

**TOMYPAK HOLDINGS BERHAD**  
(Company No. 337743 W)  
(Incorporated in Malaysia)

**THE SUMMARY OF KEY MATTERS DISCUSSED AT THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD AT MELATI HALL, PALM RESORT GOLF & COUNTRY CLUB, JALAN PERSIARAN GOLF, OFF JALAN JUMBO, 81250 SENAI, JOHOR ON THURSDAY, 18TH MAY 2017.**

The following questions were raised by the shareholders present at the 22<sup>nd</sup> Annual General Meeting of the Company and the responses from directors were noted as follows:

- (a) Question 1:  
Further to the questions raised by MSWG, do you foresee the increase in production capacity at the Senai new plant will give rise to potential increase in demand/request from existing customers that could potentially result in significant increase in sales?

Answer:

Mr Lim Hun Swee clarified that the demand from both the existing and new customers is expected to increase but will not be significant in the next one year as it takes approximately 9 to 12 months for the order and delivery of new machine follow by another 2 to 3 months for machine installation and trial run before commercial production. Hence, it will takes approximately one year to stabilise.

- (b) Question 2:  
What is the main role and impact of the subsidiary set up in Singapore?

Answer:

Mr Lim Hun Swee informed that the Singapore subsidiary is a Sales Office and served as a platform for Tomypak Group to go overseas.

- (c) Question 3:  
As disclosed in the Chairman's Statement, Tomypak was one of the 280 listed issuers selected by Bursa Malaysia for review and assessment on compliance with Corporate Governance disclosures. It was noted that Tomypak was rated below the average scores achieved by the 280 sample listed issuers for some of the principles. Can you clarify more on this matter?

Answer:

Mr Tan See Yin explained that Bursa Malaysia carry out such review every year and Tomypak was part of the 280 sample companies selected. The rating is against these 280 sample companies and can be very subjective. Tomypak has taken note of Bursa Malaysia's assessment and also taken steps to address the areas that require improvements. Mr Tan also highlighted that the disclosures in the 2016 Annual Report have improved as compared to past years.