

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Mr. Ng Thim Fook

Date of Change	: 04 Apr 2023
Type of Change	: Resignation
Reason	For compliance of Chapter 1.01 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad
Details of any disagreement that he/she has with the Board of Directors	: No
Whether there are any matters that need to be brought to the attention of the shareholders	: No
NRIC/Passport No	: 541023-07-5315
Salutation	: MR
Name	: NG THIM FOOK
Date of birth	: 23 Oct 1954
Age	: 69
Gender	: Male
Nationality	: Malaysia
Designation	: Independent Director
Directorate	: Independent and Non Executive
Number of Listed Company Held	: 1
Compliance with Paragraph 15.02 of the Main LR	: YES
Is this Director a member of Audit Committee? If yes, do you want to create Change in Audit Committee announcement?	YES