

FOR IMMEDIATE PRESS RELEASE

BY FAX/ HAND

21 June 2017

SURUHANJAYA SEKURITI MALAYSIA

No. 3, Persiaran Bukit Kiara
Bukit Kiara
50490 Kuala Lumpur

Attention: Puan Zulaiha Subohi
Jabatan Pengambilalihan dan Percantuman

Puan,

MALAYSIA PACKAGING INDUSTRY BERHAD (“MAYPAK” OR THE “COMPANY”)

**SELECTIVE CAPITAL REDUCTION AND REPAYMENT EXERCISE PURSUANT TO SECTION 117
OF THE COMPANIES ACT, 2016 INVOLVING MAYPAK (“SCR”)**

On behalf of the board of directors of Maypak (“**Board**”), RHB Investment Bank Berhad wishes to inform that the shareholders of Maypak (other than the non-entitled shareholder, namely Taisei Lamick Co., Ltd.) have approved the SCR by way of poll at the extraordinary general meeting of Maypak held on 21 June 2017.

The poll results were validated by Credence CorporateHouse Sdn Bhd, the independent scrutineer appointed by the Company.

Please refer to the attached poll results for further details.

Thank you.

Yours faithfully,
For and on behalf of
RHB INVESTMENT BANK BERHAD



TAN MENG KIM
Director
Co-Head, Corporate Finance



GOH YAO YEN
Director
Corporate Finance

Encl.

c.c.

Taisei Lamick Co. Ltd

Company : The News Straits Times
Attention : The Editor, Business Section
Fax No. : 03-2056 7151

Company : The Star
Attention : The Editor, Business Section
Fax No. : 03-7955 4039/ 6949

Company : Berita Harian
Attention : The Editor, Business Section
Fax No. : 03-2059 7081 / 2056 7082

Company : Utusan Melayu / Utusan Malaysia
Attention : The Editor, Business Section
Fax No. : 03-9222 7876

Company : The Sun
Attention : The Editor, Business Section
Fax No. : 03-7785 2624 / 2625

Company : Bernama
Attention : The Editor, Business Section
Fax No. : 03-2694 9636

Company : The Edge
Attention : The Editor
Fax No. : 03-7721 8038

Company : Nanyang Siang Pau
Attention : The Editor, Business Section
Fax No. : 03-7872 6993

MALAYSIA PACKAGING INDUSTRY BERHAD

(Company No.: 22265-U)

Scrutineers' Report

I / We, the undersigned, having been appointed as Independent Scrutineer(s) at a poll taken upon the undermentioned resolutions at the Extraordinary General Meeting of the Company held at Theatre Hall, SEGi College, Persiaran Kewajipan, USJ 1, 47600 UEP Subang Jaya, Selangor Darul Ehsan on Wednesday, 21 June 2017 at 10.30 a.m., hereby report the result of the poll:

SPECIAL RESOLUTION - PROPOSED SCR	NO. OF SHARES	%	NO. OF SHAREHOLDERS PRESENT AND VOTED	%
Votes In Favour	226,469	99.43	22	95.65
Votes Against	1,300	0.57	1	4.35
Total	227,769	100.00	23	100.00
Spoilt Votes	NIL	NIL	NIL	NIL
Abstained Votes	NIL	NIL	NIL	NIL

NO. OF SHARES	%
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Total No. of all disinterested shares 2,052,680 100.00

Total votes casted AGAINST the special resolution out of the total votes attached to all disinterested shares of the Company 1,300 0.06

Dated this 21 June 2017
CREDESCENCE CORPORATEHOUSE SDN. BHD. (721022-D)
(Formerly known as SUPREME CAPITAL SDN. BHD.)
No. 17-1, Plaza Manau Desa 2
Jalan 4/109F, Taman Damar Desa,
Off Jalan Kelang Lama,
58100 Kuala Lumpur.
Tel: 03-7971 3009

Scrutineer