

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Board Committee – Mr. Koay Chiew Poh

Type of Board Committee	:	Nomination Committee
Date of Change	:	04 April 2023
Type of Change	:	Appointment
NRIC/Passport No	:	520917-07-5469
Salutation	:	MR
Name	:	KOAY CHIEW POH
Age	:	71
Gender	:	Male
Nationality	:	Malaysia
Designation	:	Chairman of Nomination Committee
Directorate	:	Non Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	:	Chairman: Koay Chiew Poh (Non-Executive Chairman) Members: Tang Boon Lee (Independent Non-Executive Director) Soon Poh Lean (Independent Non-Executive Director) Dr. Sek Weng Yew (Independent Non-Executive Director)