

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Extraordinary General Meeting – Outcome of Meeting

Date : 30 May 2022

Time : 11.00 AM

**Venue : Angier & Borden Level 4, Meeting Room
The Prestige Hotel of 8 Gat Lebuhraya, 10300 Penang.**

Contents : The Board of Directors of Public Packages Holdings Berhad (“the Company”) is pleased to announce that all resolutions put to the Extraordinary General Meeting (“EGM”) of Company held today, 30 May 2022 were carried.

The resolutions were voted by poll and the results of the poll were validated by Braxton Consulting Sdn. Bhd., the independent scrutineer appointed by the Company.

The results of the poll were set out below.

This announcement is dated 30 May 2022.



Tricor Investor & Issuing House Services Sdn Bhd (11324-H)
(A wholly owned subsidiary of Tricor Services (Malaysia) Sdn Bhd)

Private & Confidential / Sulit

30-May-2022

The Chairman Of The Meeting

Dear Sir

PUBLIC PACKAGES HOLDINGS BERHAD

Extraordinary General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuhraya, 10300 Penang

On 30-May-2022 at 11:00AM

Result of Voting

We, as Poll Administrator in attendance at the above-mentioned meeting, hereby enclose the result of the poll.

Yours faithfully

For TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

ROS SAKILA BINTI BAHARI
MANAGER

PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

Extraordinary General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuhraya, 10300 Penang

On 30-May-2022 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	109,889,084	96.9697	3,434,000	3.0303	113,323,084	100.0000



PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

Extraordinary General Meeting

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuh Gereja, 10300 Penang

On 30-May-2022 at 11:00AM

Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	109,889,084	96.9697	19	90.4762	3,434,000	3.0303	2	9.5238	113,323,084	100.0000	21	100.0000



Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	0	0	0	0

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)

