

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

Subject : **39th Annual General Meeting – Outcome of Meeting**

Date : **22 May 2026**

Time : **10.00 AM**

Venue : **Angier & Borden Level 4, Meeting Room**
The Prestige Hotel of 8 Gat Lebuh Gereja, 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 39th Annual General Meeting of the Company held today, 22 May 2026 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 22 May 2026.

22-May-2026

The Chairman Of The Meeting

Dear Sir

PUBLIC PACKAGES HOLDINGS BERHAD

PUBLIC PACKAGES HOLDINGS BERHAD 39TH AGM

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

On 22-May-2026 at 10:00AM

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)

Appendix 3

PUBLIC PACKAGES HOLDINGS BERHAD 39TH AGM

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuah Gereja,
10300 George Town, Penang
On Friday, May 22, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes 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	163,806,968	100.0000	49	0	0.0000	0	163,806,968	100.0000	49
Ordinary Resolution 2	163,806,968	100.0000	49	0	0.0000	0	163,806,968	100.0000	49
Ordinary Resolution 3	163,806,968	100.0000	49	0	0.0000	0	163,806,968	100.0000	49
Ordinary Resolution 4	25,056,943	100.0000	39	0	0.0000	0	25,056,943	100.0000	39
Ordinary Resolution 5	25,056,943	100.0000	39	0	0.0000	0	25,056,943	100.0000	39
Ordinary Resolution 6	24,753,685	98.7897	37	303,258	1.2103	2	25,056,943	100.0000	39
Ordinary Resolution 7	163,713,968	99.9432	48	93,000	0.0568	1	163,806,968	100.0000	49
Ordinary Resolution 8	163,784,968	99.9866	47	22,000	0.0134	2	163,806,968	100.0000	49



PUBLIC PACKAGES HOLDINGS BERHAD

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Appendix 1

PUBLIC PACKAGES HOLDINGS BERHAD 39TH AGM

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuh Gereja,
10300 George Town, Penang
On Friday, May 22, 2026 10:00 AM

Result On Voting By Poll

Resolution(s)	Votes For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	163,806,968	100.0000	0	0.0000	163,806,968	100.0000
Ordinary Resolution 2	163,806,968	100.0000	0	0.0000	163,806,968	100.0000
Ordinary Resolution 3	163,806,968	100.0000	0	0.0000	163,806,968	100.0000
Ordinary Resolution 4	25,056,943	100.0000	0	0.0000	25,056,943	100.0000
Ordinary Resolution 5	25,056,943	100.0000	0	0.0000	25,056,943	100.0000
Ordinary Resolution 6	24,753,685	98.7897	303,258	1.2103	25,056,943	100.0000
Ordinary Resolution 7	163,713,968	99.9432	93,000	0.0568	163,806,968	100.0000
Ordinary Resolution 8	163,784,968	99.9866	22,000	0.0134	163,806,968	100.0000



PUBLIC PACKAGES HOLDINGS BERHAD

(198701003743)

Appendix 3

PUBLIC PACKAGES HOLDINGS BERHAD 39TH AGM

Angier & Borden Level 4, Meeting Room, The Prestige Hotel of 8 Gat Lebuh Gereja,
10300 George Town, Penang
On Friday, May 22, 2026 10:00 AM

Result On Voting By Poll

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	138,750.025	10	0	0
Ordinary Resolution 5	138,750.025	10	0	0
Ordinary Resolution 6	138,750.025	10	0	0
Ordinary Resolution 7	0	0	0	0
Ordinary Resolution 8	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)

