

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Audit Committee – Mr. Ng Thim Fook

Date of Change	: 04 April 2023
Type of Change	: Resignation
NRIC/Passport No	: 541023-07-5315
Salutation	: MR
Name	: NG THIM FOOK
Designation	: Chairman of Audit Committee
Directorate	: Independent and Non Executive
Gender	: Male
Nationality	: Malaysia
Age	: 69
Composition of Audit Committee (Name and Directorate of members after change)	: Members: Tang Boon Lee (Independent Non-Executive Director) Dr.Sek Weng Yew (Independent Non-Executive Director) Soon Poh Lean (Independent Non-Executive Director)
Compliance with Paragraph 15.09(1)(c) of the Main LR	: Yes