

BOX-PAK (MALAYSIA) BHD.

Incorporated in Malaysia
Registration No. 197401004216 (21338-W)
("Box-Pak" or "the Company")

SUMMARY OF KEY MATTERS DISCUSSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM") OF BOX-PAK CONDUCTED VIRTUALLY AND LIVE-STREAMED FROM THE BROADCAST VENUE AT THE CONFERENCE ROOM, LOT 6, JALAN PERUSAHAAN SATU, 68100 BATU CAVES, SELANGOR DARUL EHSAN, MALAYSIA ON TUESDAY, 25 JUNE 2024 AT 11.30 A.M.

Pursuant to Paragraph 9.21(2)(b) of the Bursa Malaysia Securities Berhad's Main Market Listing Requirements ("MMLR"), a listed issuer must publish a summary of key matters discussed at the annual general meeting, as soon as practicable after the conclusion of the annual general meeting.

The ordinary resolution that was tabled at the EGM of Box-Pak was voted by way of poll in accordance with Paragraph 8.29A(1) of the MMLR, via Remote Participation and Electronic Voting ("RPEV") facilities at <https://conveneagm.my/boxpak-egm2024> and was duly approved by the shareholders and proxies.

The following result of the vote by poll at the EGM of Box-Pak was broadcasted on the screen:

EGM	Voted for		Voted against		Total votes casted	
	No. of shares	%	No. of shares	%	No. of shares	%
Ordinary Resolution						
To approve the proposed sublease by Box-Pak (Vietnam) Co., Ltd ("BPV"), a wholly-owned subsidiary of Box-Pak, through a project company (to be incorporated as a wholly-owned subsidiary of BPV), of a parcel of leasehold vacant industrial land located in land Lot I-9, D5 & N5 Streets, Huu Thanh Industrial Zone, Duc Hoa District, Long An Province, Vietnam from IDICO Corporation - Joint Stock Company for a cash consideration of Vietnamese Dong 179,524,000,000 (exclusive of value added tax).	74,103,421	99.9999	100	0.0001	74,103,521	100.0000

No question or issue was raised by the shareholders or proxies during the EGM of Box-Pak held on Tuesday, 25 June 2024.

The EGM of the Company concluded and closed at 12.11 p.m.