

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

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

Type of Board Committee	: Remuneration Committee
Date of Change	: 29 Nov 2021
Type of Change	: Redesignation
NRIC/Passport No	: 541023-07-5315
Salutation	: MR
Name	: Ng Thim Fook
Age	: 67
Gender	: Male
Nationality	: Malaysia
Previous Position	: Member of Remuneration Committee
New Position	: Chairman of Remuneration Committee
Directorate	: Independent and Non Executive
Composition of Remuneration Committee (Name and Directorate of members after change)	Chairman: : Ng Thim Fook (Independent Non-Executive Director) Members: Ong Eng Choon (Independent Non-Executive Director) Tang Boon Lee (Independent Non-Executive Director) Koay Chiew Poh (Executive Chairman)