

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

Subject : Twenty-Fifth Annual General Meeting

Contents : Public Packages Holdings Berhad (“the Company”) is pleased to announce that at the Twenty-Fifth Annual General Meeting (“AGM”) of the Company duly held and convened on Monday, 28 May 2012, the shareholders present at the AGM had approved all the resolutions put to the AGM.

This announcement is dated 28 May 2012.