



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 Thirty-Second Annual General Meeting (AGM) of the Company, whereby the particulars of the date, time and venue for the meeting will be as below: -

**Day and Date** : **Wednesday, 31st May 2023**

**Time** : **9.00 a.m.**

**Broadcast Venue** : **Virtual Annual General Meeting ("AGM")**

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

Apart from the ordinary business of an Annual General Meeting, the Company will also consider and if thought fit, transact the following special business at the Thirty-Second AGM: -

- (a) Authority to Allot and Issue Shares Pursuant to Sections 75 (1) and 76 (1) of the Companies Act, 2016; and
- (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").

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



- 1) Annual Report 2022;
- 2) Corporate Governance Report 2022;
- 3) Share Buy-Back Statement;
- 4) Administrative Guide; and
- 5) Request Form.

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

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

Yours faithfully,

**THE BOARD OF DIRECTORS**  
**OF EVERGREEN FIBREBOARD BERHAD**

27 April 2023