

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

Subject : Others

Public Packages Holdings Berhad (“PPHB” of “the Company”)
- Voluntary winding up of PT PPH Indonesia Display Design, a 60% direct investment of PP Asia Media Packaging Sdn Bhd (formerly known as PPH Paper Products Sdn. Bhd.), a wholly-owned subsidiary of PPHB

Contents : The Board of Directors of PPHB wished to announce that the shareholders of PT PPH Indonesia Display Design (‘PPH Indonesia’) had applied to the authority of the Republic of Indonesia and the authority had, via its letter dated 22 May 2012 received the Company, today, approved the winding up of PPH Indonesia.

PPH Indonesia has been inactive for four years. The cost of investment in PPH Indonesia was RM136,800.00 and return of capital after the winding up proceedings was amounting to RM86,285.67. The losses from the winding up of PPH Indonesia was RM50,514.33. There will be no significant financial and operational impact on PPH Group in respect of the winding up.

This announcement is dated 28 May 2012.