

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

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

Contents : PPHB is pleased to announce that at the EGM of the Company duly held and convened on Friday, 20 August 2010, the shareholders present at the meeting had unanimously approved the resolution put to the meeting.

This announcement is dated 20 August 2010.