

ADVANCED PACKAGING TECHNOLOGY (M) BERHAD

Registration No. 198201003236 (82982-K)

(Incorporated in Malaysia)

Summary of the key matters discussed at the Fortieth 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 Wednesday, 29 June 2022 at 10.00 a.m.

Dato' Haji Ghazali B. Mat ("the Chairman") presided as Chairman of the Fortieth Annual General Meeting ("40th AGM" or "the Meeting"). The Chairman called the meeting to order at 10.00 a.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 40th AGM must be voted by way of poll.

The following were the queries raised by shareholder(s) and replied by the Company at the 40th AGM: -

Question 1 The breakdown of the total amount of payment of directors' benefits.	Answer 1 The breakdown of payment of directors' benefits comprises of the provision for non-executive directors' meeting allowances (of approximately RM67,500) and a provision to cover other benefits (approximately RM52,500) which include meeting allowance for additional meetings that may be held (if any) and other disbursements for transportation, accomodation and meals. Other benefits comprised of allowances for directors' attendance at additional meetings in the event more meetings required to be held during the year which included disbursements for transportation, accommodation, and meals.
Question 2 To review and re-consider the directors' benefits in line with market and performance of the Company.	Answer 2 The Board reviews and considers such benefits on an annual basis. The directors' benefits provided for (as approved by shareholders at the prior year's general meeting) have decreased to RM120,000 from RM220,000.

The Statutory Financial Statements for the year ended 31 December 2021 together with the Directors' and Auditors' Report thereon were received by the Shareholders.

The following Ordinary Resolutions were voted by way of poll and were duly passed by the shareholders at the 40th AGM held on 29 June 2022:-

1. Approval of the payment of Directors' Fees of RM230,000 per annum for the year ended 31 December 2021.
2. Approval of the payments of Directors' Benefit (excluding Directors' Fees) up to an amount of RM120,000 from the conclusion of 40th AGM until the next AGM of the Company.
3. Re-election of Mr Mah Siew Seng as director who retired in accordance with Clause 96 of the Company's Constitution.
4. Re-election of Mr Pang Chong Yong as director who retired in accordance with Clause 96 of the Company's Constitution.
5. Re-election of Mr Lim Tiong Heng as director who retired in accordance with Clause 102 of the Company's Constitution.
6. Re-appointment of Messrs PKF PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.

7. Retention of Dato' Haji Ghazali bin Mat Ariff as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2021.
8. Retention of Mr Mah Siew Seng as Independent Non-Executive Director in accordance with the Malaysian Code on Corporate Governance 2021.
9. Approval of authority to allot and issue shares pursuant to the Companies Act 2016.
10. Approval of renewal of Shareholders' Mandate for the Company to buy-back its own shares.

There being no other matters to be transacted, the meeting was called to a close by the Chairman at 11.40 a.m. with a vote of thanks accorded to the Chair.