

PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(“PPHB” or “the Company”)

Subject : Public Packages Holdings Berhad (“PPHB” or “the Company”)
- Notice of Extraordinary General Meeting

Contents : The Board of Directors of PPHB is pleased to announce that an Extraordinary General Meeting of the Company will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Friday, 20 August 2010 at 2.00 p.m. for the purpose of considering and, if thought fit, passing the ordinary resolution pertaining to the proposed change of auditors.

Attached herewith full text of the Notice of Extraordinary General Meeting of PPHB which will be published in The Sun on Wednesday, 04 August 2010.

This announcement is dated 03 August 2010.

(Please refer to the following page for the full text of the Notice of Extraordinary General Meeting of PPHB)



PUBLIC PACKAGES HOLDINGS BERHAD

(Company No. 162413-K)

(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the an Extraordinary General Meeting of Public Packages Holdings Berhad will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Friday, 20 August 2010 at 2.00 p.m. for the following purpose: -

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

“That the resignation of Messrs Wong Liu & Partners as Auditors of the Company be and is hereby accepted and in place thereof, Messrs Grant Thornton be and is hereby appointed as Auditors of the Company for the financial year ending 31 December 2010 and to hold office until the conclusion of the next Annual General Meeting and that authority be and is hereby given for the Directors to determine their remuneration.”

By Order of the Board

LEE PENG LOON (MACS 01258)
P'NG CHIEW KEEM (MAICSA 7026443)
Joint Secretaries

Penang
Dated: 4 August 2010

NOTES ON APPOINTMENT OF PROXY:

1. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies' Act 1965 shall not apply to the Company.
2. To be valid, the Proxy Form duly completed must be deposited at the registered office of the Company not less than forty-eight (48) hours before the time for holding the meeting.
3. A member shall be entitled to appoint up to two (2) proxies to attend and vote at the same meeting.
4. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
5. If the appointor is a corporation, the Proxy Form must be executed under its Common Seal or under the hand of its attorney.