



南源塑膠控股有限公司
BP PLASTICS HOLDING BHD.
[Registration No. 200401006398 (644902-V)]
(Incorporated in Malaysia)

BPPLAS

NOTIFICATION TO SHAREHOLDERS OF A FULLY VIRTUAL EIGHTEENTH ANNUAL GENERAL MEETING

22 April 2022

Dear Shareholders,

It is our pleasure to invite you to the Eighteenth Annual General Meeting (“**18th AGM**”) of BP Plastics Holding Bhd (“**BPPLAS**” or “**Company**”) which would be conducted on a fully virtual basis via remote participation through live stream and online voting. The details of the 18th AGM of BPPLAS are set out as per below:

Date : Monday, 23 May 2022
Time : 9:00 a.m.
Broadcast method : Vide the online meeting platform hosted on Securities Services e-Portal at <https://sshsb.net.my/>
Modes of communication : 1. Typed text in the online meeting platform during 18th AGM
2. Email questions to ir@bpplas.com prior to the 18th AGM meeting date

As part of our commitment towards creating a culture of sustainability within the Group and community and managing our impact on the environment, we have reduced the number of printed copies of the 2021 Annual Report.

Furthermore, we have also discontinued the delivery of the following documents to our shareholders in printed copies:-

1. Notice of the 18th AGM and Form of Proxy
2. Administrative Guide
3. Requisition Form

The 2021 Annual Report, Notice of the 18th AGM and Form of Proxy, Administrative Guide, and Requisition Form have been published and can be viewed and downloaded from our Company’s website at <http://www.bpplas.com/>.

Should you wish to receive a printed copy of the 2021 Annual Report, you may submit your request by completing the Requisition Form and return it to us, either by post or email the scanned copy to ir@bpplas.com.

Alternatively, you may log on to our Share Registrar’s website according to the steps below:

Step 1: Please visit <https://www.sshsb.com.my/new/requestarep.aspx>

Step 2: Please type our Company’s name and complete the online request form

Step 3: Please click the “send” button to submit your request

The requested document will be forwarded to you by ordinary post within four (4) market days from the day of receipt of your request.

If you have any enquiry with regards to the 18th AGM of the Company, please contact our Poll Administrator during office hours (Monday to Friday from 8:30 a.m. to 12:15 p.m. and 1:15 p.m. to 5:30 p.m., excluding public holidays):

Poll Administrator : **SS E Solutions Sdn. Bhd.**
Contact Person : 1. Mr. Wong Piang Yoong: +603 2084 9168
2. Ms. Lee Pei Yeng: +603 2084 9169
3. Ms. Evangeline Yeoh: +603 2084 9007
Email : eservices@sshsb.com.my

Yours faithfully,

For and on behalf of the Board of Directors

BP PLASTICS HOLDING BHD

LIM KIM HOCK

Chairman and Independent Non-Executive Director