

Change in Boardroom

Company Name	: PUBLIC PACKAGES HOLDINGS BHD
Stock Name	: PPHB
Date Announced	: 14/03/2012
Date of change	: 14/03/2012
Name	: Koay Chiew Kang
Age	: 54
Nationality	: Malaysian
Type of change	: Appointment
Designation	: Executive Director
Directorate	: Executive
Qualifications	: Please refer "Remarks" below
Working experience and occupation	: Please refer "Remarks" below
Directorship of public companies (if any)	: NIL
Family relationship with any director and/or major shareholder of the listed issuer	: 1) Mr. Koay Chiew Kang is the brother of Mr. Koay Chiew Poh, who is a director and major shareholder of the Company. 2) Mr. Koay Chiew Kang is the brother of Mr. Koay Chue Beng, who is the alternate director to Mr. Koay Chiew Poh. 3) Mr. Koay Chiew Kang is the uncle of Mr. Koay Teng Liang and Mr. Koay Teng Kheong who are directors of the Company.
Any conflict of interests that he/she has with the listed issuer	: NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	: Direct : 1,069,896 Deemed : 4,038,664

<p>Remarks :</p> <p>Mr. Koay Chiew Kang graduated from Universiti Sains Malaysia with BSC. HBP (Hons). He had also attended the Owner / President Programme at Harvard Business School, Boston. He has been working with the Group as Manager in various departments, namely Administration, Production and Operation since the year 1985. Due to his extensive knowledge and experiences, he has been promoted to General Manager in year 1995. He also holds several directorships in the Group.</p>
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