

PUBLIC PACKAGES HOLDINGS BERHAD
Company No. 198701003743 (162413-K)
(“PPHB” or “the Company”)

Subject : **33rd Annual General Meeting – Outcome of Meeting**

Date : **20 July 2020**

Time : **10.00 AM**

Venue : **Angier & Borden Level 4, Meeting Room**
The Prestige Hotel of 8 Gat Lebuh Gereja, 10300 Penang.

Contents : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all resolutions put to the 33rd Annual General Meeting (“AGM”) of Company held today, 20 July 2020 were carried.

All the resolutions were voted by poll and the results of the poll were validated by Braxton Consulting Sdn. Bhd., the independent scrutineer appointed by the Company.

Please refer to the attachments for the poll results.

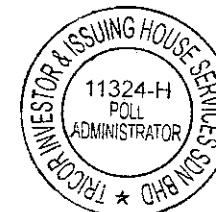
This announcement is dated 20 July 2020.

PUBLIC PACKAGES HOLDINGS BERHAD
(162413-K)

33rd Annual General Meeting
Angier & Borden Level 4, Meeting Room
The Prestige Hotel of 8 Gat Lebuh Gereja 10300 Penang
On 20-July-2020 at 10:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	109,537,098	100.000	0	0.000	109,537,098	100.000
Ordinary Resolution 2	109,527,398	99.991	9,700	0.009	109,537,098	100.000
Ordinary Resolution 3	109,527,398	99.230	849,700	0.770	110,377,098	100.000
Ordinary Resolution 4	109,527,398	99.991	9,700	0.009	109,537,098	100.000
Ordinary Resolution 5	109,537,098	100.000	0	0.000	109,537,098	100.000
Ordinary Resolution 6	109,537,098	100.000	0	0.000	109,537,098	100.000
Ordinary Resolution 7	109,527,398	99.991	9,700	0.009	109,537,098	100.000



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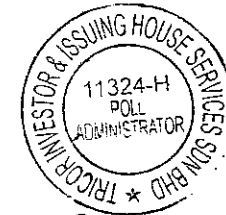
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PUBLIC PACKAGES HOLDINGS BERHAD
(162413-K)

33rd Annual General Meeting
Angier & Borden Level 4, Meeting Room
The Prestige Hotel of 8 Gat Lebuh Gereja 10300 Penang
On 20-July-2020 at 10:00AM

Result On Voting By Poll - Two Tier

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
<u>Tier 1 - Large Holders</u>						
Ordinary Resolution 8	84,287,434	100.000	0	0.000	84,287,434	100.000
Ordinary Resolution 9	84,287,434	100.000	0	0.000	84,287,434	100.000
<u>Tier 2 - Other Holders</u>						
Ordinary Resolution 8	25,249,664	100.000	0	0.000	25,249,664	100.000
Ordinary Resolution 9	25,239,964	99.962	9,700	0.038	25,249,664	100.000



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