

PUBLIC PACKAGES HOLDINGS BERHAD

(Company No. 162413-K)

(“PPHB” or “the Company”)

Subject : Notice of Twenty-Eighth Annual General Meeting

Contents : Public Packages Holdings Berhad (“the Company”) is pleased to announce that the Twenty-Eighth Annual General Meeting of the Company will be held at 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru, Prai Industrial Estate, 13600 Prai, Penang on Monday, 25 May 2015 at 10.00 a.m.

This announcement is dated 28 April 2015.