

PUBLIC PACKAGES HOLDINGS BERHAD

Company No. 198701003743 (162413-K)

(“PPHB” or “the Company”)

Subject : OTHERS

**Description : PUBLIC PACKAGES HOLDINGS BERHAD (“PPHB” or “the Company”)
-Share Options under the Employees Share Option Scheme (“ESOS”)**

Pursuant to the Paragraph 9.19(51) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that it has offered options to its eligible employees under the Company’s ESOS on 18 August 2026. The details of options are as follows:-

No.	Description		
1.	Date of offer of the Options	:	18 August 2026
2.	Exercise price of Options offered	:	RM0.605
3.	Number of Options offered	:	540,500
4.	Market Price of PPHB shares on the date of offer	:	RM0.67
5.	No. of Options offered to Directors of PPHB	:	NIL
6.	Vesting period of Options offered	:	
	Estimated Number of Options to be Vested		Estimated Schedule Vesting Date
	540,500		11 September 2026

This announcement dated 18 August 2026.