

**Subject:** Scientex Packaging (Ayer Keroh) Berhad 49th AGM  
**From:** Scientex - SPAK IR <spak\_ir@scientex.com.my>  
**Date:** 5/1/23, 11:05  
**To:** "Administration, Apollo Investment Management" <admin@apolloinvestment.com>

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Dear Claire Barnes,

We refer to your questions during the Company's 49th AGM on 7 December 2022 which we were not able to address due to time constraints. We are pleased to respond as follows:

#### Question 1

It is misleading to highlight revenue grth based partly on the acquisition of Mega as if it were an organic achievement - please in future analyse and report the underlying trends.

#### Reply

The Company experienced organic and inorganic growth, which generated amongst others, its higher revenue achievements [recently]. The contributions to the revenue growth include expansion in [operation /production] capacity and capabilities at our plants as well as the acquisition of Scientex Packaging (Teluk Emas) Sdn Bhd.

#### Question 2

Best practice requires the chairman to be independent. That is not covered on the page of the CG report to which you referred earlier. How can we be reassured when the chairman refuses to engage in person with the questions raised?

#### Reply

The appointment of our Chairman was carried out in accordance with the Companies Act 2016 and Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The role and responsibilities of the Chairman of the Company are also stated in the Board Charter of the Company published on the Company's website, for all shareholders' ease of reference. The Company has addressed the questions it received, during its 49th Annual General Meeting and in the minutes of the meeting, which are published on the Company's website.

#### Question 3

We have 5 new directors. Please could each describe their initial impressions of our company's strengths, opportunities for improvement or focus, and how they as individuals hope to contribute to the prosperity of the enterprise?

#### Reply

The experience and background of the appointed directors of the Company are set out in the relevant announcements on their appointments, made by the Company on Bursa Malaysia Securities Berhad. The principal roles and responsibilities of the Board and each individual director are set out in the Board Charter of the Company, published on the Company's website. Our Directors are aware of such roles and responsibilities and will work towards achieving the Board's collective objectives and decisions to contribute to the sustainability of the Company.

Thank you.

Regards,  
Scientex Packaging (Ayer Keroh) Berhad IR