

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

Subject : Public Packages Holdings Berhad (“PPHB” or “the Company”)  
- Striking off a dormant indirect subsidiary, Top Matrix Portfolio Sdn. Bhd.

Contents : We refer to the Company’s earlier announcement dated 19 March 2012 in relation to the application to the Companies Commission of Malaysia (“CCM”) for the striking off the name of Top Matrix Portfolio Sdn. Bhd. (Company No. 491541-P), a 70% owned subsidiary of Public Packages Sdn. Bhd. (Company No. 56473-H), a direct subsidiary of Public Packages Holdings Berhad, which had been dormant, pursuant to Section 308 of the Companies Act, 1965 (“the CA”).

The Board of Directors of PPHB wishes to announce that Top Matrix Portfolio Sdn. Bhd. had been struck off and dissolved following the publication of the notice of striking off pursuant to Section 308 (1) of the CA in the Gazette dated 06 July 2013.

The notice of striking off pursuant to Section 308(4) of the CA issued by the CCM was received by Top Matrix Portfolio Sdn. Bhd. on 09 January 2014.

The striking off and dissolution of Top Matrix Portfolio Sdn. Bhd. does not have any financial impact on the PPH Group.

This announcement is dated 09 January 2014.