

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Mr. Soon Poh Lean

Date of Change	: 03 Apr 2023
Type of Change	: Appointment
NRIC/Passport No	: 760103-07-5315
Salutation	: MR
Name	: SOON POH LEAN
Date of birth	: 03 Jan 1976
Age	: 47
Gender	: Male
Nationality	: Malaysia
Designation	: Independent Director
Directorate	: Independent and Non Executive
Number of Listed Company Held	: 1
Qualification	: 1. <u>Degree</u> • Bachelor of Commerce (Accounting & Finance) – University of Sydney, Australia 2. <u>Professional</u> • Chartered Financial Analyst (CFA) charter holder • Fellow of CPA Australia
Working experience and occupation	: 1) PricewaterCoopers in Kuala Lumpur and London 2) Member of European Securitisation & Structured Products team 3) Partner and Chief Operating Officer of Sadella Advisory Services, a boutique Mergers & Acquisitions (“M&A”) corporate advisory firm in Hong Kong 4) Head of M&A division at RHB Investment Bank 5) Partner of AHAM Asset Management’s private equity business focused in South East Asia markets 6) Co-founder & Senior Executive Director of Quin River Capital Sdn. Bhd. & Quin River Advisers Sdn. Bhd.
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