

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

**Subject** : OTHER

**Description** : **PUBLIC PACKAGES HOLDINGS BERHAD (“PPHB” OR “THE COMPANY”)**  
**Proposed Amendments to the Articles of Association**

**Contents** : The Board of Directors of PPHB wishes to announce that the Company will be seeking shareholders’ approval on the Proposed Amendments to the Articles of Association of the Company by way of special resolution at the forthcoming Annual General Meeting (“AGM”) to be held at a later date.

This announcement is dated 31 March 2016