



BOX-PAK (MALAYSIA) BHD.

[Registration No. 197401004216 (21338-W)]
(Incorporated in Malaysia)

Dear Valued Warrant Holders of Box-Pak (Malaysia) Bhd.,

Please be informed that pursuant to the terms and conditions stipulated in the Deed Poll dated 3 February 2017 governing the warrants 2017/2022 (“**Warrants**”), the subscription rights of the Warrants will expire at **5:00 p.m. on Friday, 11 March 2022 (“Expiry Date”)**. Details of the Warrants as below:

STOCK NAME : **BOXPAK-WA**
STOCK CODE : **6297WA**

The Notice to Warrant Holders in relation to Expiry and Last Date for the Exercise of the Warrants is available for viewing and downloading at <https://www.boxpak.com.my/Notice-ExpiryDateOfWarrants2017-2022>. Alternatively, you may also download it at <https://tjih.online> by selecting “Form for download” under “Investor Services”.

All Warrant Holders intending to exercise their Warrants are advised to submit the duly completed and signed Exercise Form together with the requisite remittance to the Share Registrar of the Company, Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia **not later than 5:00 p.m. on Friday, 11 March 2022**.

Should you require any assistance on the above, kindly contact our Share Registrar at +603-2783 9299 or email to is.enquiry@my.tricorglobal.com.

We thank you for your continued support.

Yours faithfully
for and on behalf of the Board of Directors of
BOX-PAK (MALAYSIA) BHD.

YEOH JIN HOE
Group Managing Director

9 February 2022