

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

**Subject** : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)  
RECURRENT RELATED PARTY TRANSACTIONS**

**Description** : **PUBLIC PACKAGES HOLDINGS BERHAD (“PPHB” OR “THE COMPANY”)  
PROPOSED SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE  
 (“PROPOSED SHAREHOLDERS’ MANDATE”)**

**Contents** : On behalf of the Board of Directors of PPH, Mercury Securities Sdn Bhd wishes to announce that the Company proposes to seek the shareholders’ approval for the Proposed Shareholders’ Mandate at an extraordinary general meeting to be convened.

A circular containing details of the Proposed Shareholders’ Mandate will be despatched to the shareholders in due course.

This announcement is dated 14 July 2017