

GREEN PACKET BERHAD
Registration Number 200001032335 (534942-H)
(Incorporated in Malaysia)

4th June 2021

Dear Valued Shareholders,

We are pleased to enclose printed copies of the revised Notice and Proxy Form for Green Packet Berhad's upcoming 19th Annual General Meeting, which will be held on 30 June 2021. The revisions are specific to Resolution 7 pertaining to the Renewal of Authority to Issue Shares Pursuant to Sections 75 & 76 of the Companies Act, 2016.

As part of our commitment to environmental sustainability, the Annual Report 2020 dated 31 May 2021 is available for viewing and downloading from our website at <https://greenpacket.com/annual-reports>.

Should you require a printed copy of the Annual Report 2020, kindly complete the Request Form below and a copy of the same will be forwarded to you within four (4) market days from the date of receipt of your written request.

We take this opportunity to thank you and look forward to your continuing support.

Yours faithfully,

Puan Chan Cheong

Group Managing Director and Chief Executive Officer



Please scan this QR code to view/download our Annual Report 2020

Printed Annual Report Request Form

To: Boardroom Share Registrars Sdn. Bhd.

Telephone no. : +603-7890 4700
Faximile no. : +603-7890 4670
Email : bsr.helpdesk@boardroomlimited.com

Name of Shareholders :

NRIC No./Passport No./Company No. : Telephone No. :

CDS Account No. :

Email Address :

Correspondence Address :

Signature : _____

Date : _____