advancedpack.com.my">corporate@advancedpack.com.my</a> ) should they have any queries. The Company shall respond where permissible (pursuant to the MMLR), and as soon as practicable. Furthermore, the Company continues to ensure announcements are released on a timely basis for informed decision-making by investors.

The Statutory Financial Statements for the year ended 31 December 2022 together with the Directors' and Auditors' Report thereon were received by the Shareholders. All Resolutions were voted by way of poll and were duly passed by the shareholders. There being no other matters to be transacted, the meeting was called to a close by the Chairman with a vote of thanks accorded to the Chair.