



**ADVANCED PACKAGING  
TECHNOLOGY (M) BHD.**

(82982-K)

**先進包裝工業(馬)有限公司**

(Incorporated in Malaysia under the Companies Act, 1965)

**ERRATA TO THE CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED  
RENEWAL OF AUTHORITY FOR ADVANCED PACKAGING TECHNOLOGY (M) BHD  
TO PURCHASE ITS OWN SHARES**

To all Shareholders of Advanced Packaging Technology (M) Bhd,

Reference is made to the Circular to Shareholders in relation to the Proposed Renewal of Authority for Advanced Packaging Technology (M) Bhd ("the Company") to Purchase Its Own Shares dated 26 April 2016 which was circulated together with the Annual Report 2015.

We wish to inform:-

"THAT the time for lodging the Form of Proxy and the time of Thirty-Fourth AGM shall be deleted and replaced with the following:-

Last date and time for lodging the Form of Proxy :	Tuesday, 17 May 2016 at 12.30 <i>p.m.</i>
Date and time of 34th AGM :	Thursday, 19 May 2016 at 12.30 <i>p.m.</i> "

By Order of the Board

LEONG SHIAK WAN (MAICSA 7012855)  
ZURIATI BINTI YAACOB (LS0009971)  
Joint Company Secretaries

Petaling Jaya  
26 April 2016