

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

Subject : Twenty-Seventh Annual General Meeting

Contents : The Board of Directors of Public Packages Holdings Berhad wishes to announce that at the Twenty-Seventh Annual General Meeting of the Company duly held and convened on Monday, 26 May 2014, the shareholders present at the meeting had unanimously approved all the resolutions put to the meeting.

This announcement is dated 26 May 2014.