

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

Subject : OTHERS

Description : POSTPONEMENT OF 34TH ANNUAL GENERAL MEETING

Contents : Further to the announcement dated 19 May 2021, the Company wishes to inform that Companies Commission Malaysia (“CCM”) had approved the Company’s application for an extension of time (“EOT”) up to 28 September 2021 to convene the 34th Annual General Meeting (“AGM”) of the Company pursuant to Section 340(4) of the Companies Act 2016 and also the EOT for a period of 30 days pursuant to Section 259(2) of the Companies Act 2016 to lodge with the CCM, the Audited Financial Statements of the Company for the financial year ended 31 December 2020 from the date of the Company’s 34th AGM.

In view of the EOT, the date of the 34th AGM of the Company together with the notice of the 34th AGM will be announced in due course.

This announcement is dated 02 June 2021.