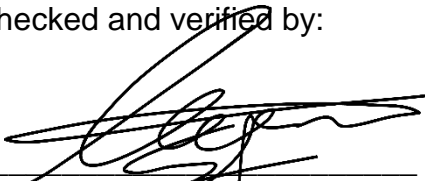


Scrutineers' Report

Poll Results for Bright Packaging Industry Berhad AGM on January 29, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	RE-ELECTION OF MR. NG KOK WAH	55	108,635,599	99.947903	2	56,625	0.052097	CARRIED
2	RE-ELECTION OF MR. LYE JUN FEI	55	108,635,599	99.947903	2	56,625	0.052097	CARRIED
3	RE-APPOINT MESSRS RUSSELL BEDFORD LC & CO.	53	108,635,497	99.947810	4	56,727	0.052190	CARRIED
4	PAYMENT OF DIRECTORS' FEES AND BENEFITS	54	108,635,586	99.947891	3	56,638	0.052109	CARRIED

Checked and verified by:



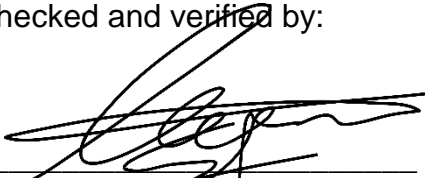
Eugene Teow, Scrutineer
Cygnus IT Solutions PLT
 Friday, 29 January, 2021

Scrutineers' Report

Poll Results for Bright Packaging Industry Berhad AGM on January 29, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
5	AUTHORITY TO ISSUE SHARES	53	100,885,586	92.817667	4	7,806,638	7.182333	CARRIED
6	RENEWAL OF AUTHORITY FOR SHARE BUY-BACK	53	100,885,586	92.817667	4	7,806,638	7.182333	CARRIED

Checked and verified by:



Eugene Teow, *Scrutineer*
Cygnus IT Solutions PLT
 Friday, 29 January, 2021