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PUBLIC PACKAGES HOLDINGS BERHAD
(Company No. 162413-K)
(Incorporated in Malaysia)

MINUTES OF GENERAL MEETING

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 3RD FLOOR, MEETING ROOM OF PLOT 468 & 482, JALAN PERUSAHAAN BARU, PRAI INDUSTRIAL ESTATE, 13600 PRAI, PENANG ON TUESDAY, 30 MAY 2017 AT 10.00 A.M.

Present	:	Mr. Koay Chiew Poh (In the Chair) Mr. Koay Chiew Kang Puan Nurjannah Binti Ali Mr. Ng Thim Fook Mr. Koay Teng Kheong Mr. Koay Teng Liang Mr. Ong Eng Choon and 11 other shareholders and proxies as per Attendance List
By Invitation	:	7 invited guests as per Attendance List
In Attendance	:	Ms. Riko P'ng Chiew Keem (Company Secretary)

1. COMMENCEMENT

On behalf of the Board of Directors of Public Packages Holdings Berhad ("PPHB"), the Company's Chairman, Mr. Koay Chiew Poh welcomed all members and invited guests to the Company's 30th Annual General Meeting ("AGM").

Before the Chairman proceeded with the morning's agenda, he informed the members present that today's meeting acts a principal forum for interaction with members. He also encouraged members present to participate actively in this AGM.

Without further delay, he called on the Company Secretary to confirm the number of proxy forms received and the presence of a quorum for the Company's 30th AGM.

The Company Secretary, Ms. Riko P'ng on confirmed that 15 proxy forms were received by the Company within the prescribed period and informed members present that the said proxy forms were available for inspection at the registration desk.

The Company Secretary then informed the Chairman and shareholders present that in accordance with Article 62 of the Company's Articles of Association, 2 members present in person or by proxy shall constitute a quorum at a general meeting of the Company and was pleased to confirm that a quorum was present as at the commencement of the Meeting.

The requisite quorum being present, the Chairman then called the Company's 30th Annual General Meeting to order at 10.00 a.m.

2. NOTICE OF MEETING

The Company Secretary informed members present that the notice convening the Company's 30th AGM had been sent to all members, Bursa Malaysia Securities Berhad, the Stock Exchange and Messrs. Grant Thornton, the auditors of the Company in accordance with the Company's Constitution.

As there were no objections from the floor, the notice convening the AGM was taken as read.

The Company Secretary then informed members present for that today's AGM, a total of 9 ordinary resolutions would be tabled for approval by members and accordingly, all the 9 ordinary resolutions would be voted upon by poll.

The Company Secretary then briefed members present on the polling procedures. Members and proxies present also been notified that the Company had appointed the Share Registrar, Messrs. Tricor Investor & Issuing House Services Sdn. Bhd. as the polling agent to conduct the poll and Mr. Murugiah Marimuthu of Messrs. V.M. Mohan, Fareed & Co., a firm of solicitors as Scrutineer for the polling process and votes counting.

3. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Company Secretary informed members present that the first item on the morning's agenda was to receive the Audited Financial Statements for the financial year period ended 31 December 2016 together with the Reports of the Directors and Auditors thereon (AFS 2016).

The Company Secretary then asked members present whether they had any questions on the said accounts.

As there were no questions and objection from the floor, the Company Secretary then declared that the AFS2016 together with the Reports of Directors and Auditors thereon, were thus received.

4. RESOLUTION NO. 1 – RE-ELECTION OF MR. NG THIM FOOK AS A DIRECTOR

The Company Secretary proceed to the 1st resolution was to re-elect of Mr. Ng Thim Fook who was retiring by rotation as a Director of the Company under Article 80 of the Company's Constitution and being eligible, had offered himself for re-election.

The Company Secretary then welcomed questions from the floor and there was none.

She then informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

5. RESOLUTION NO. 2 - RE-ELECTION OF MR. ONG ENG CHOON AS A DIRECTOR

The next resolution was on the re-election of Mr. Ong Eng Choon as a Director of the Company.

The Company Secretary informed members and proxies present that Mr. Ong Eng Choon was retiring by rotation as a Director of the Company under Article 80 of the Company's Constitution and being eligible, had offered himself for re-election.

She then welcomed questions from the floor and there was none.

She then informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

6. RESOLUTION NO. 3 - PAYMENT OF DIRECTORS' FEES

The Company Secretary moved on to the next item on the agenda and that was to approve the payment of Directors' Fees of not exceeding RM250,000.00 for the financial year ending 31 December 2017.

She then welcomed questions from the floor and there was none.

The Company Secretary then informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

7. RESOLUTION 4 - PAYMENT OF DIRECTORS' BENEFITS

The Company Secretary informed members and proxies present that the next resolution was to approve the payment of Directors' Benefits of not exceeding RM25,000.00 for the period from 01 January 2017 until the conclusion of the next AGM of the Company.

She then welcomed questions from the floor and there was none.

The Company Secretary then informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

8. RESOLUTION NO. 5 - RE-APPOINTMENT OF AUDITORS

The next agenda was to re-appoint Messrs. Grant Thornton as auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.

Members and proxies present were informed by the Company Secretary that the current auditors, Messrs. Grant Thornton, was retiring as auditors of the Company at this AGM and they had indicated their willingness to accept re-appointment to hold office until the conclusion of the next AGM of the Company.

She then welcomed questions from the floor.

As there were no questions from the floor, the Company Secretary informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

9. SPECIAL BUSINESS

RESOLUTION NO. 6 - PROPOSED RENEWAL OF GENERAL MANDATE FOR DIRECTORS TO ALLOT AND ISSUE SHARES (SPECIAL BUSINESS)

The Company Secretary moved on to the next resolution under special business and that was to consider and if thought fit, to pass with or without modifications, the Resolution 6 on the proposed renewal of general mandate for the Directors of the Company to allot and issue new shares in the Company up to an amount not exceeding 10% of the total issued shares of the Company for the time being for such purposes as the Directors consider would be in the best interest of the Company. This authority, unless revoked or varied by the shareholders of the Company in a general meeting would expire at the conclusion of the next AGM.

The rationale for obtaining this mandate at this AGM was to provide flexibility to the Company for any possible fund raising activities, including but not limited to further placing of shares for the purpose of funding future investment, working capital and/or acquisition.

As at the date of this AGM, the Company had not issued any new shares pursuant to the general mandate granted at the last AGM of the Company.

The Company Secretary welcomed questions from the floor and there was none.

She proceeded to inform members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

10. RESOLUTION NO. 7 – CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR- PUAN NURJANNAH BINTI ALI

The Company Secretary proceeded to the next resolution and that was to approve Puan Nurjannah Bin Ali who had served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years to continue to act as an Independent Non-Executive Director of the Company.

She then welcomed questions from the floor.

As there were no questions from the floor, the Company Secretary informed members and proxies present that a poll on this resolution would be conducted upon completion of the remaining business of the meeting.

11. RESOLUTION NO. 8 – CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR- MR. NG THIM FOOK

The Company proceeded to the next resolution and that was to approve Mr. Ng Thim Fook who had served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years to continue to act as an Independent Non-Executive Director of the Company.

The Company Secretary then welcomed questions from the floor and there was none.

As there were no questions from the floor, the Company Secretary informed the members and proxies present that a poll will be conducted upon completion of the remaining business of the meeting.

12. RESOLUTION NO. 9 – CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR- MR. NG THIM FOOK

The Company proceeded to the next resolution and that was to approve Mr. Ong Eng Choon who had served as an Independent Non-Executive Director of the Company for a cumulative term of more than 9 years to continue to act as an Independent Non-Executive Director of the Company.

The Company Secretary then welcomed questions from the floor and there was none.

As there were no questions from the floor, the Company Secretary informed the members and proxies present that a poll will be conducted upon completion of the remaining business of the meeting.

13. ANY OTHER BUSINESS

The Company Secretary confirmed that the Company had not received any notice for transaction of any other business at this 30th AGM.

14. POLL VOTING

The Secretary then briefed members and proxies present on the polling process.

Members and proxies present proceeded to complete the poll slips for the 9 ordinary resolutions and were guided to drop their poll slips into the ballot box located at the registration desk.

After the completed poll slips were dropped into the ballot box by the members and proxies present, the Company Secretary adjourned the meeting for half an hour to enable the Scrutineers to tabulate the votes.

15. RESULTS OF THE VOTES

The Company's 30th AGM resumed at 10.35 a.m. and the results of votes as confirmed and certified by the Scrutineer, Mr. Murugiah Marimuthu of Messrs. V.M. Mohan, Fareed & Co., a firm of Solicitor were as follows:-

Resolution	No. of shares voted		Abstain	Spoilt
	For (%)	Against (%)		
Resolution 1 – Re-election of Mr. Ng Thim Fook as a Director	67,851,176 (100%)	0	0	0
Resolution 2 – Re-election of Mr. Ong Eng Choon as a Director	67,851,176 (100%)	0	0	0
Resolution 3 – Payment of Directors' Fees	67,851,176 (100%)	0	0	0
Resolution 4- Payment of Directors' Benefits	67,851,176 (100%)	0	0	0
Resolution 5 – Re-appointment of Auditors	67,851,176 (100%)	0	0	0
Resolution 6 – General mandate for the Directors to issue and allot new shares	67,851,176 (100%)	0	0	0

Resolution	No. of shares voted		Abstain	Spoilt
	For (%)	Against (%)		
Resolution 7 – Continuing in office as Independent Non-Executive Director-Puan Nurjannah Binti Ali	67,851,176 (100%)	0	0	0
Resolution 8 – Continuing in office as Independent Non-Executive Director-Mr. Ng Thim Fook	67,851,176 (100%)			
Resolution 9 – Continuing in office as Independent Non-Executive Director-Mr. Ong Eng Choon	67,851,176 (100%)	0	0	0

The Chairman declared all the resolutions put to the 30th AGM were carried.

16. TERMINATION

The meeting was declared closed at 10.45 a.m. with a vote of thanks to the Chair.

CONFIRMED CORRECT,

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KOAY CHIEW POH
Chairman