

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

- Subject** : 30th Annual General Meeting – Outcome of Meeting
- Date** : 30 May 2017
- Time** : 10.00 AM
- Venue** : 3rd Floor, Meeting Room of Plot 468 & 482, Jalan Perusahaan Baru,
Prai Industrial Estate, 13600 Prai, Penang,
- Contents** : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all resolutions put to the 30th Annual General Meeting (“AGM”) of the Company held today.

The results of the poll were validated by Messrs.V.M. Mohan, Fareed & Co., the independent scrutineer appointed by the Company.

Please refer to the attachments for the poll results.

This announcement is dated 30 May 2017