

11 March 2024

Dear Shareholders,

We are pleased to invite you to the Extraordinary General Meeting (“EGM”) of **FOUNDPAC GROUP BERHAD** which will be held as follows:-

Date : 27 March 2024 (Wednesday)
Time : 9:00 a.m.
Venue : Wembley Room 10, Level 9, The Wembley, A St Giles Hotel
183, Jalan Magazine, 10300 Penang



The Circular to Shareholders dated 11 March 2024 for the EGM (“the Circular”) are available for download via http://www.foundpac.com/investor_relations/agm_egm. Alternatively, you may scan QR code below for the Circular.

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

We also wish to remind you to monitor the Company’s website and announcements from time to time for any changes to the EGM arrangement.

We would like to thank you for your continuous support of the Company. Should you require any assistance on the above matter, kindly contact the following personnel:-

Ms. Sharon Lee
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

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