

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

Subject : **OTHERS**

Description : **APPOINTMENT OF AUDITORS**

Contents : Further to the announcement on 27 November 2020 and pursuant to Section 271(2)(b) of the Companies Act,2016, the Board of Directors of PPHB wishes to inform that Messrs. Grant Thornton Malaysia PLT, having consented to act, is appointed as the external auditors of the Company on 11 December 2020.

This announcement is dated 11 December 2020.