

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Mr. Gooi Chye Soon

Date of Change	: 24 Feb 2025
Type of Change	: Appointment
NRIC/Passport No	: 630622-07-5389
Salutation	: MR
Name	: GOOI CHYE SOON
Date of birth	: 22 Jun 1963
Age	: 62
Gender	: Male
Nationality	: Malaysia
Designation	: Executive Director
Directorate	: Executive
Number of Listed Company Held	: 1
Qualification	: 1. <u>Degree</u> • Bachelor of Science (Hons) – University of Malaya
Working experience and occupation	: Mr. Gooi Chye Soon has more than 26 years of experience in the packaging industry. He joined the Group as Production Manager and advanced to General Manager / Director, prior promotion to current position. He is responsible in overseeing day-to-day administrative and operational functions of Public Packages (NT) Sdn. Bhd.
Directorships in public companies and listed issuers (if any)	: None
Family relationship with any director and/or major shareholder of the listed issuer	: None
Any conflict of interests that he/she has with the listed issuer	: None
Details of any interest in the securities of the listed issuer or its subsidiaries	: Direct Interest – 311,963 ordinary shares

Director has attended the Mandatory Accreditation Programme (MAP)	:	No
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>		
Due Date of MAP	:	24 Jun 2025
Compliance with Paragraph 15.02 of the Main LR	:	Yes