

PUBLIC PACKAGES HOLDINGS BERHAD (“PPHB” OR “COMPANY”)

STRIKING OFF OF A DORMANT INDIRECT SUBSIDIARY PURSUANT TO SECTION 1254 OF THE CIVIL AND COMMERCIAL CODE (THAILAND)

The Board of Directors of PPHB wishes to announce that its 100% indirect subsidiary, Public Packages Asia (Thailand) Company Limited (Company Reg. No.: 0105547004315) (“PPAT”) had, on 31 October 2016 submitted an application to the Department of Business Development, Ministry of Commerce (Thailand) for striking off the name of PPAT from the register pursuant to Section 1254 of the Civil and Commercial Code (“Proposed Striking Off”). The submission was approved on 2 November 2016.

PPAT, a 100% owned subsidiary of Public Packages Asia Sdn Bhd was incorporated in Thailand on 9 January 2004. Public Packages Asia Sdn Bhd is a wholly-owned subsidiary of PPHB.

PPAT has an authorised share capital of THB 5,000,000 comprising of 50,000 common share of THB 100 each and a paid-up capital of THB 5,000,000. Currently, PPAT is dormant.

The Proposed Striking Off will not have any impact on the earnings and net assets per share of PPHB for the financial year ending 31 December 2016.

The Proposed Striking Off is not subject to the approval of the shareholders but is subject to the approval of the Department of Business Development, Ministry of Commerce (Thailand).

This announcement is dated 11 November 2016.