

Scrutineers' Report

Poll Results for Bright Packaging Industry Berhad AGM on January 27, 2022

| No. | Ordinary Resolution | Vote FOR | | | Vote AGAINST | | | Resolution |
|-----|---|----------|---------------|---------|--------------|---------------|--------|------------|
| | | Voters | No. of Shares | % | Voters | No. of Shares | % | |
| 1 | RE-ELECTION OF MR. NIK MUSTAPHA BIN MUHAMAD | 49 | 100,189,598 | 99.9984 | 5 | 1,602 | 0.0016 | CARRIED |
| 2 | RE-ELECTION OF MR. YAP KOK ENG | 51 | 100,190,973 | 99.9998 | 3 | 227 | 0.0002 | CARRIED |
| 3 | RE-APPOINTMENT OF MESSRS RUSSELL BEDFORD LC & COMPANY | 51 | 100,190,973 | 99.9998 | 3 | 227 | 0.0002 | CARRIED |



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|-----|--|----------|---------------|---------|--------------|---------------|--------|------------|
| | | Voters | No. of Shares | % | Voters | No. of Shares | % | |
| 4 | PAYMENT OF DIRECTORS' FEES AND DIRECTORS' BENEFITS | 50 | 100,190,848 | 99.9996 | 4 | 352 | 0.0004 | CARRIED |
| 5 | AUTHORITY TO ISSUE SHARES | 48 | 100,189,298 | 99.9984 | 5 | 1,602 | 0.0016 | CARRIED |
| 6 | PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK | 53 | 100,191,075 | 99.9999 | 1 | 125 | 0.0001 | CARRIED |



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