

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : Notice of Book Closure – Interim Dividend

Corporate Action ID	: MY230224DVCA0013
Entitlement Category	: Cash Dividend
Entitlement Subject	: Interim Dividend
Entitlement Description	: Single Tier Interim Dividend of 0.25 Sen per ordinary share for the financial year ended 31 December 2022
Entitlement Date	: 13 Mar 2023
Entitlement Time	: 04.30 PM
Financial Year End	: 31 Dec 2022
Payment Date	: 20 Mar 2023
<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	: 13 Mar 2023
<i>Securities bought on the Exchange on a cum entitlement basis</i>	
Entitlement indicator	: Currency
Entitlement in Currency	: Malaysian Ringgit (MYR) 0.0025
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 Kerinci, 59200 Wilayah Persekutuan Kuala Lumpur.
Country	:	Malaysia
Telephone No.	:	03-27839299
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DETAILS OF CHANGES							
No	Date of Change	Name of registered holder	Address of registered holder	No. of securities	Type of transaction	Description of “Others” Type of Transaction	Nature of Interest
1	12 Nov 2021	Ooi Siew Hong	88-10-02 Persiaran Gurney 10250 Georgetown, Penang	56,000	Others	ESGS	Direct Interest
2	12 Nov 2021	Ooi Siew Hong	88-10-02 Persiaran Gurney 10250 Georgetown, Penang	17,000	Acquired		Direct Interest