

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Dr. Sek Weng Yew

Date of Change	: 03 Apr 2023
Type of Change	: Appointment
NRIC/Passport No	: 770304-07-5679
Salutation	: DR
Name	: SEK WENG YEW
Date of birth	: 04 Mar 1977
Age	: 46
Gender	: Male
Nationality	: Malaysia
Designation	: Independent Director
Directorate	: Independent and Non Executive
Number of Listed Company Held	: 1
Qualification	: 1. <u>Doctorate</u> • Doctor of Medicine – University of Western Ontario, Canada 2. <u>Masters</u> • Surgery – University Malaya 3. <u>Professional</u> • FRCS (Neuro. Surg) – The Royal College of Surgeons Edinburgh
Working experience and occupation	: Practizing Doctor specializing in neuro and spine surgery
Directorships in public companies and listed issuers (if any)	: NIL
Family relationship with any director and/or major shareholder of the listed issuer	: NIL
Any conflict of interests that he/she has with the listed issuer	: NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	: NIL

Director has attended the Mandatory Accreditation Programme (MAP)	:	NO
<i>The Director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter</i>		
Due Date of MAP	:	03 Aug 2023
Compliance with Paragraph 15.02 of the Main LR	:	YES