

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

Subject : Twenty-Fourth Annual General Meeting

Contents : Public Packages Holdings Berhad (“the Company”) is pleased to announce that at the Twenty-Fourth Annual General Meeting (“AGM”) of the Company duly held and convened on Friday, 20 May 2011, the shareholders present at the AGM had approved all the resolutions put to the AGM.

This announcement is dated 20 May 2011.