

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Change in Boardroom – Puan Nurjannah Binti Ali

Date of Change	: 29 Nov 2021
Type of Change	: Redesignation
NRIC/Passport No	: 590106-01-6178
Salutation	: Puan
Name	: Nurjannah Binti Ali
Date of birth	: 06 January 1959
Age	: 62
Gender	: Female
Nationality	: Malaysia
Previous Position	: Independent Director
New Position	: Executive Director
Directorate	: Executive
Number of Listed Company Held	: 2
Compliance with Paragraph 15.02 of the Main LR	: Yes