

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

- Subject** : **OTHERS**
- Description** : **PROPOSED ALTERATION OR AMENDMENT OF THE CONSTITUTION OF THE COMPANY**
- Contents** : The Board of Directors of PPHB is pleased to announce that the Company wishes to seek its shareholders’ approval to alter or amend the whole of the existing Memorandum & Articles of Association (“Constitution”) of the Company by replacement thereof a new Constitution at the forthcoming 32nd Annual General Meeting of the Company.

This announcement is dated 01 April 2019.