

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

Subject : **37th Annual General Meeting – Outcome of Meeting**

Date : **29 May 2024**

Time : **10.00 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 the resolutions put to the 37th Annual General Meeting of the Company held today, 29 May 2024 were carried.

All 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 29 May 2024.

PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743 (162413-K))

37TH Annual General Meeting

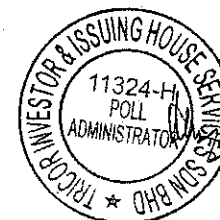
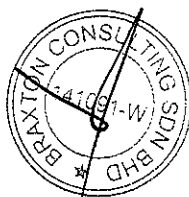
Angier & Borden Level 4, Meeting Room,

The Prestige Hotel of 8 Gat Lebuah Gereja, 10300 Penang

On 29-May-2024 at 10:00AM

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	158,143,593	100.0000	0	0.0000	158,143,593	100.0000
Ordinary Resolution 2	158,143,593	100.0000	0	0.0000	158,143,593	100.0000
Ordinary Resolution 3	158,143,593	100.0000	0	0.0000	158,143,593	100.0000
Ordinary Resolution 4	21,767,399	100.0000	0	0.0000	21,767,399	100.0000
Ordinary Resolution 5	21,767,399	100.0000	0	0.0000	21,767,399	100.0000
Ordinary Resolution 6	158,082,595	99.9614	60,998	0.0386	158,143,593	100.0000
Ordinary Resolution 7	158,044,155	99.9371	99,438	0.0629	158,143,593	100.0000



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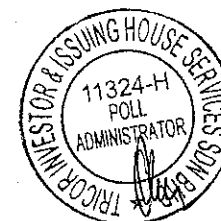
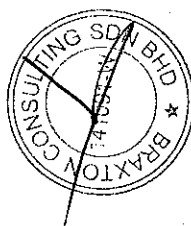
37TH Annual General Meeting

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

On 29-May-2024 at 10:00AM

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	158,143,593	100.0000	37	100.0000	0	0.0000	0	0.0000	158,143,593	100.0000	37	100.0000
Ordinary Resolution 2	158,143,593	100.0000	37	100.0000	0	0.0000	0	0.0000	158,143,593	100.0000	37	100.0000
Ordinary Resolution 3	158,143,593	100.0000	37	100.0000	0	0.0000	0	0.0000	158,143,593	100.0000	37	100.0000
Ordinary Resolution 4	21,767,399	100.0000	31	100.0000	0	0.0000	0	0.0000	21,767,399	100.0000	31	100.0000
Ordinary Resolution 5	21,767,399	100.0000	31	100.0000	0	0.0000	0	0.0000	21,767,399	100.0000	31	100.0000
Ordinary Resolution 6	158,082,595	99.9614	36	97.2973	60,998	0.0386	1	2.7027	158,143,593	100.0000	37	100.0000
Ordinary Resolution 7	158,044,155	99.9371	35	94.5946	99,438	0.0629	2	5.4054	158,143,593	100.0000	37	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
Ordinary Resolution 2	0	0	0	0
Ordinary Resolution 3	0	0	0	0
Ordinary Resolution 4	136,315,196	5	60,998	1
Ordinary Resolution 5	136,315,196	5	60,998	1
Ordinary Resolution 6	0	0	0	0
Ordinary Resolution 7	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)

