

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

**Subject : OTHERS**

**Description : Public Packages Holdings Berhad (PPHB or the Company)  
 -Share offer under the Employees Share Grant Scheme (ESGS)**

The Board of PPHB wishes to announce that the Company has implemented the ESGS with effect from 26 October 2017. Pursuant to Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it has offered to eligible employees and Directors under the ESGS, the details of which are as follow:-

No	Description		
1.	Date of Offer	:	26 October 2017
2.	Exercise price of offer	:	Not applicable as shares will be issued upon vesting at no consideration
3.	Number of offered	:	230,500
4.	Market price of PPHB shares on the date of offer	:	RM0.71
5.	Vesting period of offered	:	03 November 2017
6.	Number of ESGS offered to the following Directors of PPHB:		
	<b>Name</b>		<b>Number of ESGS offered</b>
	1) Koay Chiew Poh	:	38,000
	2) Koay Teng Liang	:	20,000
	3) Koay Teng Kheong	:	20,000
	4) Koay Chue Beng	:	20,000

This announcement is dated 27 October 2017.