

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

Subject	:	Notice of Book Closure
Entitlement Date	:	15 Sep 2017
Entitlement Time	:	05.00 PM
Entitlement Subject	:	Bonus Issue
Entitlement Description	:	BONUS ISSUE OF 78,497,499 NEW ORDINARY SHARES IN PUBLIC PACKAGES HOLDINGS BERHAD (“PPH”) (“PPH SHARE(S)” OR “SHARE(S)”)(“BONUS SHARE(S)”) ON THE BASIS OF FIVE (5) BONUS SHARES FOR EVERY SEVEN (7) EXISTING PPH SHARES HELD ON 15 SEPTEMBER 2017 (“ENTITLEMENT DATE”) (“BONUS ISSUE”)
Period of Interest Payment	:	to
Financial Year End	:	31 Dec 2017
Share transfer book & register of members will be closed from (both dates inclusive) for the purpose of determining the entitlements	:	to
Registrar		
Registrar of Service Provider name, address, telephone no	:	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi 59200 Kuala Lumpur Tel: 03 2783 9299 Fax: 03 2783 9222

<p>Payment Date</p> <p>A depositors shall qualify for the entitlement only in respect of :</p> <p>a) Securities transferred into the Depositor’s Securities Account before 4pm in respect of transfers</p> <p>b) Securities deposited into the Depositor’s Securities Account before 12.30pm in respect of securities exempted from mandatory deposit</p> <p>Securities bought on the Exchange on a cum entitlement basic</p>	<p>:</p> <p>:</p> <p>:</p>	<p>15 Sep 2017</p>
<p>Number of new shares/securities issued (units)(if applicable)</p> <p>Entitlement indicator</p> <p>Ratio</p> <p>Right issues/Offer Price</p> <p>Par Value (if applicable)</p> <p>Remarks</p>	<p>:</p> <p>:</p> <p>:</p> <p>:</p> <p>:</p>	<p>Ratio</p> <p>5.0000 : 7.0000</p> <p>Malaysia Ringgit (MYR)</p> <p>The Bonus Shares will be listed and quoted on the Main Market of the Bursa Malaysia Securities Berhad on 18 September 2017 (“Listing Date”), being one (1) market day after the Entitlement Date. The share registrar of PPH will issue and despatch the notices of allotment for the Bonus Shares to the entitled shareholders whose name appear in the Record of Depositors of PPH on the Entitlement Date within four (4) market days after the Listing Date. The announcement is dated 30 August 2017.</p>