

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

Subject : Twenty-Eighth Annual General Meeting

Contents : The Board of Directors of Public Packages Holdings Berhad wishes to announce that at the Twenty-Eighth Annual General Meeting of the Company duly held and convened on Monday, 25 May 2015, the shareholders present at the meeting had unanimously approved all the resolutions put to the meeting.

This announcement is dated 25 May 2015.