

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

Subject : Change in Boardroom

Date of Change	:	15 Aug 2022
Type of Change	:	Redesignation
NRIC/Passport No	:	520917-07-5469
Salutation	:	MR
Name	:	Koay Chiew Poh
Date of Birth	:	17 Sep 1952
Age	:	70
Gender	:	Male
Nationality	:	Malaysia
Previous Position	:	Executive Chairman
New Position	:	Non Executive Chairman
Directorate	:	Non Independent and Non Executive
Number of Listed Company Held	:	1

Qualification			
Qualification	Major/Field of Study	Institute/University	Additional Information
Working experience and occupation	He is an entrepreneur with more than 30 years experience in the packaging and printing industry. He served as a Sales Manager for Pan Asian Paper Product Manufacturing Sdn. Bhd. before he joined Federal Packages Sdn. Bhd.		
Family relationship with any director and/or major shareholder of the listed issuer	Mr.Koay Chiew Poh is the brother of Mr. Koay Chiew Kang and Mr. Koay Chue Beng. He is also the father of Mr. Koay Teng Liang and Mr. Koay Teng Kheong, who are members of the Board.		
Any conflict of interests that he/she has with the listed issuer	None		
Details of any interest in the securities of the listed issuer or its subsidiaries	10,196,751 Ordinary Shares (3.8421%) (Direct Interest) 118,668,249 Ordinary Shares (44.713%) (Deemed and Indirect Interest)		
Compliance with Paragraph 15.02 of the Main LR	Yes		
Remarks			