



Registration no. 199101006810 (217120-W)

Dear Valued Shareholders of

**EVERGREEN FIBREBOARD BERHAD** Registration no. 199101006810 (217120-W)

It is our pleasure to invite you to the Postponed Thirtieth Annual General Meeting (30<sup>th</sup> AGM) of the Company, whereby the particulars of the date, time and venue for the meeting will be as below: -

Day and Date : **Friday, 25th June 2021 (Postponed to Monday 16th August 2021)**

Meeting Platform : **Online Meeting Platform via Boardroom Share Registrars Sdn. Bhd.  
Website at <https://meeting.boardroomlimited.my>  
(Domain Registration No. with MYNIC - D6A357657)**

Time : **9.00 a.m.**

Apart from the Ordinary Business Resolutions in our Annual General Meeting, the Company will also consider and if thought fit, transact the following Special Business Resolution at our Postponed 30<sup>th</sup> AGM: -

- (a) Authority to Allot and Issue Shares Pursuant to Sections 75 (1) and 76 (1) of the Companies Act 2016;
- (b) Proposed Renewal of Authorisation for The Company to Purchase Its Own Shares of Up to Ten Percent (10%) Of the Total Number of Issued Shares of The Company (“Proposed Renewal of Share Buy-Back Authority”);
- (c) Designate as Independent Director; and
- (d) Proposed Amendments to The Existing Constitution of The Company

In our efforts of going green and in preserving the environment, please scan the QR Code for the following documents of the Company which are made available on our website at [www.evergreengroup.com.my](http://www.evergreengroup.com.my).

- 1) Annual Report 2020;
- 2) Corporate Governance Report 2020;
- 3) Share Buy-Back Statement;
- 4) Amendments to Constitution of the Company;
- 5) Revised Notice of AGM;
- 6) Revised Administrative Guide; and
- 7) Revised Proxy Form.



Please forward us your request by completing the Request Form provided below, should you require a printed copy of no. 1 and/or no. 2 and/or no. 3 and/or no. 4 above. A copy of the requested document will be sent to you by ordinary mail within four (4) market days from the date of receipt of your request.

We thank you for your continued support towards Evergreen Fibreboard Berhad.

Yours faithfully,

**THE BOARD OF DIRECTORS**

**OF EVERGREEN FIBREBOARD BERHAD**

16 July 2021