

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Board Committee – Mr. Tang Boon Lee

Type of Board Committee	: Remuneration Committee
Date of Change	: 29 Nov 2021
Type of Change	: Appointment
NRIC/Passport No	: 760221-02-5757
Salutation	: MR
Name	: Tang Boon Lee
Age	: 45
Gender	: Male
Nationality	: Malaysia
Designation	: Member of Remuneration Committee
Directorate	: Independent and Non Executive
Composition of Audit 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)