

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

Subject : Extraordinary General Meeting

Contents : The Board of Directors of Public Packages Holdings Berhad wishes to announce that at the Extraordinary General Meeting of the Company duly held and convened on Monday, 26 August 2013, the shareholders present at the meeting had unanimously approved the ordinary resolution put to the meeting.

This announcement is dated 26 August 2013.