

Overcome Challenges, **Stronger Growth**

ANNUAL REPORT 2021



26 October 2021

Dear Shareholders,

We are pleased to invite you to the Sixth Annual General Meeting ("6th AGM") of **FOUNDPAC GROUP BERHAD** which will be held as follows:-

Date : Wednesday, 24 November 2021

Time : 9:00 a.m.

**Venue : Wembley Ballroom 2, Level 10, The Wembley, A St Giles Hotel, Penang,
183, Jalan Magazine, 10300 Penang**

The Annual Report 2021, Request Form, Proxy Form for 6th AGM as well as Administrative Guide for 6th AGM are available for download via http://www.foundpac.com/investor_relations/agm_egm. You may scan the QR code below for the Annual Report 2021.



You may submit your request for a printed copy of the Annual Report 2021 by completing the Request Form and send to the following personnel. The printed copy of the Annual Report will be despatched to you by ordinary post within four (4) market days from the date of receipt of your request.

Should you require any assistance on the above matter, kindly contact the following personnel:-

Ms. Yoon Chat Wei
FOUNDPAC GROUP BERHAD
Plot 35, Hilir Sungai Keluang 2
Bayan Lepas Industrial Estate
Non-Free Industrial Zone Phase IV
11900 Bayan Lepas, Penang

Tel No. : (04) 630 9336

Fax No. : (04) 630 9333

E-mail : corporate@foundpac.com

We thank you for your continued support.

Yours faithfully,
Dato' Ong Choon Heng
Director / Chief Executive Officer