

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Mr. Tang Boon Lee

Date of Change	: 29 Nov 2021
Type of Change	: Appointment
NRIC/Passport No	: 760221-02-5757
Salutation	: MR
Name	: TANG BOON LEE
Date of birth	: 21 Feb 1976
Age	: 45
Gender	: Male
Nationality	: Malaysia
Designation	: Independent Director
Directorate	: Independent and Non Executive
Number of Listed Company Held	: 1
Qualification	: <u>Degree</u> 1. Civil Engineering - Universiti Teknologi Malaysia 2. Traditional Chinese Medicine – Yunnan Chinese Medical College, China
Working experience and occupation	: 1. Project Coordinator of Construction and Development in Tzu Chi (15 years) 2. Health and Naturopathy Consultant
Director has attended the Mandatory Accreditation Programme (MAP)	: Yes
Compliance with Paragraph 15.02 of the Main LR	: Yes