

Scrutineers' Report

Poll Results for Bright Packaging Industry Berhad AGM on January 24, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
1	ELECTION OF MS. CHONG LAI FONG	49	100,096,188	99.9996	6	403	0.0004	CARRIED
2	RE-ELECTION OF MR. LYE JUN FEI	49	100,096,188	99.9996	6	403	0.0004	CARRIED
3	RE-ELECTION OF ENCIK NIK MUSTAPHA BIN MUHAMAD	49	100,096,064	99.9996	5	402	0.0004	CARRIED
4	RE-APPOINTMENT OF MESSRS. CHENGCO PLT	49	100,096,188	99.9996	6	403	0.0004	CARRIED

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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	Shares	%	Voters	Shares	%	
5	PAYMENT OF DIRECTORS' FEES AND BENEFITS FROM 26 JANUARY 2024 UNTIL THE NEXT AGM	47	100,092,313	99.9957	8	4,278	0.0043	CARRIED
6	AUTHORITY TO ISSUE SHARES AND WAIVER OF PRE-EMPTIVE RIGHTS	48	100,096,063	99.9995	7	528	0.0005	CARRIED
7	PROPOSED RENEWAL OF AUTHORITY FOR SHARE BUY-BACK	48	100,095,490	99.9997	4	301	0.0003	CARRIED

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