

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Notice of Book Closure – Interim Dividend

Corporate Action ID	: MY240223DVCA0008
Entitlement Category	: Cash Dividend
Entitlement Subject	: Interim Dividend
Entitlement Description	: Single Tier Interim Dividend of 0.00375 Sen per ordinary share for the financial year ended 31 December 2023
Entitlement Date	: 18 Mar 2024
Entitlement Time	: 04.30 PM
Financial Year End	: 31 Dec 2023
Payment Date	: 26 Mar 2024
<i>A depositor shall qualify for the entitlement only in respect of:</i>	
a) Securities transferred into the Depositor’s Securities Account before 4.30pm in respect of transfers	: 18 Mar 2024
<i>Securities bought on the Exchange on a cum entitlement basis</i>	
Entitlement indicator	: Currency
Entitlement in Currency	: Malaysian Ringgit (MYR) 0.0038 (**Kindly refer to “remarks’ at the bottom)
Is Announced Currency the same as Disbursed Currency?	: Yes
Announced Currency	: Malaysian Ringgit (MYR)
Entitlement subject to tax?	: No

Registrar	:	TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN. BHD.
Address	:	Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Wilayah Persekutuan Kuala Lumpur.
Country	:	Malaysia
Telephone No.	:	03-27839299
Fax No.	:	03-27839222
Remarks		Actual value for “Entitlement in Currency” is RM0.00375. However, system only allows for 4 decimal points.