



ORNAPAPER BERHAD

Registration No. 200201006032 (573695-W)
(Incorporated in Malaysia)

Dear Valued Shareholders of **ORNAPAPER BERHAD** (“Ornapaper” or the “Company”),

It is our pleasure to invite you to the Twenty-Third Annual General Meeting (“**23rd AGM**”) of the Company, which will be held as below:

Day & Date : **Thursday, 29 May 2025**
Time : **10:30 a.m.**
Venue : **Function Room 2, Level 2, Holiday Inn Melaka, Jalan Syed Abdul Aziz, 75000 Melaka, Malaysia**

As part of our commitment to environmental sustainability, please be informed that the following documents of the Company are available for download at the Company’s corporate website at <https://ornapaper.com/annual-general-meeting/>:-

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Notice of 23rd AGM; and
4. Form of Proxy.

If you require a printed copy of the Annual Report 2024, you may request one by emailing our Share Registrar at admin@aldpro.com.my or by writing to Aldpro Corporate Services Sdn. Bhd., B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan. Subject to any unforeseen circumstances, we will endeavour to dispatch the printed copy of the Annual Report 2024 to you as soon as reasonably practicable via ordinary post upon receipt of your request.

In line with our commitment to environmental sustainability, we encourage shareholders to consider the digital version of the Annual Report before requesting a printed copy.

Should you require any assistance on the above, kindly contact our Share Registrar, Aldpro Corporate Services Sdn. Bhd. at 03-9770 2200 or admin@aldpro.com.my.

We thank you for your continuous support of **ORNAPAPER BERHAD**.

By Order of the Board

CHUA SIEW CHUAN (MAICSA 0777689) / SSM PC NO.: 201908002648
YAU JYE YEE (MAICSA 7059233) / SSM PC NO.: 202008000733
Company Secretaries

Melaka

Dated: 30 April 2025