



# SOUTHERN PACKAGING GROUP LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN  
Company

AGM  
ffi

### ORDINARY BUSINESS:

fi

Resolution 1

fi

Resolution 2

ff

Resolution 3

ff

Resolution 4

fi

Resolution 5

### SPECIAL BUSINESS:

fi

fi

Authority to allot and issue share

Resolution 6

SGX-ST

Shares

ff

Instruments

fi

fi

**AGM**

**Explanatory Notes:-**

**1. Resolution 2**

fi

ffi

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**2. Resolutions 3 and 4**

**Board**

**3. Resolution 6**

**Notes:**

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**SRS investors**

**CPF investors**

ffi

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ffi

\_\_\_\_\_ by 21 April 2026

by 24 April 2026  
ff

fi

**PERSONAL DATA PRIVACY**

**Purposes**

# SOUTHERN PACKAGING GROUP LIMITED

Important:

fi  
Companies Act

ff

## PROXY FORM ANNUAL GENERAL MEETING

SOUTHERN PACKAGING GROUP LIMITED Company

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

AGM

ffi

fi

ORDINARY	ORDINARY BUSINESS	For#	Against#	Abstain#
	fi			
	fi			
	fi			
ORDINARY	SPECIAL BUSINESS			

\* Delete where inapplicable.

# Voting will be conducted by poll. If you wish your proxy(ies) to cast all your votes **for** or **against** a resolution, please indicate with "X" in the "**For**" or "**Against**" box in respect of that resolution. Alternatively, please indicate the number of shares **for** or **against** in the "**For**" or "**Against**" box in respect of that resolution. If you wish your proxy(ies) to **abstain** from voting on a resolution, please indicate with "X" in the "**Abstain**" box in respect of that resolution. Alternatively, please indicate the number of shares **abstain** in the "**Abstain**" box in respect of that resolution.

Total Number of Shares held (Note 1)

IMPORTANT: PLEASE READ NOTES OVERLEAF

**NOTES**

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ffi

**10 a.m. on 27 April 2026**

ffi

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ff

**5.00 p.m. on Friday, 17 April 2026**

**General:**

fi

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**Personal Data Privacy:**