



**BRIGHT PACKAGING INDUSTRY BERHAD**

Registration No: 198701003105 (161776-W)  
(Incorporated in Malaysia)

Date: 26 December 2023

Dear Valued Shareholders,

RE: THIRTY SIXTH ANNUAL GENERAL MEETING OF BRIGHT PACKAGING INDUSTRY BERHAD ("36<sup>th</sup> AGM")

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We are pleased to inform you that the 36<sup>th</sup> AGM of Bright Packaging Industry Berhad ("the Company") will be conducted on a fully virtual basis from the Broadcast Venue as follow:

Date : 24<sup>th</sup> January 2024  
Time : 9:00 a.m.  
Venue : No.23, Jalan Delima 1/3,  
Subang Hi-Tech Industrial Park,  
40000 Shah Alam,  
Selangor, Malaysia.

As part of our commitment to create a culture of sustainability within the Group and the community and managing the impact on the environment, we have significantly reduced the number of printed copies of our Annual Report for this financial year.

In this respect, please scan the QR code for the documents of the Company as stated below:

1. Annual Report 2023;
2. Notice of the 36<sup>th</sup> AGM;
3. Proxy Form;
4. 36<sup>th</sup> AGM Administrative Guide;
5. Share Buy-Back Statement; and
6. Request Form - Annual Report 2023 and Share Buy-Back Statement.



Scan Here

Alternatively, you may proceed to download the Annual Report 2023, Notice of the 36<sup>th</sup> AGM, Proxy Form, 36<sup>th</sup> AGM Administrative Guide, Share Buy-Back Statement and Annual Report 2023 Request Form from <http://www.brightpack.net/investor-relation1.html>

We thank you for your continued support.

Thank you.

Your faithfully,

For and on behalf of the Board

**BRIGHT PACKAGING INDUSTRY BERHAD**

**NIK MUSTAPHA BIN MUHAMAD**

Executive Deputy Chairman