

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

Subject : Twenty-Nineth Annual General Meeting

Contents : The Board of Directors of Public Packages Holdings Berhad wishes to announce that at the Twenty-Nineth Annual General Meeting of the Company duly held and convened on Monday, 30 May 2016, the shareholders present at the meeting had unanimously approved all the resolutions put to the meeting.

This announcement is dated 30 May 2016.